



## Meeting Minutes: November 14, 2021

### Attendance

A KASA meeting was held online via ZOOM on October 10 2021. Attendees included Mike, Matt, Jeff, Kerry, Aric, Kristilyn, Evan, Wayne, Joy and Nick. Absent: Lisa, Noe, Tera, and Steve

### Guest Input:

None

### Approval of minutes:

October 10, 2021 minutes: Aric motion to approve, Jeff 2<sup>nd</sup>, approved by all.

### Treasurer's Report:

\$198,170.84 assets. Liabilities not included in balance sheet: DOC base payments Sept 2021-July 2022, 5U/U Spring Trainer Payments, Fall/Winter/Spring youth Director Payments. Approximately \$7,000 earmarked for new goals, payment in 2022.

Expenses greater than \$1,000: Sherwin Williams \$1,456.00 Paint, Jeff Pozniak \$1,200.00 KASA Spark Trainer, Matt Walters \$1,740.00 KASA SWARM trainer, Purdy Performance \$1,700.00 DOC base contract pay, WYSA \$5,868.25 player fees and club affiliation fee.

Aric would like to see if money was transferred to a CD yet, Matt will check with Lisa. The tax returns have been filed.

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

### Registration: 2021- 2022 season

Mike:

Numbers presented as 4- year average/current year.

**U5/6: 20/35**

**Rec U5/17: 12/9**

**Academy: 86/90**

**Competitive: 191/231**

**Total registered: 309/365**

Comment: Will use an average of 4 years due to Covid in 2020 and 2021.

### Municipal Partners:

Matt: VOH-Jeff Funk (sp?) moved the goals at Darboy Park for us. VOK-no update. CL-not sure about Van Zeeland for next year-should not count on using it. TOB-no update. KASD-Received schedule for indoor turf. Need to be sure to follow all rules regarding the turf facility. Ryan McGinnis seems willing to discuss outdoor fields with us for the summer.

### Field Scheduler:

Kristilyn: Early conversations regarding field use would be helpful. We need to be sure to balance the needs of Academy with that of the entire club. She feels that the 8U and 10U could be the biggest challenge for space.

### Field Maintenance:

Kerry: Need to take inventory of nets and be sure we have the proper ones ordered for spring.

### Classic Commissioner Update:

Jeff: -Jeff hosted a post season coach meeting. He would like to establish a guest play and club pass protocol. He challenged coaches to record themselves and encouraged the coaches to remember the FUN aspect of the game. He also spoke about peer review or mentorship. No Covid-19 spread was reported. Fourteen teams will be using indoor turf time. There is some Saturday time available that may be used for free play, keeper clinics, etc...). Jeff mentioned that perhaps the DOC or commissioner should have more influence regarding level of play for teams. Teams need to understand what happens or doesn't happen if they move up to a different level (travel, coach levels, substitution, rules, time lines, etc...). Jeff would also like to possibly change how teams go about selecting a team name. Jeff is wondering if we could use previous coaches as mentors or future paid coaches. Jeff will need lots of help for tryouts this year. This is an early shout out to everyone.

### Sponsorship/fundraising:

Aric: Starting to reach out to community partners via phone calls. This is earlier than previous years. We need to be aware of uniform cycle and timing for a potential sponsor for the jerseys. We will continue the KASA Cares program over the winter months. Aric will select some of our partners and work with Mike on getting that out to the club. The spring fundraiser should take place in late April/early May. We will need to get together soon to strategize. There was a discussion about people that do not pay for the fundraiser buyout. Joy mentioned that perhaps the team managers could chase after the non-paying families rather than a KASA board member. Wayne inquired about Paperfest money-had we received that yet. Via text message, Lisa said we did not.

### DOC- Consultant:

Jeff: Matt and Jeff mentioned that they are meeting with Steve every other week.

### Academy:

Evan: Working on a plan for indoor training.

### 5U/6U:

We need someone to run the program in the spring. Diane will no longer be available.

### Recreational Commissioner Update:

We need to have this type of person in the club. Who could do this? On average we have about 25 teams and the season lasts about 10 weeks.

### TOPS:

Wayne: The program started with 4 participants and is now up to 8. Wayne would like to get some buddies for those players.

### Quartermaster:

Evan: Evan had to pick an Adidas style early because of supply chain issues. The price point of the new kit should be similar to the last kit. The coach gear order has been placed and we are just waiting for inventory to come in to receive that order. Tera will take over the Quartermaster duty soon. We still have organizational issues in the shed and Aric wondered if the technical education department at KHS might want to take that on as a project.

### Communication:

Matt: KASA is still thinking about adding a social media coordinator. Joy has a few ideas and will reach out to those folks.

### Field improvement committee:

Matt: Trying to acquire our own facility would be a BIG effort and ALL board members would have to be actively involved. We could bring Brian Rammer in for a chat to learn more about a major fundraising campaign. Perhaps we could try to improve the current fields instead. KASD might be willing to have us work with them to make improvements. Could we rent fields from Scheel's USA or maybe Menasha? Joy said that we should be sure to let ALL parents know that we are short on fields and that is why teams may see more away games. Parents need to know and understand what a struggle we face regarding space.

Kristlyn made a motion to add Joy to the KASA board and Kerry seconded that motion. Joy accepted the position.

### Adjournment

Meeting adjourned by Kristlyn, Mick makes the 2<sup>nd</sup> motion, approved by all.