

September 13, 2015

Attendance

x	Andy	x	Mike		Dave	x	Kara	x	Jorge
x	Kerry		Kevin W.	x	Lisa	x	Tami	x	Evan
x	Wayne		Darla	x	Chad	x	Kevin H.	x	Matt

Club operations:

Guest Input: Jennifer Pontow and Brad Abplanalp

Minutes: Minutes of the August 9, 2015 Board meeting were reviewed. Motion by Lisa to accept the minutes as written, second by Kerry; unanimous approval.

Treasurer's report: We have \$99,020.14 according to Jorge. We should be getting the invoice for the KHS shelter in September or October. Jorge stated we are about \$1,500 short on registrations compared to other years. There is nothing concerning in the budget as it stands. Wayne wondered how much the Jamboree cost and Jorge found the invoice which was just a little over \$1,500. We received the money from two of the disbanded team – the Crossfire and United. Kerry approved the treasurer's report; seconded by Matt; all approved.

Committees:

Registration update: Mike reports: 243 Classic, 89 Academy, 27 recreational, and 19 adult.

Crossfire team funds: Jorge motioned to give the Crossfire teams a portion of their leftover funds; seconded by Andy; all approved. Jorge motioned to give the Red Storm players; Kevin H. seconded; all approved.

New team CCT cost (Spring): Kerry states we give teams a discount in the Fall. Jorge states it is up to \$500 total. Wayne states that all teams using one CCT training slot during the summer pay a \$500 user fee. Those teams using a CCT Training slot during the fall season pay half price (\$250) and new teams are given one season training slot free of charge. In the Spring these new teams will pay the full price for the CCT. We do realize that the money put out by the teams does not cover the CCT trainer. Jorge has a concern that the money we give the teams should cover both the CCT and outside trainers. Mike stated that his team will not be spending the \$500 on the CCT for the Spring as he feels they can do the same training on their own as the kids have gone through this training in the last 3 years of Academy play. Discussion ensued about training from the CCT.

DOC/Visa: Jorge talked to Luiz and a lawyer's office for legal advice regarding the Visa. She stated that since this is not a professional/highly skilled job that is needed at this time and seems to feel that this is not applicable for this type of Visa. Jorge will follow up with this lawyer to see if there are any other avenues for Luiz. Wayne did not contact Anthony Inchella for the DOC.

Law change: In the FIFA laws of the game the enforcement of wearing of a cast is permitted but it is up to the referee at game time to either approve or deny play based on if they feel it is padded enough and not being used as a weapon. Wayne will pull this law out and give it Kerry who will distribute to coaches. Wayne states there may be some additional qualifications from EC regarding the padding.

Feedback for the season: CCT TRAINER VALUE. CREATED TWO NEW U-11 TEAMS BUT LOST SOME GIRLS AS WE COULDN'T CREATE A SECOND TEAM. ENROLLMENT WENT UP A BIT. MEETING WITH THE COACHES WHILE FORMING TEAMS AND THIS WENT WELL. COOKIE DOUGH FOR ONE DAY WENT WELL AND ANDY GOT GOOD FEEDBACK. COOKIE DOUGH FOR THE U-5/U-6 DID NOT GO SO WELL SO THIS WILL BE FIXED. PICTURE MAKE-UP DAY DID NOT GO WELL AS WE NEEDED A DATE SO IT WILL BE THE FOLLOWING WEEKEND AT THE MUNICIPAL CENTER (1ST SATURDAY IN MAY). NO INFORMATION WAS GIVEN TO SOME KIDS REGARDING HOW TO GET THEIR PICTURES AND SOME STILL DON'T

HAVE. HAD SOME COMPLAINTS OF THE LIGHTING AND SUB- PAR PHOTOGRAPHERS. ACADEMY COACHING IN THE SPRING AND FALL WENT WELL. HAVING TWO COACHES AT THE ACADEMY PRACTICES WENT WELL. A CHECK LIST OR A TO DO LIST FOR NEW COACHES WOULD BE VERY HELPFUL.. CLEANING UP THE WEBSITE TO MAKE IT LESS BUSY AND FUNCTIONAL.

Election of Officers: President (2017) Kerry nominated Wayne, Jorge seconded. Wayne accepted. All approved. Secretary (2017) Kerry nominated Tami, Kevin H. seconded. Tami accepted. All approved. Board Members (5 for 2017) Kevin W., Darla H., Matt W., Mike H. and Kara's positions are open. Lisa nominated Darla, Kevin H. seconded. Darla accepted. Matt nominated Mike; Chad seconded. Mike accepted. Jorge nominated Matt, Mike seconded. Matt accepted. Kerry nominated Brad; Tami second. Brad accepted. Kerry nominated Jen; Tami seconded. Jen accepted. Wayne asked three times for more nominations, hearing no additions, nominations were closed. Five people have been nominated for board positions. Wayne would like to cast a unanimous vote; Jorge moved the motion, Kerry seconded the motion. All but one were yeses. The following were reelected or added to the board for two years: Wayne (President), Tami (Secretary), and Darla, Brad, Jen, Mike, and Matt (Board Members).

Jorge will be sending out an e-mail for the IRS tax information to all the board members as he did last year.

Kerry will be utilizing Survey Monkey to poll the coaches regarding coach reimbursement.

Andy brought up the opportunity to work the Packer Games.

Meeting adjourned at 8:20 p.m.

Next Meeting: October 11, 2015 at 6:30 p.m. Kimberly Municipal Center

November 8, 2015 at 6:30 p.m. KMC
