

# DRAFT

## Kiel Soccer Club Meeting Minutes

July 19, 2010

Call to order: Bob Radder at 6:25pm

Members present: Bob Radder-president, Jennifer Bink-vice president, Joe Botana-treasurer, Kris Stephany-secretary, Eric Muehlbauer, Donna Kienbaum, Britt Smith, Nancy Hildebrandt, Troy Saeger, Joe Molitor, Kris August, Sue Kinneston, Jennifer Knuth, Tohnya Teske, Jennifer Heus, Kelly Arnold, Trisha Sabel, Lisa Radloff, Mary-Beth Molitor, Stacey Lecher, Jill Preissner, Bart Bushke, Kim Fifrick, Joel Clark, Mary Beth Klemme

Approval of Agenda: Motion by Eric M. to approve agenda, second by Trisha S.

Secretary's Report:

- Motion by Trisha S. to approve minutes from June 21, 2010 second by Eric M.
- Kris Stephany's resignation as secretary and approve Rodnie Pamperin as new secretary-Motion by MaryBeth M., second from Joe B.

President's Report:

- Bob R. declared his intention to resign as president as of Jan. 3, 2011.
- KSC received a letter from John Wolfenberg, KHS athletic director, thanking the KSC for promoting soccer and the development of children, also stating that KSC players and coaches not use the High School Field for practice or warm-ups.
- John Wolfenberg gave his approval for the Alumni game on Aug. 13

Vice President's Report:

- Concession stand made \$249.00
- John Adema donated \$100.00 for using the fields for the Dutch Method Camp

Treasurer's Report:

- Joe B. declared his intention to resign as treasurer in early 2011; Joan Lechler has expressed interest in the position.
- Loan at bank is signed on by Kiel Soccer Club @7.9%
- Motion by Jill P. to approve treasurer's report second by Eric M.

Registrar's Report: Julie V. was absent

- Julie V. has given her resignation as registrar, MaryBeth M. has accepted the position. Motion to approve by Britt S. and second by Jill P.
- East Central Report
  - East Central has money that needs to be spent & is considering setting aside \$10,000 for clubs to apply for grants and special projects
  - Kiel shows as owing \$50.00 for a missed meeting in 2009
  - By 8/15/10, all teams should be in League One, along with a submitted Excel spreadsheet to SueAnn. Include field locations for these teams.
  - August 1, 2010 to March 15, 2011 registration for all players in League One for the 2010/2011 season
  - September 11/12 fall games start play and play 6 games and all games will be played on Saturdays and Sundays
  - July 22, 2010 Registrar training for registration of fall teams

- East Central has money set aside for reimbursement for referee mentoring; make it part of the contract with the assignor to have a mentoring program(that's what they are paid for)
- East Central is working on dates for coaching clinics in Sept/Oct; A national "C" license is being offered
- Games: Yellow/Red Cards are down; Coach ejections and complaints are up; Spectator complaints are up; One incident involving a U11 coach is being investigated-behavior on the field is going in the wrong direction-better ref training and incident reporting is needed
- Consider developing a Coach/Player/Parent/Fan Code of Conduct part of Club's handbooks that must be signed and kept on file.
- Opinions are needed from those teams that participated in the July Series; submit to SueAnn at East Central.

#### Old Business:

- KSC in Kiel Parade-Kris S. is willing to organize; Motion by Joe B. and second by Jennifer B. to approve \$250.00 budget for parade entry
- Fall Registration:
  - Jennifer B.-teams are filling up
  - Joe M.-U13 Boys-Trying to have East Central approve one roster in fall and be able to re-roster in spring with different players. East Central is discussing at their meeting July 19.
- Audit-Joe B. is working on it
- Alumni Game-August 13-John Wolfenberg has approved-information will be on website.

## New Business:

- MaryBeth M. relayed message from Brett Hansman, Elkhart Lake coach, that his team would like to pay a set fee so they don't have to do fundraisers. Joe B. thinks \$30/\$35 per player would be appropriate, Bob R. thinks \$25, Jennifer B. thinks \$25/player or \$50/family.
- Policy about Lakeshore and East Central Leagues-There was much discussion about what would be the best course of action when choosing which league to place teams for fall and spring. No action was taken; but needs to be discussed at August's meeting.
- Fee Policy
  - Motion by Joe B., second by Britt S. to establish a new KSC policy whereby there is a separate registration fee for fall soccer and another separate registration fee for spring soccer. This policy is effective immediately. Motion was carried.
  - Motion by Bob R., second by Joe B. that any parents who feel they were promised that for 2010/2011, there would be one registration fee for both fall and spring soccer, and for whom the above policy change represents a financial hardship, should be instructed to contact Club President, Bob Radder, and that he be authorized to grant exceptions or scholarships at his discretion. Motion was carried.
- Uniforms: Joe M. asked if KSC is committed to Marshall Signs for all uniforms. Kelly Arnold, representative for Marshall Signs will discuss options with Joe for uniforms for the 2011 spring season.
- Referees: Kim Fifrick

- KSC is down to 7 refs; Joe M. knows of 3 side refs to add; Jill P. will send an email out to find interested parties
- Arbitor-too hard to schedule refs-Carl was paid
- Having Lakeshore games on Saturdays in spring stretched refs thin
- East Central Refs on website-KSC pays fees
- KSC scheduling representative needs to space our games on same nights and 5:30 games do not work
- Bob suggested expanding refs by using parents
- Lakeshore league can use 1 ref and 1 parent for side ref for fall soccer
- Tim Bink has volunteered to replace Kim Fifrick as Referee Coordinator

Adjourn: Motion to adjourn by Trisha S., second by Jill P.; meeting adjourned at 7:55pm

Minutes approved on: