



AGM 2021 Meeting Minutes: September 12, 2021

Attendance

A meeting of KASA was held online via ZOOM on September 12, 2021. Attendees included Lisa, Aric, Noe, Matt, Jeff, Tera, Kristilyn, Kerry, Evan, Nick, Steve and Wayne. Absent: Mike

Guest Input:

None

Approval of minutes

August 8, 2021 minutes: Jeff motion to approve, Aric 2nd, approved by all.

Treasurer's Report

\$217,812.99 assets; liabilities \$10,000.00 final installment for indoor field is being paid and no longer a liability.

No invoices for Steve for May, June and July. Steve has received his normal monthly fees to this point.

Expenses greater than \$1,000: Diane Yameogo \$2,800 for Spring/Summer 5U/6U Trainer payment. KASA Chaos \$1,200 for Donations received for team.

Fundraiser Buyouts- from best I can tell there is still \$5,360 in unpaid household debits that I applied for last year. I have only received 1 email regarding the buyout and refusal to pay. Will follow up with Mike about handling this situation, possibly send a reminder to Classic and Academy families, but some have left the club.

Prepping KASA Year-end materials. This is a busy time getting information from all of the team treasurers. Waiting on 1 team's information and have been in contact with the Team Treasurer.

Question about possible scholarship fund for team fees? Setting aside some amount? Kristilyn suggested maybe to help with money in return they would help volunteering. Lisa will like to talk about this in the future and will keep on agenda.

Jeff motion to approve treasurer report, Kristilyn 2nd, approved by all.

Operation Status:

Recreation: Not until Spring, no report.

Registration: 2021- 2022 season

Mike: Absent, no report. Numbers included are from August 2021.

Numbers presented as 4- year average/current year.

U5/6: 11/23

Rec U5/17: 130/1

Academy: 106/73

Competitive: 193/214

Total registered: 332/309

Comment: Will use an average of 4 years due to Covid in 2020 and 2021.

Municipal Partners:

Matt: VOH not much collaboration so far. VOK, communication is going well and field prep is going good. Combined Locks has been taken great care of Fries and fields are lined and look great. No update for indoor space during Winter. Town of Buchanan, not much going on there.

KASA Budget:

Matt: Will relook at in October meeting.

Field Scheduler:

Kristilyn: Biggest issue is when unexpected changes are made to games, any time a game is moved it has a trickledown effect on refs and the ref shortage that we are having.

Field Maintenance:

Kerry: Fields seem to be in good shape and nothing needed right now. Matt: would like to make a proposal to purchase new soccer goals. Jeff makes the motion to authorize 2 sets (4 goals) that we can spend up to \$8,000 on movable goals. Aric 2nd Jeff's motion, approved by all. Matt says we have large goals at Sherwood still and Electric City is not using the field currently. Plan to leave those goals there for now. Steve is still lining the field and billing separately.

Classic Commissioner Update:

Jeff: Note sent to all coaches as reminder of Covid protocols, Erin gave reduction in protocols but still in phase 3. Tracking is little less burdensome. Code of Conduct went out and coaches should be collecting signed forms from parents. The 2 new 11U teams have received \$200 funds from Lazars and Storm provided pop up goals. Coach gear, as part of coach retention, has been handed out to coaches. Any additional coaches gear request should contact Evan.

Sponsorship/fundraising:

Aric: Sponsorship request will start in October so that we can be a part of businesses budget planning for next year (2022).

DOC- Consultant:

Steve: We have a large majority of 12U level and up teams at the State level. Thinks it will be a good idea to publicize the amount of teams we have playing at higher levels.

Academy:

Evan: We are up and running now. We are in need of another 11U field and just getting enough technical help there. Biggest need is to have more technical expertise on helping out the coaches. Option to pay for additional trainers at this point.

5U- 6U Program:

Lisa: Season starts tomorrow and will go for 6 weeks on Monday nights. Currently has 31 kids registered and all set to go.

Quartermaster:

Evan: Coaches have all game equipment they need. Stefan's has been a struggle to get uniforms delivered.

Communication:

Matt: None

Referee Development:

Matt: Referee shortage is a major issue right now. What can we do as a club to support getting new referees?

Board Structure Changes:

Matt: Would like to open up to discuss increasing board size to a total of 15 members, 11 directors and 4 Executive committee. 1 director for 100 members has been the historic reasoning. We are currently short 4 directors now due to a few years back having a shortage. Matt realizes that we will not be able to get to 15 total members right away, would like to see it get to 13 members. Aric makes a motion to update the bylaws Article IV- Organization, Section 3 to replace with "The members of KASA Board members will be determined by the KASA BOD every year at the AGM, but the total number of board members will not exceed a total of 20". Jeff 2nd the motion, approved by all.

2022 KASA Board Election: ([Link to current Board](#))

Matt: Up for re-election: President- Matt, Secretary- Noe, Director- Mike H, Tera P, Aric M. New Directors (2- 1 year and 2- two year)- open for candidates.

Executive Committee:

President Nominations: Lisa nominated Matt Walters. VP Jeff Pozniac asks Matt if he is willing to serve again, and Matt accepts. Jeff opens up other nomination to the floor 3 times, no other nominations for President. Board approved by all, no oppositions. Matt Walters approved as President.

Secretary Nominations: Matt nominates Noe Smart to secretary, Aric 2nd the motion. President Matt Walters asks Noe if she is willing to serve again, Noe accepts. Matt opens up the floor three times for other nominations, no other nominations for Secretary. Board approved by all, no oppositions. Noe Smart approved as Secretary.

Board nominations:

Matt nominates Nicholas O'Leary for Director, Nick accepts. Jeff nominates Aric Melzl, Aric accepts. Lisa nominates Tera Predar and Mike Huss to the board, Tera and Mike accepts. Matt calls the one vote to accept Mike, Tera, Aric and Nick. Approved by all, no oppositions. Nicholas O'Leary, Aric Melzl, Tera Predar and Mike Huss approved as board members.

Announcements

Board Meeting: October 10th, 6:30 pm at Kimberly Municipal.

Adjournment

Meeting adjourned by Lisa, Nick makes the 2nd motion, approved by all at 9:00 p.m.