

**Kimberly Area Soccer Association
Board Minutes
January 9, 2011**



Public

Comment: No public comment presented to the Board.

Members

Present: Wayne, Jorge, Steve, Bill, Drew, Jodi, Kerry, Lisa, Andy, Justin, Dave

Absent: Judy & Tim

Minutes: Minutes of the November 10, 2010 Board meeting were reviewed. Motion by Kerry to accept the minutes, second by Lisa, unanimous approval

Treasurer's

Report: Ending checking balance for December was \$36,139.60. No notable income or expenses for the month or pending. Motion by Jorge to approve as presented, second by Jody, unanimous approval. Jorge offered a motion to pay Hayden Knight \$50 for gas for his travels for the soccer clinics he conducts. Second by Kerry, unanimous approval. All classic teams have paid for their CCT training with one exception, Bill will follow up with them.

Club

Operations:Registration Update: There are 376 players registered. Normally we would expect at least 500 so efforts will be taken by Wayne, Drew and Jorge to again remind the community to take advantage of the discounted registration fee before January 31.

Drew made a motion to accept the coaching application for Craig Sabota with a second from Kerry and unanimous board approval.

Recreational Committee Update: FC Green Bay will now be part of the EC rec. leagues but will only play in-house for now. The season will begin on May 1 and go for 10 weeks, with the Jamboree running on game night the weeks of July 11, & 18.

Uniform Policy: Dave has solicited information and pricing from several vendors and will have an update and summary for the February meeting.

Sponsors: Currently 25 sponsors paid, looking for an additional 15 to commit for the next season. Andy will follow up with past sponsors but feels very confident we will meet the goal of 40.

Fundraising: The topic of cookie dough sales was addressed and the Board wants a specific cause, even if it is to reduce general expenses tied to these sales. Andy presented a motion to allow cookie dough sales on a voluntary basis. Bill offered a second and the motion passed with unanimous approval.

Coaches Meeting: Scheduled for Feb 20 and will follow the same format as last year. A general session will be held for broad information. Break out sessions will follow for recreational and classic coaches to answer specific questions. An April meeting will also be scheduled for the distribution of recreational shirts, referee checks and other equipment.

**Kimberly Area Soccer Association
Board Minutes
January 9, 2011**



Equipment Purchases: Justin ordered ball and additional nets which will arrive in mid February. He was also authorized to acquire approximately 40 corner flags from Fleet Farm.

League One feedback: League One allows for the input of comments during the registration process. Jody mentioned that there were several positive comments along some general concerns about security using a credit card.

Team Pictures: Team pictures will be held on April 30 and May 7. Coaches will be asked to sign up during the coaches meetings.

WAYSAs Recreational Accreditation: The state is starting a new process whereby clubs will be able to attain Accredited Recreational status. KASA currently meets about 80% of the requirements and will put policies and practices in place during the 2011 season to try to become accredited for the next season.

CCT Coaching: The original plan to have Si Daly return this spring to maintain consistency from year to year has hit a snag. Si will not be coming to Wisconsin so members of the classic committee will need to look at alternatives.

Meeting began at 7:15 and concluded at 9:30

Next meeting: February 13, 2011, 6:30 P.M. Combined Locks Civic Center

Respectfully Submitted,
Steve DeCarlo, Secretary