

Members

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

Public

Comment: No public comment presented to the Board. Wayne read a letter sent to the Board acknowledging the efforts of Tim the coach of the twisters.

Minutes: Minutes of the April 10, 2011 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by Bill, unanimous approval.

Treasurer's

Report: Ending checking balance for April was \$60,058.96. \$6,285 income from registration. Motion by Jorge to approve as presented, second by Andy, passed with unanimous. Bill presented pending invoices to the Board for approval to pay the invoices. Andy made a motion to pay the invoices as presented, second by Jodi, unanimous Board approval.

Club

Operations: Registration Update: Currently 881 players registered which is down by about only 3% from last year.

Committee

Updates: Scholarships: Male recipient: Eric Vandervoort. Female recipient: Chelsey Mazemke

Refunds: Discussed during treasurers report.

Fundraising: Andy presented a brief update of the progress of cookie dough sale. Pick up will be happening on Friday, June 3 from 4 - 6.

League One feedback: No current or new issues.

Picture day: Went even better this year than in the past, due to the cookie dough meetings. No issues reported back from Debbie.

Try-outs and Coaches Meeting: June 20 try-outs, coaches meeting June 5 for interested coaches in becoming classic coaches. He also reviewed the meeting agenda. Andy made a motion to purchase up to \$500 worth of tryout equipment, Lisa second, passed with unanimous approval.

Jamboree: Tim notified the coaches on-line and 15 of the 36 have opted in.

July Play Opt In: Nine of the 19 classic teams have opted in for July play.

Annual Calendar: Work in progress.

Rescheduling games: East Central has established a new form to facilitate the rescheduling of games.

Player

Training: Tim made a motion to provide the Stehula's a \$250 gift card from one of the local grocery stores for hosting both CCT coaches for seven weeks. Second by Jodi, passed with unanimous Board approval.

Kimberly Area Soccer Association
May 22, 2011 Board Minutes



Meeting began at 7:05 and concluded at 8:40

Next meeting(s):

Board Meeting: June 12, 2011, 7:00 P.M.

Respectfully Submitted,
Steve DeCarlo, Secretary