

Kiel Soccer Club – Executive Meeting  
Thursday, March 10, 2011  
Riverview Family Restaurant

In attendance were: Rodnie Pamperin, President; Jennifer Bink, Vice President; Joe Molitor, Treasurer; Donna Kienbaum, Secretary; and Mary-Beth Molitor, Registrar (a quorum was established). The meeting was called to review the 2011 budget, the club's constitution, and the club's bylaws.

Order of Business

1. The new Conflict of Interest policy was distributed to all officers. Each officer signed the new policy, and the copies will be kept by the club secretary.
2. Bob Radder is putting together several grants. Motion made by Rodnie to appoint Bob Radder as Grant Coordinator; seconded by Joe (put motion into policy committee's report).
3. The club is still waiting for the 501(3) reports.
4. When taking any clothing orders, advise of a tentative delivery date.
5. The 2011 registration cost for the New Holstein tournament is \$260 for U8/U10 teams and \$295 for traveling teams. Going forward, what do we do: reach out to New Holstein to negotiate an adjusted price? Charge appropriately – have more fundraisers? Have a program where you can subsidize the cost per family? How do we communicate this to parents?
6. Jennifer DeTroye, kindergarten coordinator, would like to have a "mini" kindergarten tournament on June 25. Any ideas of what to do (cookies/pizza)?
7. Joe M. explained the 2011 budgeting process (closing statements, cash receipts, cash disbursements, journal, etc.). The board reviewed each line item of the proposed budget. After making adjustments, there is still a \$1,000 deficit.
8. Soccer game balls were discussed. It was decided that each coach will receive one game ball, plus two practice balls for a savings to the club of approximately \$500.
9. Rodnie will meet with the Kiel HS Booster Club and the Kiel HS AD to discuss the policy between the high school and the KSC regarding the use of the club's fields and concession stand.
10. The board then reviewed and edited the club's proposed constitution.
11. The club's bylaws need to have defined policies – they must be more specific. Rodnie will edit the bylaws in detail.

The next KSC meeting will be held on Monday, March 21 in the Kiel HS cafeteria.

3-24-11 (e-mail motion)

Motion made by Donna Kienbaum to order the #1634 Apex jerseys in moisture wicking cool mesh polyester from Marshall Sign, allowing for 5 extra jerseys for late sign-ups; seconded by Jennifer Bink. Mary-Beth Molitor advised the need for 121 jerseys, plus five, for a total of 126 traveling jerseys.