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## Meeting Minutes: May 23, 2021

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### Attendance

A meeting of KASA was held online via ZOOM on May 23, 2021. Attendees included Noe, Mike, Wayne, Matt, Jeff, Tera, Kerry, Lisa, Aric, Kristilyn and Evan. Absent: Steve- excused. Guest: Nicholas O'Leary

### Guest Input:

None

### Approval of minutes

April 11, 2021 minutes: Lisa motion to approve, Jeff 2<sup>nd</sup>, approved by all.

### Treasurer's Report

\$164,951.09 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 \$1,400 Youth Director Contract (spring) and \$2,550 DOC Base contract (3 more months) plus hours (need invoice). Invoice for line painter is also received and will pay be paid on a 6-month business plan.

Expenses greater than \$1,000: Steve Purdy for July 2020- March 2021 (contract hours) \$6,887.50. WYSA for WYSA player fees invoice \$2,564.25. \$3,722 to Decom LLC for Rec player shirts.

CD came due and will auto renew for another 12 months. Have until May 31 to change the terms. Will be sending coach reimbursements email out early July to remind coaches of reimbursement policy. Reimburse will be made in same manner that registration fees were paid. Mike will run the report on the coaches for Competitive, Academy and Rec and share with Lisa. Mike will send Academy coaches list to Noe and Evan to verify that the Academy coaches have been volunteering.

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

### KASA Budget:

Matt is working on brochures to handout to the 5U-6U program and Kimberly partners, question was asked about what are our fees? Matt presented not to raise registration fees for 2021-2022 season. Aric agrees, due to the new fundraising program coming in the new season. Question about adding a "Volunteer buyout" line that is not active but should be soon. This is due to auditing other local soccer programs that do require a volunteer buyout. Board agrees that keeping registration fees the same for

season 2021-2022. Will be working on a 3 year budget plan soon and will share with board in near future.

### 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: 105/105**

**Rec U5/17: 249/224**

**Academy: 112/90**

**Competitive: 206/218**

**Total registered: 670/637**

Comment: Mike doesn't expect any other registrations for the remainder of the season.

### Paperfest Participation:

Wayne: In the past, received an email from Vicki Tessen asking for club involvement and volunteering. KASA current involvement has been some parents working concessions, when email was received, Wayne would send request to Classic teams, was never pushed to the club. Funds that were raised would be sent to KASA and then sent on to the team that had volunteers. Matt: Asked if we should continue as we have in the past? Will speak with Vicki tomorrow and will send on the info to the Competitive teams to sign up.

### Municipal partner updates:

Matt: There have been a few situations with local municipalities with the fields and lining of some fields. Intent is to work closely with the municipalities and work with them.

### Field Scheduler:

Matt: Modifications made to Darboy park was understood to be removal of playground with pickle ball and new volleyball court. New rec games had to be updated due to ref issues.

## Spring Rec. Operations:

Jeff: Friday night joint practices are going great. Mike: Seems to be a large amount of new coaches that are enjoying the help. Jeff: There are a few Rec players that have potential to be playing at the competitive level, will encourage for those players and parents to look into it. Mike: Spoke to all Rec coaches that have questions to reach out to Mike and in general everyone seems to be off and running. Feeling like a regular Rec season.

## Field Maintenance:

Matt: New field changes in the last week, goals are taken down from Van Zeeland and stored at Fries. Van Zeeland will most likely not be available for us in Fall. Line painter is in, working well and cleaning is easy.

## Coach Retention:

Jeff: Would love to be able to work with Steffan's to get some coach's gear. Evan and Jeff will work together to get order from coaches and get order in with Steffan's.

## Sponsorship/Fundraising:

Aric: Couple request from Sponsors to get pictures of the team that they are sponsoring. Week 3 of fundraising program and less participation in fundraiser than expected at this point. About 30 have participated in the buyout as of now. Would like for some feedback from the board. Right now there is about 120 families that would get charged for the buyout in mid-July. There are about 30 families that are registered and 30 that have done the buyout which is about 25% or expected 200 families or so. Received emails about other club options that have the buyout offered during registration, but if you choose to participate in Spring fundraiser than you can get your money back. Mike: Agree that fundraiser needs to be part of the registration process so that it can be seen and acknowledged. At least this way they are given the information in advance.

## Commissioner Update:

Jeff: Competitive coaches were having issues with covid tracking. Erin doing a good job with Rec covid tracking.

## Academy:

Evan: We are in the swing of things, adding more variety so that it is new from last Spring.

## 5U- 6U Program:

Kerry: Things are going great.

### Quartermaster:

Evan: Adidas promo bucks have been extended until July since there is nothing in inventory. Will work on getting coaches gear soon. Lisa: Mentioned about possibly looking into future about new uniforms for the next Fall season, may be backed up.

### Communications:

Matt: None.

### Referee Development:

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

### Announcements

Board Meeting: June 13 at 6:30, plan on meeting in person.

### Adjournment

Meeting adjourned by Lisa, Tera 2<sup>nd</sup> by, approved by all at 8:50 pm.