

Draft - Kiel Soccer Club Minutes December 19, 2011

Jennifer Bink, Vice President, called the meeting to order at 6:30 p.m.

Members present: Jennifer Bink, Vice President; Joe Molitor, Treasurer; Donna Kienbaum, Secretary; Mary-Beth Molitor, Registrar; Chris Freund, Britt Smith, Eric Muehlbauer, Matt Steffen, Kris Stephany, and Tim Bink.

Approval of October minutes: motion by Tim Bink to approve; seconded by Eric Muehlbauer.

Approval of Agenda: motion by Chris Freund to approve; seconded by Britt Smith.

President's Report:

Rodnie Pamperin submitted his resignation to the board effective with the December meeting. Motion by Tim Bink to accept Rodnie's resignation as President; seconded by Chris Freund.

Vice President's Report:

None.

Secretary's Report:

None.

Treasurer's Report:

Current cash in checking:	\$17,281.88
Current cash in savings:	<u>434.04</u>
Total cash	\$17,715.97

Future liabilities are \$355, with a current mortgage balance of \$6,607.82.

The 2012 budget has been finalized. The year 2011 will be closed out by the 10th of January, at which time Joe will have the books audited by a CPA.

Registrar's Report:

So far, 146 players have registered for spring/summer soccer. This amount is down slightly from last year's registration of 200 players. Howards Grove may have more than one U17 boy's team next year.

There will be another in-house registration on January 13 from 5:30 pm to 7:30 pm in the HS cafeteria.

Old Business:

Jennifer gave an update on the upcoming brat fry/raffle. Voland Hall has been reserved, and a down payment of \$50 will need to be made shortly. Bob and Kaye Radder are working on the pick-a-prize raffle. Stephanie Crispin has shown interest in co-chairing this event. Jennifer will contact Stephanie and begin coordinating this event.

There was much discussion on what type of raffle to have for the brat fry – Big Prize versus 50/50 raffle. Tim and Jennifer will check with area businesses to see about getting raffle prizes and will give their recommendation.

The request from the Sheboygan Falls soccer coach to enter a U11 girl's team under our umbrella was discussed. Mary-Beth would prefer to wait until fall to enter this team, as we are under time constraints to register this team for spring/summer soccer. Mary-Beth will email the coach advising him of this decision. This request has been tabled for a future meeting.

Joe commented that the referee recertification class was well represented by Kiel refs. There were a number of rule changes, but nothing that will affect our club.

There was no interest from the floor for the position of President due to the resignation of Rodnie Pamperin. Motion made by Britt Smith to move the current Vice President, Jennifer Bink, to President; seconded by Eric Muehlbauer.

There was no interest from the floor for the position of Vice President. This position will remain open, at this time.

New Business:

Donna and Chris attended the EC AGM meeting on Saturday, December 3 at Sherwood. Several changes were made that will affect our club, including the addition of the Niagara Soccer Club, which is located 90 minutes north of Green Bay. Niagara will have possibly 9 teams next year, and all EC clubs are expected to make the drive to Niagara for these games. All EC clubs were told to "make it work." Several coaches expressed concerns regarding finding enough players to make the 3-hour trip.

The WYSA State Coaching coordinator is offering free coaching clinics to any club interested. Chris Freund will check with WYSA for more information about these clinics and possibly hold a clinic in Kiel.

The East Central proposed Academy Program was discussed. Chris Freund will attend the January 16th East Central meeting to discuss this program, along with East Central's request to have a representative from the KSC to be on the committee to considering playing fall/summer soccer in the future.

East Central will hold a LeagueOne club scheduling training to be held on 2-22-11 at the Combined Locks Civic Center. Jennifer will check with Sue Evers regarding this training session.

It was suggested to meet with the High School Booster Club, the Kiel SC adult soccer team, and the new high school AD to discuss expectations, etc.

Motion made by Matt Steffen to adjourn the meeting, seconded by Tim Bink. The December KSC meeting adjourned at 8 p.m.