



Meeting Minutes: October 10, 2021

Attendance

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

Guest Input:

None

Approval of minutes

September 12, 2021 minutes: Lisa motion to approve, Tera 2nd, approved by all.

Treasurer's Report

\$198,072.57 assets; no significant liabilities on books right now. Approximately \$7,000 earmarked for new goals, payment in 2022.

Expenses greater than \$1,000: Evan Paradiso \$1,400.00 August/Sept Youth Director, KASD - Indoor \$10,000.00 Final payment for Indoor facility, Jeff Pozniak \$1,200.00 KASA Spark Trainer, Decom LLC \$1,802.66 Academy T-shirts, Matt Walters \$1,500.00 KASA SWARM trainer, East Central Soccer District \$2,203.80 EC fees, Purdy Performance \$1,425.00 August Invoice and DOC base pay, Purdy Performance \$3,320.00 KASA Cyclones Trainer and Coach payment for fall 2021.

Dropped off all KASA Year-end information to Endries- Otto. Will be filed by Dec 15th cut off.

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

Operation Status:

Matt: All KASA leagues appear to be in the green (good to go).

Registration: 2021- 2022 season

Mike:

Numbers presented as 4- year average/current year.

U5/6: 20/33

Rec U5/17: 9/9

Academy: 85/90

Competitive: 189/231

Total registered: 302/363

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

Municipal Partners:

Matt: No update

KASA Communication Protocol:

Matt: Conversation with Lisa and Evan regarding Fall season, in which parents were sending emails to board members. Other clubs have implemented a communication protocol and issuing with steps of communication when there is an issue.

Field Scheduler:

Kristilyn: No update

Field Maintenance:

Kerry: Goals ordered, should be delivered around April and they will send the bill. VOK fields are not the greatest right now. There hasn't been a bill from VOK yet. Darboy goals will need to be moved off the field after Academy games on 10/23.

Classic Commissioner Update:

Jeff: Player sharing within teams has been going well with teams. Would also like to see a coaches communication document would be very valuable as well.

Sponsorship/fundraising:

Aric: Trying to reach out to sponsors request now so that we can be a part of businesses budget planning for next year (2022). Matt hasn't lost hope of sponsorship for Classic teams and has spoken to US Venture about possible sponsorship. Aric is going to work on list of who we want to approach for sponsorship.

DOC- Consultant:

Jeff: Has reached out to a few coaches in the cub and Carl to see what their weak spots are on offering trainings for teams.

Academy:

Evan: No update now.

5U- 6U Program:

Lisa: 2 weeks left for season. Would find value in colored shirts for kids to separate during scrimmage time.

Quartermaster:

Evan: Dicks equipment has come in. In Spring, he will go through the shed to make sure we have all things needed for Spring season. Idea to get spirit store opened up for Christmas shopping. Evan will work on and getting in contact with Stefan's soon in order to beat shipping times.

Communication:

Matt: Planning on a January notice to parents. Mike spoke to high school kids with marketing focus in mind. Reached out to KHS President to see if there are any students there that would be looking for volunteer hours. Noe presented consultation proposal that came from her sister Michelle Pope. Conversation to be continued off line.

Referee Development:

Matt: Mike Jones is still contracted to do KASA's referee scheduling. Matt and Jeff attended an EC board meeting in which they had a discussion about the referee shortage and scheduling. Teams asking for re-scheduling will most likely have a new and stricter policy.

2022 Board Overview:

Matt: Presented 2022 KASA overview for board members. Purpose is to define different tasks of board members. Also, a transition slide on shifting duties of some board members to new members.

Field improvement committee:

Matt: Would like to look into building our own facilities. Idea to present to the board is about hiring a consultant/ 3d party to help create a plan for fields. Board is open to idea of getting a consultant that can work us through the first steps of the process. Lisa will work with club's tax accountant to plan for any tax implications on the process.

Announcements

Board Meeting: November 14th, 6:30 pm at Kimberly Municipal.

Adjournment

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