



Meeting Minutes: April 11, 2021

Attendance

A meeting of KASA was held online via ZOOM on April 11, 2021. Attendees included, Aric, Noe, Mike, Matt, Jeff, Tera, Kerry, Wayne, Steve and Evan. Absent: Lisa and Kristilyn.

Guest Input:

None

Approval of minutes

March 14, 2021 minutes: Kerry motion to approve, Tera 2nd, approved by all.

Treasurer's Report

\$179,466.91 assets; liabilities \$10,000.00 for indoor field due in Aug 2021. \$25,000 for Framer's Field is reversed as unsure as whether it's a 2020-2021 liability. Not included on balance sheet is \$2,100 Youth Director Contract (spring) and \$2,550 DOC Base contract (3 more months) plus hours (need invoice).

Expenses greater than \$1,000: Steve Purdy for Feb 15- April 14 (base contract) \$1,700.

Aric motion to approve treasurer report, Evan 2nd, approved by all.

Operation Status:

Recreation: None

Registration: 2020- 2021 season

Mike: Numbers presented as 2- year average/current year. (Using 2 year average due to cancellation of Spring season of 2020-2021.)

U5/6: 91/92

Rec U5/17: 230/211

Academy: 111/88

Competitive: 205/217

Total registered: 636/608

Comment: Mike would like to alter registration for next year regarding volunteering, will now have to make a choice to volunteer or not to. Many volunteers have opted out and commitment is harder for the rec parents to coach.

Spring Rec. Operations:

Jeff: Will be having a meeting with Rec coaches next week to introduce covid protocols, will have Erin involved. Erin will help mostly with the tracking coming from each team and their coaches. Aric has worked on setting up sponsors with teams and rec jerseys, Mike will be ordering soon. Due to no Spring coach appreciation dinner, Mike and Evan will need to work on getting Rec coaches their equipment.

Winter Programming:

Aric: KASA Cares has not been scheduled with any other businesses, would be better to push back due to how busy we are with other aspects of the board.

Field Scheduler:

Matt: Currently have a practice schedule set up with fields. Some Rec coaches would be interested in the Friday night trainings, about half will take advantage and others will start to look for places to practice. We currently have high school and college kids that would be interested in helping out, will use them to help out with Friday rec practices and possibly with rec coaches for a few hours during the week. Wayne will assist again with checking fields in Kimberly and Matt will take care of Sherwood. Mike will update the website with status of fields when needed.

Coach Retention:

Jeff: Would like to be able to offer coaches free apparel. Mike would like for Rec coaches to also have some sort of t-shirts, will work with Evan on getting red shirts with a logo on it. Jeff makes a motion to set up with Decon to purchase breathable Rec coach's shirts, 40 shirts at \$10 a piece, \$400 investment, Kerry second motion, approved by all. Club still has \$4,000 Adidas bucks that are needed to be spent by end of April, group will work together to look at spending funds on Competitive coaches, as well as some gear.

Sponsorship/Fundraising:

Aric: 29 total sponsors this year (new and rolled over sponsors). \$6,100 in new money, last year brought in \$8,200. In May, Aric will be working with Huterra again. Due to cancelling coach's appreciation dinner, would now be giving volunteers a \$20 gift card to local restaurants. About 70 coaches/ Academy volunteers and 20 team managers and treasurers club wide. Aric approached Tanners and they have agreed on 45- \$20 gift cards for total price of \$400 plus their 2X Fair Play sponsorships. Recommend getting 35 more \$20 gift cards and approaching Marty's Place (10), Chico's (10), and Game Day (15) for additional donations or discounted gift cards. Aric makes a motion for securing a total of 100 gift cards through our 4 food sponsors to recognize the volunteers and coaches that support our club. Mike second, approved by all. Spring fundraiser recommended to be presented on April 29, fundraiser drive period (for prize eligibility) runs from May 9th to May 30th, but OK to sell until 07/15/21 (end of season). Training webinar (set expectations) for team manager/ treasurers/ fundraisers on April 26th. Kick off email to KASA on April 29th. 30 minute open informational webinar

for parents May 3rd, 6th, (8th?). Will send out weekly update emails and Facebook posts and announce prize winners after completion. Participation requirements are voluntary for Academy Spring ONLY, Competitive Spring ONLY and Rec. Will be mandatory for Academy and Competitive. Buy-outs is per family registered in KASA. Competitive/ Academy Fall/Spring Players must exercise buy-out of \$80 or sell 5 memberships. Memberships sold over 5, are an individual fundraiser to offset 2021-2022 registration fees or team expenses. Academy/ Spring Only/ Rec during the 21-22 season, must exercise buy-out of \$25 at registration or sell 2 memberships in Spring fundraiser. Membership sold over 2 are an individual fundraiser to offset 21-22 registration fees for KASA.

DOC- Consultant:

Steve: Working on getting the Season started up. Working with Evan on Academy, things are looking good with that program. Classic is rolling and schedules with teams are being finalized.

Commissioner Update:

Jeff: No updates besides tryouts that are coming up. Team tryout dates and times schedule is being worked on.

Academy:

Evan: Season is starting up soon, working on video for players and expectations. Working with Steve on getting curriculum set up. At home training is going ok, about to wrap up and looking at prizes to offer for participants. 34 active players involved.

5U- 6U Program:

Kerry: Diane can do both Tuesday and Thursdays. Would like to have high school volunteers to help out with the large number of players on Thursdays.

Quartermaster:

Evan: No update. Mike has Rec parents asking about a Spirit store, Evan will work on getting it set up.

Field Maintenance:

Kerry: A few goals are going to be moved to other field locations. New sets of goals are going to John and Darboy Park. Darboy goals need to go to Sherwood field. Working on getting new nets for a few goals.

Communications:

Matt: Videos on Parent and Player Expectations to be sent out shortly.

Referee Development:

Matt: In contact with Mike Jones to run the clubs Referee scheduling.

Announcements

Board Meeting: May 16th at 6:30 virtual.

Adjournment

Meeting adjourned by Mike, Kerry 2nd by, approved by all at 8:44 pm.