



Meeting Minutes: August 8, 2021

Attendance

A meeting of KASA was held online via ZOOM on August 8, 2021. Attendees included Lisa, Aric, Noe, Mike, Matt, Jeff, Tera, Kristilyn, Kerry, Evan, Nick and Wayne. Absent: Steve

Guest Input:

None

Approval of minutes

January 10, 2021 minutes: Lisa motion to approve, Evan 2nd, approved by all.

Treasurer's Report

\$209,857.55 assets; liabilities \$10,000.00 for indoor field due in Aug 2021. \$25,000 for Framers's Field is reversed as unsure whether it's a 2020-2021 liability.

Expenses greater than \$1,000: East Central Soccer District \$1,672,35 for final player invoice

Fundraiser Buyouts remaining were all applied on July 31/August 1st. The only remaining ones are for those that did not fulfill their commitment, but did sell some. Are we charging full \$80 or whatever is left? Motion from Jeff to make a one-time exception for this past and current season to charge the difference of the \$80 buyout portion for those that did not meet the 5 mandatory sales, with a relook at it for '22- '23 season, second by Mike, approved by all.

Comment for reminding Rec coaches that if games are started, cancelled due to weather and rescheduled, need to let Lisa know so that she can supply additional referee funds.

Prepping KASA Year-end materials. This is a busy time getting information from all of the team treasurers. I will be in touch with those that haven't gotten me their information by the middle of August.

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

Operation Status:

Recreation: Not until Spring, no report.

Registration: 2021- 2022 season

Mike: 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:

VOK working with Holly, Kristilyn working with her. Raquel with Combined Locks gave an option for Academy to use side of fields for backup. Matt from VOH has received the Darboy field map that we have planned for Fall season. There is a board meeting that has KASA on their agenda that list the Darboy field as a conversation.

KASA Budget:

Lisa: Presented numbers on budget, will give board members a chance to review and look for approval at AGM meeting.

Field Scheduler:

Kristilyn: Waiting on field availability from KASD for turf on game days, and Woodlands school for a few nights a week. Tough for practice fields for 13U age groups on up on Tuesday and Thursdays if Woodlands is not then teams will be on 1/2 fields for practices.

Spring Coach get together:

Matt: Intent is to retain and lock in the Rec coaches. Always a struggle to gather up coaches and hoping this can be a way to say thank you and have them commit to another season. There are still rec coaches that need to return equipment, idea to offer a drop off time where we can ask for feedback on how that season went.

Field Maintenance:

Kerry: Need to work with Kristilyn to find out where games are so that nets can be worked on. Matt: would like to purchase 2 new rolling sets of goals. Mike: What size do we need? Will get pricing on 2 sets of 10U's and 12U's. Will follow up conversation on Ryver after quotes come in.

Classic Commissioner Update:

Jeff: Nothing new. Numbers look good, added one new 13U team in the past week.

Sponsorship/fundraising:

Aric: No report.

DOC- Consultant:

Steve: Absent.

Academy:

Evan: Just getting ready to start practices up next week. Still light on coaches, Matt provided a few potential coaches that could possibly help out. Working on curriculum to update with variety. Academy uniforms are on order, colors maybe a little off due to inventory.

5U- 6U Program:

Matt: None

Quartermaster:

None

Communication:

Matt: Would like to start to send out expectations videos again and will work with Mike to send out to club.

Board Structure Changes:

Matt: Currently have 11 board members, 4 executive and 7 directors, would like to add 3 additional members. Feedback to have additional members tbd. There are a few individuals that are in mind, and Matt will reach out when there are more concrete positions established. Will do some follow up on Ryver and go over in September again.

Referee Development:

Matt: No report.

Announcements

Board Meeting: September 12th at 6:30.

Adjournment

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