



Meeting Minutes: March 14, 2021

Attendance

A meeting of KASA was held online via ZOOM on March 14, 2021. Attendees included Lisa, Aric, Noe, Mike, Matt, Jeff, Tera, Kerry, Kristilyn, Wayne, Steve and Evan. Absent: none.

Guest Input:

None

Approval of minutes

February 2, 2021 minutes: Jeff motion to approve, Lisa 2nd, approved by all.

Treasurer's Report

\$167,760.03 assets; liabilities \$10,000.00 for indoor field due in Aug 2021. \$25,000 for Framer's Field is reversed as. Not included on balance sheet is \$2,800 Youth Director Contract (spring) and \$4,250 DOC Base contract (5 more months) plus hours.

Expenses greater than \$1,000: none.

\$1,727.34 remaining payments still outstanding. Registration fees collected in March is \$7,612.21.

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

Operation Status:

Recreation: Not until Spring, no report.

Registration: 2020- 2021 season

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

U5/6: 72/73

Rec U5/17: 196/163

Academy: 116/86

Competitive: 195/217

Total registered: 579/539

Comment: The recent email blasts for registration has been working, registrations are coming in now. Looking back at the previous season, it doesn't appear that Covid has deterred kids to much from registering.

Winter Programming:

Aric: KASA Cares engagement was with Chico's for 3rd week in February, \$670 in revenue with 10% payout per agreement leaving \$67 to come back to KASA.

Field Scheduler:

Matt: We are tight on fields due to unordinary circumstances of field availability.

Kristilyn: Looks to be good for practice schedules and giving teams access to their size fields. Rec practice conflicts have been avoided.

Coach Retention:

Jeff: Keeping coaches staying involved with their teams, Jeff has posted a schedule of a \$200 benefit credit to get set up with gear, following years they would get \$200 as potential reimbursements. We currently don't have any programs for coaching gear or training courses. Parent expectations guidelines are posted for board members to review and see if any edits should be made, and then Jeff will pass on to parents of players.

Aric: Makes a motion for the club to adopt a Code of Conduct for players, parents, spectators and coaches that needs to be acknowledged as part of the registration process starting in the Fall of 2021. Will also be shared with all club members currently registered for Spring 2021. Lisa second motion, approved by all.

Jeff: Would like to be able, as an ease, for the Classic Commissioner to provide coaches training with a discretionary budget for \$2,000 annually. Funds will allow coaches opportunity to further themselves through classes and programs. Purpose of this proposal would make it easier to have the ability to proceed without waiting for board approval on Ryver. Lisa: We should be having a checks and balances and would prefer for the program to start in next fiscal year. Discussion tabled for now.

Sponsorship/fundraising:

Aric: Improvements in cash collection since last month of \$3,850 collected, anticipate another \$1,000 to \$1,500 for 2021. Confirmed sponsors is on par from 2019. 2 new sponsors for 2021, 17 approached. Would like to give a tangible jersey back to businesses that do sponsor as an appreciation. Should we continue KASA Cares for April? Mike believes it will be a better success due to the starting of the season. Aric will set up Marty's for April and Game Day for May. Dicks Sporting Goods shopping weekend is this weekend, 19th- 22nd. Effective 2021-2022 mandatory for membership fundraising cards, 4 memberships for Academy/ Competitive, 2 for Rec which is proportionate to the registration fees. Buyout would be at \$70 which is about 4 sold. KASA clears \$14 per membership sold. Noe asked if families could make 1 or 2 purchases and buy out the rest memberships? Will need to do more research on how that would work.

DOC- Consultant:

Steve: Biggest item is currently working on the schedule for Spring and keeping in contact with the coaches. Wants to make sure to have enough contact with all coaches this season.

Commissioner Update:

Jeff: none

Academy:

Evan: none

5U- 6U Program:

Matt: Looking for other people that would like to help with organizing the program.

Quartermaster:

Evan: None

Field Maintenance:

Kerry: Once we know where goals should be, we will need to look for help. Nothing for now needed.

Communications:

Matt: Working on some videos to share with families.

Referee Development:

Matt: none

Announcements

Board Meeting: April 11 at 6:30 virtual. Village of Harrison meeting February 23 at 6 pm.

Adjournment

Meeting adjourned by Kristilyn, Mike 2nd by, approved by all at 8:36 p.m.