

Members

Present: Wayne, Jorge, Steve, Drew, Jodi, Lisa, Tim, Kerry, Andy
Absent: Justin, Bill, Dave (one open position)

Public

Comment: No public comment presented to the Board.

Minutes: Minutes of the May 22, 2011 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by Lisa, unanimous approval.

Treasurer's

Report: Ending checking balance for May was \$40,802.76. May income: \$1,230 from registration and \$17,817 from cookie dough sales. Motion by Lisa to approve the report as presented and approve the pending invoices, second by Kerry, passed with unanimous approval.

Club Operations: Board Member approval: Jorge offered a motion to approve Tami Schmeltzer and Kevin Winkler to the Board. Kerry offered a second, passed with approval.

Registration Update: Registration for 2011 closes on June 15. The system will close on that date. Tim and Jorge will set up the system for the 2012 season.

Player refund: Wayne made a motion to refund the two Rebel players their registration fee minus \$15. Second by Jorge passed unanimously. The team was formed very late and the players never participated in any team function.

Committee

Updates: Fundraising: Andy presented a brief update of the final numbers of the cookie dough sale. The total sales were \$17,817.

Coach reimbursement: Drew motioned that the current policy will prevail for coaches and Board members; Second by Lisa, passed. Tim made a motion to require that coaches and Board members submit a request for reimbursement by June 15. Andy Second passed. The policy will be effective for the next season

Registration Fees: Kerry made a motion for the fees for classic and state teams to \$100 (late \$120) for 2012. Tami offered a second, passed with unanimous approval.

League One feedback: Nothing currently.

Pictures: Sponsor plaques are in and should be picked up by coaches and presented to the sponsors.

Coaches Meeting: Good meeting, most of the coaches attended.

Try-outs: Published in the Post Crescent and Times Villager. Jorge made a motion to present the CCT coaches a gift card of \$60 for their help with try-outs. Second by Drew, passed with unanimous approval.

Kimberly Area Soccer Association
June 12, 2011 Board Minutes



Town of Harrison meeting: Dave and Wayne attended a meeting with the town to see if there is an interest to cooperate in the purchase of a plot of 40 acres on LP. This was a very preliminary meeting to gauge interest from organizations that would be interested in participating in the purchase in some manner.

Jamboree: One team has pulled out well after the deadline so we now need to deal with the consequences of those actions.

July Play Opt In: There will be a meeting on June 16 to seed the teams for July play.

Annual Calendar: Kerry presented a preliminary calendar and will send a copy to everyone for review and input.

Meeting began at 7:34 and concluded at 9:23

Next meeting(s): Board Meeting: July 10, 2011, 7:00 P.M.

Respectfully Submitted,
Steve DeCarlo, Secretary