

**Kimberly Area Soccer Association
Board Minutes
April 10, 2011**



Members

Present: Wayne, Jorge, Steve, Bill, Jodi, Dave, Lisa, Justin, Tim, Drew, Kerry, Andy, Justin
Absent: (three open positions, 2-2011, 1-2012)

Public

Comment: No public comment presented to the Board.

Minutes: Minutes of the March 13, 2011 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by David, unanimous approval.

Treasurer's

Report: Ending checking balance for March was \$59,673.87. \$1,495 income from registration. Motion by Kerry to approve as presented, second by Jorge.

Club

Operations: Registration Update: Currently 811 players registered which is down by about 10% from last year. There have been a significant number of communications around team formation from several coaches and many families. The Board reaffirmed the club stance and policy regarding returning teams.

Committee

Updates: Sponsorships: Nothing new. Still enough sponsors for teams with two more companies looking to sponsor a team.

Fundraising: Andy will be sending out an email to U-13 and under families and asked the board to review the email. The subject matter is related to the cookie dough sales.

League One feedback: No current issues, and very few, simple questions answered by Jodi.

Uniform Policy: David presented an updated policy. The Board will need to review, comment, and approve at the next meeting. He hopes to have a uniform day with Soccer Locker on May 9.

Scholarships: Lisa handed out scholarship packets to review and submit votes back to her within two weeks.

Annual Calendar: Kerry got input from two people on content. She will send what she has to the Board for review and input.

Coaches Meeting: Jorge quickly reviewed the meeting agenda.

Player

Training: CCT, two camps, Other trainers: Hayden Knight is looking to increase his fees to cover increasing costs. Wayne made a motion to increase his fees from \$120 to \$150 per session, second by Jorge, approved unanimously. CCT coaches will be arriving on April 15. Still looking for families to host these coaches. Training will be at three sites this year, JRG south , Combined Locks,

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Meeting began at 5:35 and concluded at 6:26

Next meeting(s):

Board Meeting: May 22, 2011, 6:30 P.M.

Respectfully Submitted,
Steve DeCarlo, Secretary