Kimberly Area Soccer Association

August 12, 2012 Board Minutes

Attendance	x	Andy	x	Bill	x	Dave	x	Jodi	x	Jorge
	x	Kerry		Kevin	x	Lisa	x	Tami	x	Tim
	x	Wayne	x	Darla	x	Chad	x	Kevin H.		Open

Club operations:	
Guest Input:	None.
Minutes:	Minutes of the July 8, 2012 Board meeting were reviewed. Motion by Jorge to accept the minutes as amended, second by Jodi, unanimous approval.
Treasurer's report:	The report was reviewed with a motion by Jodi to accept the report; second by Lisa, unanimous approval by all. Total revenue as of 7/31/12 was $101,812.14. Total expenses: $87,341.98. Outstanding invoices: $431.60 for balls to Kerry, $860 for Jamboree, $85 each to Wayne & Steve D. for refs and ref assigning classes, $80 for Valley guide, $195 for cancelled refs, $71.75 to Paperfest, $530 for mentoring for Megan VanSambeek, $258 Challenger camp, $840 for field marking. Jorge also needs $140 for JOTS. Review of 2012-2013 budget: $107,500.00 estimated revenue and $104,800 estimated expenses. Motion to approve as published by Bill by Jodi and seconded by Jorge; approved by all.
Board Vacancies:	One vacancy for 2013.
Committee updates:	
Registration:	217 have registered. Six for the Jr. Developmental fall program.
Facebook:	No new information.
Teams playing in Fall:	6 girl's teams playing in the Fall (4 we haven't heard from) and 4 boy's teams playing in Fall.
League One:	No major issues this month.
Twister Funds:	$480.23 was returned from the Twisters. Bill still needs to see the books from the team to comply with the IRS for our nonprofit status. Motion was made by Jodi that we follow KASA's policies and procedures and that money goes into our general KASA funds; Kerry seconded; Tim abstained; all rest approved to put recovered funds into general funds.
Review EC Rec committee minutes:	May 18, 2013 is when the u5-u14 season will start. June 2, 2013 is for the U16-U18 and will play on Sunday's in May. Jamboree is June 7-9 with Menasha possibly hosting and if not App.
Spirit Wear- logo Options/KASA Store:	Chad presented a price comparison of Home Team vs. Soccer Heaven based on 25 items ordered (from Home Team) but single items from Soccer Heaven. Andy motioned to have a Fall sale with Home Team and future sales will be to Soccer Heaven; Kevin H., seconded (no profits for KASA); all approved.
Review/approve updated p&ps:	Motion by Jodi to leave the policy (section III paragraph 4) as it stands and to give the classic head and up to two assistant coaches a KASA logo shirt to be worn on soccer related events with their team seconded Darla, approved by all. Jorge motioned to have board members get a KASA logo shirt for wearing to events; seconded by Kerry, unanimous approval.
Coach reimbursement policy:	Discussed and will leave policy as it stands and give classic head coaches and up to two assistants a KASA logo shirt.
Returning Board Members:	Jorge-yes, Bill-unsure, Tim-thinking about stepping down, Lisa-yes, Andy-unsure (but willing to head up fundraising), Kerry-yes, David-yes, Chad-yes.
Potential new members	No specific names were mentioned as potential new board members.
Equipment ordering:	Kerry ordering nets, game balls, and corner flags.
Player Training :	Not discussed. Meeting adjourned at 8:40 p.m. Next Meeting/ AGM: September 9, 2012 6:30 C.L. Civic Center