

September 11, 2011 Board Minutes

Attendance

✗	Andy	✓	Bill	✓	Dave	✓	Jodi	✓	Jorge
✓	Kerry	✗	Kevin	✓	Lisa	✓	Tami	✓	Tim
✓	Wayne		Open		Open		Open		Open

Club operations:

Public comments: No public comment presented to the Board.

Minutes: Minutes of the August 14, 2011 Board meeting were reviewed. Motion by Jodi to accept the minutes as amended, second by Lisa, unanimous approval.

Treasurer's report: Motion by Jodi to approve the Dave's misc. hardware expenses (approx. \$75.00) as presented and approve the pending invoices, second by Kerry, passed with unanimous approval. Refunds to coaches and assist. Coaches came up just under \$8,000 this year. Both mentors have been paid in full (\$920) and this should be reimbursed by East Central per Wayne. Jorge approved the report, Lisa seconded, with unanimous approval. Fourteen teams in Jamboree (\$1,600 to pay with a \$100 registration down) Kerry motioned to pay with Jorge seconding and all approving.

Registration: Registration for 2012 has 258 registered currently. Of these we have 6 players that still owe their money but are registered. Parker Hoff is requesting a full refund due to moving; board unanimously approved.

Committee updates:

Knights of Columbus: K of C soccer challenge is September 17. Tim volunteered to set up goals.

Training materials: Coach deck cards reviewed. They cost \$19.99 per deck and give training exercise ideas to coaches. The board liked them and some will be purchased for Rec. coaches; however, a decision on what age group to have used them was undecided.

Survey: Kerry completed the survey and Tim sent it out on Friday. Wayne states there have been some responses. The survey will stay open for 10 days and give us information for future seasons.

League 1 correspondent: Picture cropping was not very user friendly. Will contact League One as pictures can't be rotated. Tim states that he can crop the pictures as well.

KASA activity calendar: Kerry posted this on the Home Page of the KASA website. Check it out!

Uniforms needed: Wayne discussed the U16 Rebel team which is getting a new coach and is in need of both players (have 10) and uniforms. Some of the board members have ideas as to have to get some uniforms and will give that information to Wayne.

Discussion of possible combining of clubs: In 2008 we had 1,020 registered players and in 2010 it was 850. KASA is currently the 3rd largest club in E.C. division. Other clubs are combining (Everton, Brownsville & New London) and perhaps F.C. Magic & Menasha next year. Jorge has spoken with Kaukauna (about 400 players) & Little Chute (about 150-175 players) about perhaps joining the 3 clubs for the 2012-2013 season. Dale & Gary will be invited to a club meeting to discuss pros and cons. Board also discussed having a general mtg. with all parents/coaches invited to discuss.

Election of Officers & Board Members: President: Kerry nominated Wayne Stoflet to be re-elected, Jodi seconded the nomination. Wayne accepted the nomination. Jorge asked if there were any other nominations, there were none. By unanimous vote, Wayne was re-elected president.

Acting Secretary: Kerry nominated Tami Schmeltzer. Bill seconded the nomination. Tami

accepted the nomination. By unanimous vote, Tami was elected secretary. This position is an acting position as the by-laws state a member has to be on the board for one year prior to becoming an officer.

Board Members: Jodi Avery was nominated by Kerry, seconded by Lisa. Jodi accepted the nomination. Kevin Winkler was nominated by Bill, seconded by Jorge Kevin accepted nomination (Kevin was not present at the meeting, but he expressed his interested to stay with the board for at least one term). Motion by Lisa to accept nominations, seconded by Jorge; approved by all.

There is one open position for 2012-2013. There will be three open positions for the 2013-2014 board.

Classic committee update:	Referee pay and soccer balls have been an issue as there wasn't a meeting prior to Fall league. Jorge feels a meeting in August prior to the Fall league would be a good idea. Tim suggested a meeting in early August for equipment return from summer league and an equipment pick up for Fall league. The key for storage at Woodland is in Justin Sandoz's possession. This is how you access the extra equipment.
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Meeting began at 7:00 and concluded at 8:45.

Next meeting(s): Board Meeting: Oct. 9, 2011, 6:30 P.M.

Respectfully Submitted by: Tami Schmeltzer, acting secretary.
