

February 9, 2014 Board Minutes

Attendance

x	Andy	x	Kathleen		Dave	x	Kara	x	Jorge
x	Kerry	x	Kevin W.		Lisa	x	Tami	x	Tim
x	Wayne	x	Darla	x	Chad	x	Kevin H.		Matt

Club operations:

Guest Input:

Minutes: Minutes of the January 19, 2014 Board meeting were reviewed. Motion by Kevin H. to accept the minutes as amended, second by Jorge; unanimous approval.

Treasurer's report: The report, with payment of invoices, was reviewed with Tami motioning approval; seconded by Andy, unanimous approval by all. Jorge reported we have 107,154.08. Last month we paid Schenk and ordered soccer balls. League One was to give us over \$13,000 and we got only \$4,779.23. Jorge is looking into this. The filing of taxes through Schenk showed with all the teams we moved around over \$586,000. There is a template set up for next year so it should be easier for the tax preparer next year. We still owe Schenk another \$1,000 for a total of \$2,000. We need to register with the WI Dept. of Financial Institutions (cost \$600 this year for Schenk to get organized). Jorge stated that there is a discrepancy with stating we have received sponsor checks but the money is not in the account.

Committees:

Registration update: 693 total including adults (both recreational and classic). Tim reports this is about 20 more than last year. Adult registration is now open. Kevin H. reports that we may need to put a comment in that the younger age groups do not need a photo. Jorge did show a text that reflects that it is only for U16 and above and classic teams only. Tim stated that the U8 level may need coaches...currently need 9 for that age and 5 more for other rec. teams.

Facebook: Mike reposted the reminders Kevin H. sent out. He will add that the adult reg. is open.

Future REG notice: When should we send out notices? Kevin H. reports he has sent out three notices in the last months. Wayne will go to the schools for the U5 & U6 sometime in March. Jorge suggested a table on the websites homepage.

Next Coach Mtg.: April 13th is the only date that is open for Tanner's. 5:00 p.m. cocktails, 5:30 p.m. dinner, 6:00 p.m. meeting. Jorge states that we can have a coach meeting/appreciation dinner for both recreational, Jr. developmental and classic in April, a May (pre-tryout) classic and Jr. developmental coach mtg. and August classic coach meeting.

Academy U5 & U6 & Jr.devel./ pd coach, added jerseys: Wayne reports that U5 on Tuesday and U6 on Thursday will have Tommy/Shawn there and then have college or high school kids at the practices. Jr. developmental will also be there so the U8 and U 10n will also get Tommy or Shawn's attention. Assistants would be paid for 2 hours each night and start the first week in May for 10 weeks. Wayne needs the approval of the board to pay 2 H.S. or college kids for 2 hours on Tuesday and Thursday evenings for 10 weeks for \$15.00/hour. Wayne would also like approval for 30 shirts at \$16 each. Motion for 30 jerseys and to pay \$15-20/hr for high school/college assistants. Wayne also wants to investigate starting a 3 y/o park program through a rec. department and we would provide the coach for this. The board approved both.

Growing/Merging: Wayne had sent an informational e-mail about three clubs that had merged. He spoke to Hayden Knight who is affiliated with this and he stated it is going well as all are about 20

minutes apart. They are in their second year. He also has a document from a merger that did not happen but would be the framework to help if we ever choose to merge with another club. Wayne states we should discuss further if this is the direction the board wants to go this way. Kathleen states that what she presented last week was the extreme of both ASC and KASA merging and would like to keep the discussions going but not necessarily to that extent.

Uniforms: Dave would like us to pick a uniform. Kerry would like to go through Stefan's and have 3 samples of a high, medium and low end uniform. Kerry will get Dave in the loop with the person she has been working with. Chad states that he wants the Spirit store to be through whoever we get the uniforms through.

EC tryout policy: Darla states that the policy is the same as last year. The only thing that did change is that if you are already on a team the coach can offer you a position without trying out 2 weeks prior to the tryouts.

Spirit Store: Chad has nothing to report.

Sponsorships: Andy states that we have 29 total sponsors at this time.

League One Youth/Adult: There may be a second adult team this summer. Someone offered to bring a whole team over from ASC and wanted to know if he could get a reduced rate and Wayne told him there were no discounts. Three inquiries on League One that Kevin H. took care of.

Kerry is going to call Debbie Daanen for April 26 and May 3 for picture day. Andy said he will be there for cookie dough and will be there for any problems/concerns about pictures.

Kaukauna H.S.: March 22, 2014 is the EC Coaches Convention. This is no cost and has a free lunch. The time is 0730 to 3:30 p.m. Attendees need to register and can get the info at: www.ecdsoccer.org Jorge will put this on the KASA website. Tim will e-mail coaches.

Kevin H. was asked about pins for the Blaine tournament. The board does not want to pay for this. KASA will provide the pin design and Kevin W. will look into.

Andy made a motion to provide shirts for all classic coaches and board members shirts, Kevin W. seconded. All approved. Jorge amended this to include the Jr. development coaches; Chad seconded. This is for the head coach and 2 assistants that are listed on League One. All approved.

Meeting adjourned at 8:57 p.m.

March 9, 2014 6:30 p.m. Kimberly Municipal Center
Coach MTG: 5:30 p.m.(dinner) @ Tanner's – April 13, 2014
