

Kiel Soccer Club Minutes February 21, 2011

Rodnie Pamperin, President, called the meeting to order at 6:30 pm. The meeting was held in the lower level of the Kiel Community Center.

Members present: Rodnie Pamperin, President; Jennifer Bink, Vice President; Joe Molitor, Treasurer; Donna Kienbaum, Secretary; Mary-Beth Molitor, Registrar; John Adema, Matt Steffen, Eric Muehlbauer, Tina Ohlrooge, Dan Hupf, Bob Radder, Joe Botana, and Donald Kohlmann. (Note: Bob and Joe left after the raffle drawing.)

Rodnie presented Bob Radder (20 years) and Joe Botana (8 years) with a plaque in appreciation of their many years of dedicated service to the Kiel Soccer Club. Bob will be receiving the Green Bay Packer's Community Quarterback award on March 4th at Lambeau Field for his many years of volunteer service.

The Big Prize Raffle drawing was then held. The prize winners are as follows: Samsung 40" HDTV – Kristi Spindler; oak entertainment center – Lucy Boll; Craftsman tool storage unit – Jennifer Bink; American Tourister luggage – Judy Westermeyer; Basic Essentials cookware – Nathan Reis; TV table tray set – Dawn Muehlbauer; Proctor Silex roaster – Doug Genke; Craftsman impact wrench – Sarah Dietrich; and EuroPro slow cooker – Cheri Vogel.

Approval of December minutes: motion by Mary-Beth Molitor to approve; seconded by Matt Steffen.

Approval of agenda: motion by Mary-Beth Molitor to approve; seconded by John Adema.

President's Report:

The KSC board met twice in January to discuss the current state of the Kiel Soccer Club and to discuss upcoming events and deadlines. These minutes will be posted on the kielsoccer.com website.

Rodnie gave an update on the officer's transition into their new roles with the KSC. The club's bylaws were last revised in 1997 and are now under review, so they can be adopted at the March annual meeting. The club's bylaws and constitution will be updated to conform to the current needs of the club.

Rodnie then gave an update on the club's 503(b) status. The 990 was incorrectly filled out and was returned for correction. Two items will also need to be submitted: (1) the original club documents and (2) the Conflict of Interest policy.

Rodnie and Chris Freund attended the February East Central District meeting. East Central will be implementing the "safe and fun for everyone" program. Pamphlets will be developed to give awareness to parents and spectators to conduct themselves in a safe and appropriate manner at soccer events.

Vice President's Report:

Jennifer gave an update on the brat fry/raffle that was held on February 5th. Over 200 sandwiches were sold, along with various refreshments and baked goods. There were more volunteers than there were time slots. Thanks to everyone who helped make the brat fry/raffle a huge success.

The soccer decals are currently on hold, as we did not meet the minimum order. Orders will be taken at the March parent's meeting.

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The pizza fundraiser will be held from March 21 to April 18th with a delivery date of May 21st. Pizza order forms will be handed out at the March parent's meeting.

Grants in process: West Foundation (granted); FK Bemis Foundation (granted); Milwaukee Brewers, Braeger Foundation, Mead Writer Foundation, Acuity Foundation, and George Kress Foundation.

Secretary's Report:

Donna mentioned that Marsha Scott will put together a club scrapbook from the newspaper articles collected over the years.

Thank you letters were sent to the people/businesses that donated to the "pick-a-prize" raffle. This list will be posted on the kielsoccer.com website.

Treasurer's Report:

Current cash in checking account:	\$15,152.82
Current cash in savings account:	<u>433.89</u>
Total cash in Bank First National:	\$15,586.71

Current liabilities are \$3,640, with a mortgage of \$9,599.17, for a net cash position of \$2,347.54.

The brat fry/raffle netted: \$1,039 for the "pick-a-prize" raffle, \$400 for the "silent auction" football, \$1,400 in food, and \$250 for bake sale items for a total of \$3,089 (less the Piggly Wiggly food bill). The pick-a-prize raffle proceeds were approximately 25% higher than the previous year.

There will be several big expense items coming due in March, including the East Central player's fees and traveling uniform expenses.

Registrar's Report:

Mary Beth gave an update of the 2011 spring soccer registration. There will be five girls traveling teams – U11, U12, U13, U14, and U18/19; and four boys traveling teams – U11, U13, U14, and U17/18. Howards Grove will have a U17/18 boy's team again this year. More players are needed for both the high school girl's and boy's teams.

At this time, there are 45 boys/girls for the U8 teams; 34 boys and 30 girls for the U10 teams. Two more coaches will be needed before the teams are drafted in March.

Old Business:

Soccer Tournament Update: Donna gave a brief outline of the 11v11 "rec" soccer tournament to be held on June 11. Donna, Joe, and Ben Summers met in January to decide on a date to hold the tournament and what kind of tournament to have. The decision was made to hold the tournament after the Sheboygan SAYSO tournament, but before The Badger State Games in late June. The tournament committee will be meeting next week to finalize the tournament registration forms/documents, so that this information can be forwarded to all soccer clubs within a 25-mile radius of Kiel.

Mary-Beth will post a notice on Facebook that the KSC is looking for coaches and people to join the soccer tournament committee.

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Motion made by Rodnie Pamperin to proceed with a Kiel U12/U14 rec league soccer tournament to be held on Saturday, June 11, based on the tournament committee's proposal and assumptions; seconded by Joe Molitor.

New Business:

Rodnie handed out on the new Conflict of Interest policy. This policy is geared toward the club officers and committee members. Motion made by Jennifer Bink to adopt the new Conflict of Interest policy; seconded by Matt Steffen.

Chris Freund will be the Kiel Soccer Club's East Central Representative and will attend all EC meetings reporting all pertinent items at the club's monthly meeting. Rodnie will attend the AGM meeting at Lambeau Field on March 19.

John Adema mentioned that there will be indoor soccer practice on Saturday mornings at Zielanis Elementary beginning on March 12. Joe Molitor suggested starting the practice off with training for coaches. Once a practice schedule is finalized, an e-mail will go out to all coaches and club members informing them of this indoor soccer practice with dates and times.

John will again be hosting the "Dutch Touch" soccer camp from July 25 to 28 (5:30 pm to 8 pm) with the coaches from Holland. More information will be available at a later date.

The YMCA Lakeshore District fall soccer program was discussed. At this time, it is unknown whether the KSC will be participating in the "Y" fall soccer program. East Central also has a fall soccer program, but it has been difficult to get enough players to commit. If we decide to participate in the "Y" fall soccer program, Mary-Beth will set up the registration (probably by June).

The fields at Karl's Terrace and the Kiel Soccer complex were discussed. The goals will need to be moved at Karl's Terrace to allow for the U8s playing 6v6 soccer. Meyer Field will need to be expanded so that it is the correct size for JV high school soccer.

Future KSC meeting dates were discussed. The decision was made to hold a coaches' meeting at 6 pm on March 14, followed by a draft of the U8 and U10 teams at 6:30 p.m. The parent's meeting will be held on Monday, March 21.

Donald Kohlmann turned in his estimate for lawn care service for the four soccer fields at the Kiel Soccer complex. Donald would like to be kept informed of when games and tournaments are held, so he does not interfere with practices and games. Donald also mentioned that the backstop nets on Meyer Field are sometimes loose and could get caught in the lawn equipment.

Meyer Plumbing and Brian Kornetzke have been asked to give the club quotes/estimates on their services for the bathrooms/concession stand area. At this time, they have not been received.

Motion made by Jennifer Bink to adjourn the meeting; seconded by Dan Hupf. The meeting ended at 8:20 pm. The March meeting will be held at 6:30 pm on Monday, March 21.