

**DRAFT -- Kiel Soccer Club Minutes  
October 17, 2011**

Rodnie Pamperin, President, called the October KSC meeting to order at 6:35 p.m.

Members present: Jennifer Bink, Vice President; Joe Molitor, Treasurer; Donna Kienbaum, Secretary; Mary-Beth Molitor, Registrar; Matt Steffen, and Ben Summers.

Approval of August minutes: motion by Jennifer Bink to approve; seconded by Matt Steffen.

Approval of Agenda: motion by Ben Summers to approve; seconded by Matt Steffen.

President's Report:

The KSC received a \$1,200 check from the Kiel Car Club, and a thank-you was sent to members of the club thanking them for helping with the brat fry.

The East Central AGM/Retreat will be held on December 3 at the High Cliff Restaurant in Sherwood. Two members from each EC club are able to attend; Donna will be representing the KSC.

November 14 has been set as the Kiel Soccer Club AGM. Election of President and Vice President will be held at this meeting. Other items to be discussed include: budget approval, increase in referee fees, referee recertification, operating reserves, capital projects/equipment, fall Lakeshore league, and the proposed Financial Assistance policy. The 2010 -- 990 was sent out on October 14, and the financial audit has been scheduled for November.

Action: meet with the new athletic director regarding KHS responsibilities.

Vice President's Report:

The concession stand will be closed, and Meyer Plumbing will be called to winterize the bathrooms. Saturday, October 28 has been set to take down the nets. Ben Summers offered to help; Matt Steffen will bring his gator. The dumpster will be emptied once more before November 1. A replacement part has been ordered to fix the watering machine. There are three cases of lining paint left over.

Secretary's Report:

Several pair of socks are defective; Not Just Soccer will replace these socks, but the defective socks must be returned.

Treasurer's Report:

Current cash in checking:	\$14,691.63
Current cash in savings:	<u>434.05</u>
Total cash	\$15,125.68

Future liabilities are \$2,155, with a current mortgage of \$7,525.68, for a net cash position of \$5,445.00. The maturity date of the mortgage is 8-15-13.

Registrar's Report:

There were 107 soccer players (9 teams) registered for fall soccer in the YMCA Lakeshore league.

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Old Business:

Ben Summers brought up the idea to hold two youth soccer tournaments in 2012; the first in June for U12 and U14 players and the second to be held the beginning of October for U10, U12, and U14 players. Ben will make a presentation at the next KSC meeting.

Discussion regarding the referee recertification classes/licenses will be tabled. Joe spoke with Karl Arps regarding reimbursing the referees for taking the referee class and for paying for their license.

New Business:

Ben Summers made a suggestion regarding putting all KSC teams into the Lakeshore League. Ben noted that both parents and players enjoy this league, and it would be a good way to get parents accustomed to traveling at a younger age. Rodnie asked that Mary-Beth contact New Holstein to see if they would be interested in playing in the Lakeshore League. The executive officers will need to discuss and approve.

Suggested dates and times for spring soccer registration are December 2 and 3 (5:30 pm to 8 pm on Friday and 9:30 to 12 noon on Saturday). An article will be put in the paper, along with putting up posters and handing out flyers at all schools. Registration forms will be put on the kiel soccer.com website.

Motion made by Jennifer Bink to adjourn the meeting; seconded by Matt Steffen. The meeting ended at 8:07 p.m.