

January 8, 2017

Attendance

	Andy	X	Mike	X	Jen		Matt		Jorge
X	Kerry	X	Brad		Lisa		David	X	Evan
X	Wayne	X	Darla		Chad	X	Jeff	X	Paul

Club operations:

Guest Input : Alan Van Mun was present for meeting.

Minutes: Motion to approve November, 2016 minutes by Kerry; 2nd by Jeff. Approved by all.

Treasurer's Report: \$120,196.16 current balance. Total Assets \$121,206.66. Liabilities \$2,500.00.

Have not yet received an invoice from KASD regarding the training facility.

Motion to accept November, 2016, treasurer's report by Jen, 2nd by Brad; approved by all.

Committees:

Registration update: 99 academy; 240 for classic; U5-6 = 16; recreational = 67. Comparing the last two years' averages, classic = 255, academy = 94; U5/6 = 16 and recreational = 33.

Winter camp numbers = 66.

Mike to send out one more reminder for club via email and Facebook posting. Will continue to advertise in Sports Beat and Wayne to make another contact to KASD.

DOC: Last half month Paul has been observing teams, U8 – U14 and has seen most teams. Now focusing on these age brackets and will catch older teams in spring. Technical side looks good. Would like to improve some general principals with "shape." Next would like to get coaches' meetings going and would like to get to know coaches. Would like to focus on philosophy and engaging with kids. Would like to have coaches' meeting every/every other month. Kerry suggested an open invite to all coaches to see what the coaches would like to see/feedback from the coaches. At this time would like to get an invite out. Suggested by Kerry to visit with teams at their indoor practices. Discussion came up regarding the outside fields for spring. May be able to use space behind high school and possibly one behind Mt. Calvary. Paul to meet with Jeff regarding academy and also meet with Wayne regarding U5/6 program.

DOC/CCT: Matt: Questions? Do we want a trainer in spring? At this point we will not and Paul has a group of about 8 trainers who we may use. Would like to find a female coach.

Need board approval for banner purchase for Valley Athletics. Carl charges a one-time fee for a big banner. Valley can invoice the club. We would like to know what happened to the other flag. At this time we will not put our banner at Valley Athletics. Jeff to ask Carl how much the banner will cost the club.

Winter training reminders: Wayne sent out a reminder to U5/6 this past week. Mike to send out one more reminder.

Kimberly Area Soccer Association



Website upgrade: Mike talked to numerous providers over last year. We can't get exactly what we need at this point. TeamSnap for Clubs & Leagues is close but can't provide the calendar like sport Ngin. Contacted Sport Ngin. We currently have an outdated theme. For a one-time \$250 a mobile responsive team. For \$500 mobile responsive site, rebranding of banner and will work with us, and stock backgrounds. \$1,800 can re-do it all. Jorge, Mike and Wayne would like to entertain \$500. Mike is recommending KASA to go with the \$500 option; Jeff 2nd however would like to add KASA board to approve any new logos. Approved by all.

Rec team sponsors: 16 sponsors and 18 teams. Tanners and Gabler sponsor 2 teams. New Childrens Dental and Romenesko Family Dental. Suggested to try Ricos as a possible new sponsor.

Average in the past 25 teams.

Player physical development: Mike: has a start by including the two trainers from the high school and give a presentation at coaches' dinner, i.e. prevention.

Tryout committee formed: Wayne, Mike, Jeff, Brad, Paul, Evan and Chad.

Working with other clubs: Kurt Schodorf regarding cooperation type tryouts, and offering it to any clubs who would want to participate. Menasha and KASA possibly. Reach out to Electric City, etc.

Paul: Kirk looking at the model of the Milwaukee Kickers, Hawks, etc., where there's an umbrella, and each core club stays intact and form teams which can have player passes so players can cross play within the umbrella club. Wayne proposes we cooperate this year to see if we can work together and reevaluate the possibility to move further after this year.

Coach mtg. date at Tanners: Looking for April 9 as the coaches' meeting date.

Open board position: Alan Van Mun would like to help the club in any way he can. Alan has a limited availability. Jeff indicates Alan has great energy and has received positive feedback from parents. Jeff nominated Alan Van Mun; Jen 2nd nomination.

Meeting adjourned at 8:35 p.m.; Mike motioned by Andy, Jeff 2nd; approved by all.
Next Meeting: February 12, 2017 – 6:30 p.m. Kimberly Municipal Building