

Kimberly Area Soccer Association



November 15, 2015

nce

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

ations:

Guest Input: None

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

Treasurer’s report: *Jorge presented his report via e-mail. He reports that we have collected all of the monies from the disbanded teams. The IRS filing is almost complete- Schenck is currently reviewing it. Red Storm had a total of \$525.02 in account so that is \$32.88 per player, so a check for \$56.76 was sent to the Raptors for Hunter and Dylan. Jorge reports that we a little behind on our budget vs. actual monthly budget but this is nothing to be concerned about. Our total assets are \$99,703.49. He states we need pictures of Brad, Evan, Jen, and Lisa for the website. Motion by Tami to approve the minutes as sent, seconded by Lisa; all approved.*

ees:

Registration update: Mike reports: 246 Classic, 86 Academy, 9 U5/6, and 25 adult. Wayne will contact the schools, Kerry will do an article for the Sports Beat and PC, Kevin will be contacting the classic older boys in January to get them to register for the 2015-2016 season.

Soccer balls: Jen stated that the kids in Elementary and Intermediate schools don’t have soccer balls to play with as the schools do not have them. Wayne would prefer them to not have the KASA logo on them. Chad states we could use the Adidas money we have. There is also a set of goals at Darboy Park that could be utilized.

EC- AGM (12/5): Wayne is attending as a rep for EC. Darla will be a KASA rep. Kerry will also attend. Wayne would like a representative of the Academy to attend for that session

DOC: Wayne is attending as a rep for EC. Darla will be a KASA rep. Kerry will also attend. Wayne would like a representative of the Academy to attend for that session

UNIFORMS: Chad met with our rep from Stefan’s. Chad feels it is still a good idea to stay with them. There are some things that Chad would like to change- have the Academy have the white shirt and the same socks as classic so they can use them and just buy a red shirt when moving up. The Board supports staying with Stefan’s. Chad thinks we have about \$4,000 in Adidas money to spend.

Playing philosophy: EVAN SENT TO ALL. ANDY MOVES TO ACCE0T THE PLAYING PHILOSOPHY WITH THE CHANGES OF “AT A MINIMUM” TO TWO SECTIONS, CHAD SECONDED; ALL APPROVED.

Board Assignments:

Lisa has updated this but will add the change from Darla to Jen as the gym scheduler.

EC- Futsal- No KASA teams are interested as the league is a Friday night league.

Concussion: U.S. soccer would like under 10 to not head the ball at all and 11-13 y/o to have limited heading in practice and then allow it in games. Darla reports that the ruling made may not even be able to be enforced.

Fields and goals: Dave reports that a group including his daughter and Chad did get a lot of work done. He is working on brackets. Man power is the problem with July being the maintenance month/August for painting. Dave plans to ask the HS for volunteers. He hopes to get the maintenance on an every 3 year schedule.

At the start of next year Wayne would like to discuss the amount our fees need to increase to meet the DOC/training increases. The board would keep the hardship provision.

Meeting adjourned at 7:25 p.m.

Next Meeting: January 11, 2016 at 6:30 p.m. Kimberly Municipal Center
No December Meeting