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## Meeting Minutes: January 10, 2021

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### Attendance

A meeting of KASA was held online via ZOOM on January 10, 2021. Attendees included Lisa, Aric, Noe, Mike, Matt, Jeff, Tera, Kristilyn, Evan, , Steve and Kerry.

### Guest Input

None

### Approval of minutes

December 13, 2020 minutes: Lisa motion to approve, Kristilyn 2<sup>nd</sup>, approved by all.

### Treasurer's Report

\$151,528.73 assets; liabilities \$10,000.00; Including \$10,000 to indoor field due in Aug 2021. \$25,000 for Framer's Field is reversed as unsure whether it's a 2020-2021 liability.

Checking and Bank balances are reconciled. Approximately \$1,000 in remaining fall registration payments as. Working on 1099's which is used to report our non-employee compensation.

Lisa has been using a 2016 version of Quick books and would like to spend \$300 to do an upgrade. Lisa makes a motion to approve approximately \$300 to purchase updated Quick books software, Jeff 2<sup>nd</sup>, approved by all.

Aric motion to approve treasurer report, Jeff 2<sup>nd</sup>, approved by all.

### Operation Status:

MRL: Mike- nothing

State and Classic: Jeff- A few teams playing indoor

Academy: Evan- Nothing new

5U- 6U: Kerry- No updates

Recreation: Mike-Not until Spring, no report

## Registration: 2020- 2021 season

Mike: Numbers presented as 3- year average/current year.

**U5/6: 34/24**

**Rec U5/17: 51/20**

**Academy: 100/67**

**Competitive: 190/214**

**Total registered: 375/325**

Comment: A good number of new registrations for Rec group even without advertising for it yet.

## Winter Programming (Engagement):

Matt: KASA Cares was well appreciated at Tanners and open to do it again. Will continue to reach out to local restaurants. Idea is to not lose sight of KASA during the Winter and keep the engagement.

## Communications:

Matt: End of Year Communication sent out to club at end of December. Mike will be sending out referee email out to the club to help with advertising and to get new refs in the program.

## Spring Operations:

Matt: Looking for leads to take on Covid responsibilities for new leagues starting up in Spring.

Competitive: Jeff and Wayne working with coaches. Academy: used QR Code and link to track

attendance. U5/6: Kerry used a spreadsheet to check players in when entering the field. Rec will need to find a way to make it easiest on coaches.

## Sponsorship/fundraising:

Aric: Last year sponsorship brought in \$7,700, \$2,000 donated to club. \$3,000-4,00 expecting to come in this season, to date \$1,750 in so far. We have engaged a few new sponsors and believe to be on track for goals of the season. Would like to review that individual fundraising will be mandatory starting in Spring season.

## DOC- Consultant:

None

## Commissioner Update:

Jeff: Spoke with coaches and parents to ask for feedback on the coache's program and retention.

Looking for easier access for coaches to increase their knowledge and improve their skills. Idea is to assist coaches with getting them to feel comfortable and stay engaged in the coaching process. Create a mentoring program for veteran coaches to help and share their experience with new coaches.

### Academy:

Evan: Working with Steve on Winter training. Will offer it as an option and look into ways to get a better engagement with players.

### 5U-6U Program:

Matt and Kerry will work together offline on the program.

### Quartermaster:

Evan: Nothing to report right now. Access to Stefan's is open for ordering at anytime.

### Field Maintenance:

Kerry: Currently in holding pattern and then will be ready to go when Spring is set to start.

### Field Scheduler:

Kristilyn: Could have a concern about lack of access to fields coming up for the season.

### Referee Development:

None

### Open Questions/ Items:

None

### Announcements

Board Meeting: February 7<sup>th</sup> at 2:30 pm. Village of Harrison meeting January 26<sup>th</sup> at 6 pm.

### Adjournment

Meeting adjourned by Jeff, Lisa 2<sup>nd</sup> by, approved by all at 8:35 p.m.