



August 11, 2013 Board Minutes

x	Andy	x	Chad	x	Dave	x	Jodi	x	Jorge
x	Kerry	x	Kevin	x	Lisa	x	Tami		Tim
x	Wayne	x	Darla			x	Kevin H.	x	Matt

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Club operations:

Derek Rhodes is not going to be able to take on our director of coaching here at KASA. We would like to have younger (U12) state level teams for those players that would like that level of play. He was unable to attend our mtg. He is interested in combining some teams with ~~DePereDe Pere~~ Select and perhaps some other clubs. He would like to let us know his vision next month. Discussion regarding coaching occurred.

Face book: Mike reports there is not much to report. One of the teams did report their standings at a recent tournament.

Minutes: Minutes of the July 14, 2013 Board meeting were reviewed; Wayne motioned to approve, Kevin H. seconded; all approved.

Treasurer's report: Total in checking/saving is \$116,552.15. The estimates we made for the budget are very close to what is occurring. This is published on the Cloud under the month transactions. We got a check for \$85.74 from United Way as we were listed as the beneficiary. This will go into our general funds. Wayne made a motion to approve the budget, Kevin W. seconded; all approved.

Board Vacancies: Vice President-currently vacant: fill at the AGM
Board Members: Terms expiring in September:

Committee

Updates:

Classic/Rec. Commissioner: 12 of 18 teams registered; with 3 not playing Fall. Tomorrow is the first alternate goal keeper camp with Stella the CCT trainer for the Fall. She is from Brazil. Wednesday will be Striker training night. She is currently working with just developing the younger kids. Kerry reported that the U13 Crossfire girls stayed together.

Boys/Girls Commissioner (proposal): Andy stated he would be willing to ~~be~~ the Girl's commissioner. Chad would do the sponsors and Kerry will be the Boy's commissioner as well as take care of along with the CCT trainer ~~will do the Boys~~. Dave brought up the question as to also doing boy/girl commissioner for the recreation league as well.

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Scholarship Issue: There has been an issue with the scholarship and student id's not being in on time. The board voted that the scholarship recipient -Mitchell Sauder will receive the money with Jodi motioning, Kerry seconding and all approving.

Re-Imbursement Per Diem (Proposal):

Coaches Per Diem Guidelines: The purpose of the per Diem is to reduce the travel and meal costs to coaches and encourage them to attend training. In the case where a coach attends KASA qualified training, the club will reimburse the attending coach a per Diem of \$65 for every day the coach attends. KASA Qualified training is considered when all of the following criteria are true: 1. You are a KASA coach/perspective coach or assistant coach. 2The training has been pre-approved by the club or the club has publicized and encouraged KASA coaches to sign up and attend the training. 3. The training lasts longer than 6 hours. 4. The location of the training is over 50 miles from the coach's home. 5 .Proof of attendance is required.

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Jorge motioned to approve; Dave seconded; all approved.

Soccer Ball Options:- (DTI, Soccer.com, Challenge Ball) DTI: We do offer size 3, 4, & 5 in the soccer ball that I sent to you (HS1500). Our next order deadline is Nov 1 and the order would be delivered before the end of March 2014. The cost per ball is \$26.95 per ball. We require a 50% deposit at the time the order is placed with the balance due upon delivery. You need to purchase 100 balls. Soccer.com sent a quote for 8 different balls. They will not put the logo on. The Challenge balls we are currently using we do not have a recent quote but they were approximately \$17.50 three years ago. Kevin W. will order the Challenge balls and Select ball to allow them to try both types.

Coach Mtg. Agenda: August 25th @ 6:30 p.m. The meeting will either be at the Combined Locks Civic Center or the Kimberly Municipal Building. The agenda was reviewed.

Jr. Development/Academy: Currently have 58 total from KASA. We do have our Jr. Developmental Program (soon to be Academy) for this fall. Classic Teams are filled by player try out, the Jr. Dev. is open to all players turning age 7, 8, 9, or 10 after August 1, 2013. The Fall Jr. Dev. Games will begin Sept. 7 and continue through to October 19. You always have the option of switching to regular recreational soccer next spring. The issue is that times of games are not known ahead of time. We have not been given the Academy status yet. We need to purchase about 20 more shirts that were used in Spring. The logo will likely change for next Fall.

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- Concussion Mandate/Reg.:** Darla states the new season will start a new set of issues. We need to figure out how to get the coaches to follow through and take this seriously. The board discussed withholding the referee money until they do so.
- Spirit Store:** Chad reported the store added/lost some items. Shooting for August 19th to start, home delivery, and the store will always be open. He reported that Neenah uses soccer.com for their spirit wear and uniforms which are a very good price.
- League One:** Jodi reports there have not really been any issues.

Meeting adjourned at 9:00 p.m.
Next Meeting: Fall coach meeting: August 25, 2013 @ 6:30 p.m. Kimberly Municipal
September 8, 2013 6:30 p.m. Combined Locks Civic Center (AGM)
October 13, 2013 Combined Locks Civic Center