

Kiel Soccer Club – Executive Meeting
Monday, September 19, 2011
Riverview Family Restaurant

In attendance were: Rodnie Pamperin, President; Jennifer Bink, Vice President; Joe Molitor, Treasurer; and Donna Kienbaum, Secretary (a quorum was established). Rodnie called the executive meeting to order at 6:05 p.m.

Order of Business:

1. Motion made by Rodnie to accept the July Executive minutes; seconded by Jennifer.
2. Kiel Custom Car Show – Donna attended the Kiel Custom Car Show meeting on Wednesday and received a check from them for \$1,200 for the KSC helping work the concession stand for their annual car show in August.
3. 2011 Budget Performance Review -- discretionary spending was discussed (where can we cut back). Jennifer will find out if the dumpster can be removed in November and then brought back May 2012, so that we can decrease the rental expense. Gary's Lawn Service is planning on fertilizing on Tuesday, but the decision was made not to fertilize any more this year. Jennifer will call Gary to cancel this project. The summer utility bills were higher than expect, but we are unsure of the reason(s) – was this due to cleaning out the water pipes, the watering of the fields, or appliance usage?
4. 2012 Budgeting -- by October 1, all officers must let Joe Molitor know of any projects or equipment required in 2012 (and estimated cost), so that the budgeting process can begin. The possibility of building a permanent storage shed was discussed (to store the watering machine).
5. 2010 Tax Status Update -- a notice was received from the IRS confirming a 3-month extension to file the 2010 tax returns (due date is now 11-15-11). Joe was unsure of how much the accounting firm will charge for completing the 990.
6. Financial Audit – An audit of the books must be completed. The timing of the audit should be in October, after the fall season is over and before registration of the 2012 begins.
7. Organization Structure Update – we must continue to look at extending the board, including finding someone to coordinate the winter brat fry in February
8. Financial Assistance Program – Rodnie reviewed the Financial Assistance form that he put together. This form will need to be approved prior to registration.
9. Fuure Scholarship Prgram – it was felt that an endowment fund must be established before the KSC can offer scholarships, and we are not at that point financially to support a scholarship program. Guidelines would be needed – should the scholarship be for the development of players or for future education?
10. Registrar Suggestions – Mary-Beth put together a sheet listing possible ideas to change the 2012 registration forms, along with making adjustments to registration fees. A date needs to be set for review of a proposal to the referee policy. How many refs does the club need? Should the club be paying for the refs taking the class and their license? Or should the referees be reimbursed after they have completed the spring/summer soccer season? A decision must be made soon, as referee recertification classes are in November/December.
11. Volunteer Hours – there was discussion regarding being pro-active in recruiting volunteers for the club and then tracking their hours. The possibility was discussed of implementing a program where parents receive “free” tuition if they coach their child's team. No action was taken regarding either proposal.
12. Resignation – Rodnie announced that due to job commitments, he will be resigning as President effective with the November elections.

The executive meeting was adjourned at 7:25 pm. The next KSC meeting will be held on Monday, October 15 in the Kiel High School cafeteria.