



## **Kiel Soccer Club**

### **Meeting Minutes**

Monday November 15, 2010

6:30 PM

I. **Call to order:** Bob Radder – President 6:30 PM

II. **Members Present:** Bob Radder – President, Jennifer Bink-vice president, Mary-Beth Molitor-Registrar, Rodnie Pamperin-Secretary, Tim Bink, Bart Bushke, Dan Hopf, John Adema, Matt Steffen,

III. **Approval of minutes:**

Motion by Mary-Beth Molitor to approve Minutes, second by Tim Bink

IV. **Approval of Agenda:**

Motion by Matt Steffen to approve Agenda, second by Jennifer Bink

V. **Secretary's Report:**

- a) Ice sculpting contest is set for Feb 5<sup>th</sup>, marking the 20th year of this community event for Kiel. The Area Association of Commerce is reviewing to determine if we can keep this as a viable community promotional event. They are asking for anyone who would like to help serve on their committee to contact them. The ideal situation would be to bring on a person/persons who would be willing to serve this year, and take over the responsibilities for 2012. If you have an interest, please contact either Linda Bauman, secretary or Mike Mathes, Ice Sculpture chair (894-2828)

Motion by Mary-Beth Molitor to approve Secretary's report, second by Tim Bink

VI. **President's Report:**

- b) Prizes for "big prize" have been purchased from Sears which include ½" power wrench, 3 pc. Mechanics cabinet.
- c) Joe Molitor has expressed interest in the open Treasurer's position.

Motion by Jennifer Bink to approve President's report, second by Mary-Beth Molitor

VII. **Vice President's Report:**

- a) East Central Meeting Notes
  - a. Referee fees increasing \$5.00 for 2011
- b) Vinyl fund raiser. Printing must be completed by December 3<sup>rd</sup>. Order minimum is \$250

Motion by Matt Steffen to approve Vice President's report, second by Tim Bink

## VIII. Treasurer's Report:

Current cash in checking account: \$1,617.65

Current cash in savings account : \$ 433.83

Total cash in bank 1st National : \$ 2,051.48

Recent deposit made: \$1,049.02 (concessions & soda machine, some registrations, refund of reg. fees paid to WYSA)

Pending checks and bills due: \$360 to Wis. Ref. Org. ; \$200 ref. fees ; \$790 to co-op for field treatment (total is approx.. \$1,400)

Note: This month's loan payment of \$354.06 already made automatically today. Balance reflects that amount already withdrawn.

Balance in loan is \$10,736.92

Motion by Matt Steffen to approve Treasurer's report, second by Tim Bink

## IX. Registrar's Report:

- a) Spring 2011 Registration form has been updated by Mary-Beth and Joe Molitor and is located on KSC website.
- b) Mary-Beth and Joe Molitor have redesigned flyers/posters for distribution through Kiel schools and displayed at local businesses.
- c) Jennifer Bink has contacted Tempo to place article in paper for registration but has not received response but will follow up.
- d) Mary-Beth has volunteers to assist on registration dates.

Motion by Jennifer Bink to approve Registrars report, second by Matt Steffen

## X. Old Business

- a) Grants:
  - Fox Valley Unified scholarship available to all East Central Club players to assist with player fees. A message will be posted to KSC website for families needing assistance to contact a KSC board member for additional information. Jennifer will provide Mary-Beth a copy of the grant to post on club site.
- b) East Central
  - An updated officers' list was provided to East Central office (Sue Anne) by Jennifer Bink.

## XI. New Business:

- a) Equipment
  - There is still a significant amount of unaccounted for equipment and complex is missing equipment. Recommendation was made to rekey the buildings locks with differing keys for concessions, bathrooms and storage to improve security and reduce equipment loss. An equipment coordinator is to be established. Tim Bink has volunteered.
- b) Complex & field maintenance

- Jennifer Bink to get quotes from existing and sponsor plumbers/field maintenance winterization to determine the cost to maintain current contractors/volunteers.
- c) Fund raiser
- Mr. Z's pizza fundraiser
  - Candy bar at brat fry
  - T-shirt and sweatshirts will be available for sale during registration.
- d) Indoor soccer opportunities:
- Sheboygan Y, Sheboygan Falls Y, Do It All Sports John Adema
  - Opportunity to play in Spain and indoor soccer clinics
  - Adult Sunday soccer league Fundraisers
- e) 2011 Budget
- - Assemble a 2011 using the income/expense statement from 2010.
- f) Committees
- A need was expressed to establish committees and assign chair persons from a “volunteer list” with defined job duties for each committee to better organize club activities. The following opportunities were identified:
    - o Equipment
    - o Concessions
    - o Fundraiser
    - o Coach Coordinator
    - o Referee Coordinator
- g) Mentoring programs
- The need was expressed to establish mentoring programs to sustain and strengthen key volunteer roles within the club.
- Referee Mentoring Program (recruit and mentor referees – use formers refs/coaches)
  - Coaches Mentoring Program
- h) KSC Website
- Recommendation was made to post Coaches Clinic offering of KSC website to enable visibility for coaches seeking certification.
  - Recommendation was made to create a “calendar of events”.
- i) Brat Fry
- Committee needed
  - Community Center needs to be booked. Jennifer Bink to contact.
- j) Next KSC meetings:
- Monday, December 20th 6:30 PM - KHS Cafeteria  
 Monday, January 17th 6:30 PM - KHS Cafeteria

## **XII. Important Dates**

- a) 2011 Spring/Summer Soccer Registration will be held on Friday, December 3 from 5 pm to 7 pm and Saturday, December 4 from 9 am to 12 noon. Location: Kiel High School Cafeteria

**Adjournment:** 7:45 PM Motion by Matt Steffen to approve, second by John Adema