

Kimberly Area Soccer Association



March 13, 2016

Attendance

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

Club operations:

Guest Input :

Minutes: Jen motioned to approve February minutes; Kevin 2nd; approved by all.

Treasurer's report: \$107,887.21 total on balance sheet to date. It appears we may be about \$3,000 above budget if our expenses/income remains on target. \$11 for United; \$10 from Amazon Smiles; total of about \$800 to date for these two.

Motion to approve treasurer's report by Brad; Lisa 2nd; approved by all.

Proposed fees:

Jorge: Continued discussion on proposed fees for 2016-17. Current KASA expenses for teams are: reimbursement to coaches/board members of player fees, team trainer partial reimbursement, and ref fees. **Proposal #1** no reimbursement for team trainer. **Proposal #2** increase player fees. Question: when was last fee increase? Classic teams were increased in 2009 and incrementally for an additional 2 more years. Current proposal for fee increase based on costs per type of player. Wayne took a look at how much ref fees cost per player and it was learned there has been an increase in amount of games for some teams which ultimately increased KASA expenses which KASA covers and are not covered in the player fees currently. For example one classic team plays 24 games per year which costs more money for KASA. One proposed fee increase: academy fall/spring \$0; academy spring only \$0; adult \$10; classic \$50; rec \$10; and U5-U6 \$5. An additional point to consider is KASA may be faced with unknown costs for future fields.

Training Reimbursement - Wayne: As far as training, and with a DOC, the club will still provide fee training for U11 & 12; and possibly 13&14. As for 15/16, the club will no longer reimburse training costs due to higher ref fees borne to KASA mostly due to teams playing at a higher playing level, which have higher fees and/or more games. Discussion/comments ensued about how we have spent our money per type of player in past. Wayne: For classic players, KASA does not recap costs based on their current player registration fees. Andy: Any person who volunteers for KASA can get reimbursement from companies like KC, Thrivent, SCA, ThedaCare, etc. **Proposal #3** KASA could discontinue coaches'/board member reimbursement for the costs of their athlete's player fees. Currently we reimburse, to those who request the reimbursement, player fees for all board members and head coaches and half for assistants. For 2015-16 KASA spent \$5,500; 2013/14 \$5,000 for reimbursement of player fees; costs have been lower due to some coaches not requesting reimbursement and a decrease in teams. Additional proposal: allow 1 player reimbursement for each team they coach. Jorge will send out recreational proposal. Committee will meet in two weeks to go over new fee proposal(s).

Committees:

Registration update: Mike reports: 278 classic; 104 Academy; 96 U5-U6; 243 recreational; total currently 721.

CCT Contract 2016: Renan will be here on 4/16/16 but has not yet passed the driver's license. If no license is obtained by Renan, then possibly a different trainer will be here. Another family has stepped up to host. Looking for one more host family.

Kimberly Area Soccer Association



DOC: Wayne: Alex has declined a meeting with KASA as he accepted a new position. Modeste sent an email offering to help the club. He is also looking to coach a state level team. There will be a meeting with Modeste.

Soccer balls: Jen provided an example of Adidas soccer balls for KASA to donate to Kimberly elementary schools. Used Adidas money. Stephens is donating a uniform for one Bergeron jersey; Stacey Bergeron may be submitting costs for one daughter's goalie equipment.

Policy & Procedures: "Document Retention & Destruction Policy." Jorge; withdraws motion to separate the two documents from last February meeting; Kevin 2nd. Andy moves to motion to accept the Document Retention & Destruction Policy. Chad; 2nd

Cookie Dough: KASA needs to reach out to rec families and provide some incentive for rec to sell cookie dough.

Board assignments/opening: Still need one more board position.

Misc.: Wayne: Scheduling meeting scheduled for March 21.

Sponsorship: Andy; received \$5,000 sponsorship currently. Now have 25 sponsors. We may also receive from Anduzzis, Badger Sports and Van Ables. Biolife not interested at this time. Will check out Pool Team. Mike: looking for 3 more sponsorships.

Tanner's may start offering a fund raising opportunity where teams can sell and charge whatever they want for their coupon cards. More information to follow.

Coaches meeting: Wayne: Can we simplify meeting on the 24th. There are some slides directed more to the team managers than coaches – managers are welcome to come to meeting. Jorge will be sending out a pdf on the coaches' meeting presentation. Kevin to hand out an informational sheet at door.

WYSA AGM of 3/12/16. Feedback from Kevin H. and Mike H. who attended: Kevin impressed with overall meeting –there was a guest speaker from US Soccer; good push for TOP soccer at the meeting. Reminder of awards given at end of each year so more nominations would be appreciated. Wayne reminded the board the state has a scholarship program of \$500. Age change coming - make sure club states new change clearly. Clubs can continue to play with the goals we have at this time. Children's Hospital had presentation on concussions and should be provided to Kevin – Kevin will share with club. Kevin also will have access to League One presentation. Mike: League One pushed for coupon codes for academy. "SL team" (Sports Logic) is an app for team pictures, a communication tool which could be used for team registration. Many teams are using Team Snap now. League One comes out with "sprint" which updates League One every 3 weeks – there will be an update even for game scheduling. Refund option may become available. League One offering team websites.

SPI is a company where we can get team pins.

Meeting adjourned at 8:35 p.m.; motioned by Jen; 2nd by Jorge
Next Meeting: 4/10/16 at 6:30 at the Kimberly Municipal Building
