



## ***Kiel Soccer Club***

### ***Meeting Minutes***

Monday October 18, 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, Joe Botana-Treasurer, Donna Kienbaum, Britt Smith, Kris Stephany, John Adema, Matt Steffen,
- III. **Approval of minutes:**  

Motion by Kris Stephany to approve minutes, second by Mary-Beth Molitor
- IV. **Approval of Agenda:**  

Motion by Kris Stephany to approve agenda, second by Matt Steffen
- V. **Secretary's Report:** N/A
- VI. **President's Report:** N/A
- VII. **Vice President's Report:**
  - a) Grants: Fox Valley Unified is disbanding as a league playing club and has offered a scholarship to assist with player fees. Scholarship is available to all East Central Club players. A message will be posted to KSC website for families needing assistance to contact a KSC board member for additional information.
  - b) An updated officers list must be provided to East Central offices no later than November 1<sup>st</sup>, 2010.
  - c) East Central Meeting Notes
    - a. Fall League in review. Concerned with # of registered players
    - b. Referee fees increasing \$5.00 for 2011
    - c. East Central to launch an on-line program enabling referees to rate coaches performance and coaches to rate referee performance.
    - d. Tom Mesalk has been appointed new State Referee Assigner.
    - e. Upcoming Events: Nov 13 -East Central Board Meeting (Retreat) 8:00am-3:00pm Liberty Hall-Kimberly has two openings for club members to attend. Jennifer Bink will be attending. A second volunteer must be identified by November 3<sup>rd</sup>.

### VIII. Treasurer's Report:

We have the following balances in our accounts as of October 18th, 2010:

Checking ----- \$ 1,305.69

Savings ----- \$ 433.81

Total in Bank \$ 1,739.50

Balance on the soccer club's loan as of today is \$10,736.92.

Reimbursement for raffle prizes not yet paid to Treasurer (\$1,400). This should be reimbursed prior to December 2010.

Outstanding Invoices: Marshal Sign

Sargento has expressed interest in donating to the KSC club as part of their United Way campaign this year.

Nonprofit Tax status: The 2007, 2008, and 2009 f990 EZ forms, their related schedules, the voluntary compliance form, and the \$100 processing fee were sent to IRS tonight, October 14th, by U.S. Express Mail, Milwaukee airport post office. These will be made available on the clubs website.

Motion by Jennifer Bink to approve, second by Mary-Beth Molitor

### IX. Registrar's Report:

- a) Mary-Beth reported that East Central has issued reimbursement ((\$270, \$13.50 per player @ 22 players) to KSC for players registered but did not play in East Central during Fall 2010 season. Check mailed on 8/17/2010.
- b) Club Insurance- WYSA charges the club \$17.50 for Classic players, \$9.50 for > U12, \$5.50 <U10 recreational player (per year for each player) and \$10.00 per coach.
- c) Joe Botana has noted that the club does maintain liability coverage

Motion by Joe Botana to approve Registrars report, second by Jennifer Bink

### X. Old Business

- a) Field 2 goal damaged; Eric M. has parts. Goals need to be staked down; A \$500.00 fine may be imposed for goals not staked in accordance with Wisconsin Assembly Bill 903 Soccer Goal Safety Act.
- b) Club officer nominations for open positions will be held during December 20<sup>th</sup> meeting. Information to be distributed during Spring registration.
- c) Ben Summers proposed having a tournament in Kiel. He would like to form a committee between now and January

- d) Jennifer Bink will talk to John Wolfenburg about netting for Meyer Field

**XI. New Business:**

- a) Per Tue 9/21/2010 7:55 AM email from Jennifer Bink - Re: Sweatshirt: Since the team decision is that the club make a small profit on the shirts &/or sweatshirts, A motion was made by Jennifer Bink to raise the price so that the club makes \$3.00 on each. So base cost of the crewneck sweatshirt was \$18. That puts the cost up to \$21, the base of hooded ones was \$25, marked up then to \$28.  
Motion by Rodnie Pamperin to approve, second by Joe Botana/ Mary-Beth Molitor

Per Tue 9/28/2010 5:54 PM email from Donna Re Sweatshirts: The correct price on the crewneck sweatshirt is \$21 and the hooded is \$28, as this will allow for shipping and handling and, also, be a small fund raiser for the club. Donna will have Marshall Sign correct their order form.

Orders must be in by October 30, 2010 and will be delivered in December.

- b) Registration fee schedule has increased to cover increases in referee fee  
1) \$20.00/\$35.00/\$65.00  
A late fee of \$10.00 has been added for registrations received after January 17<sup>th</sup> deadline.

In order to continue to offer reduced registration fees KSC will offer a fund raiser opt-out of \$25.00 for the Spring 2011 season for families which do not want to participate in fundraising activities.

Fee schedule and late fee will be added to the registration forms and flyers.

Motion by Kris Stephany to approve new registration fee schedule, second by Rodnie Pamperin

- c) Need was identified and approved to establish a KSC email account for the clubs Facebook account which will enable the redirection of emails to club officers without exposing officer personal email accounts. A link to the clubs Facebook account will be established on the KSC website.  
Motion by Joe Botana to approve creation of KSC email account, second by Jennifer Bink
- d) John Adema noted there has been field and equipment not being properly checked by referees prior to game start. This needs to be reinforced.
- e) John volunteered to assist in refereeing Lakeshore games due to shortage of referees.
- f) Recommendation to post Coaches Clinic offering of KSC website to enable visibility for coaches seeking certification.

g) Next KSC meetings:

Monday, November 15th 6:30 PM - KHS Cafeteria

Monday, December 20th 6:30 PM - KHS Cafeteria

Monday, January 17th 6:30 PM - KHS Cafeteria

h) 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 Jennifer Bink to approve, second by Bob Radder