



Kiel Area Soccer Club

Meeting Minutes

Monday, August 12, 2013

6:00 PM

- I. **Call to order:** President Chris Freund
- II. **Members Present:** Chris Freund – President, Jennifer Bink-vice president, Monica Schmitz-secretary, Joe Molitor, Todd Puchalla, Bob Vander Meer, Alanso Davile, Chrissy Bies, Tim Bink, Mike Pritchard, Pete Tarnowski, Britt Smith
- III. **Approval of minutes:**
Motion by _____
- IV. **Approval of Agenda:**
Motion by _____ to approve agenda, second by _____
- V. **Secretary's Report:**
- VI. **President's Report:** U11 & U12 will all play Pool roter (14 on game day roster only)
Kiel Coke of Conduct to be sent to Marty & Sue Ann
Club Passes- Can play on any team in club as age appropriate
East Central developing a Weather Policy based on Thunder not lightening
Marinette/Menonimie playing @ and under Howard (home games played at Howard)
Fond du Lac playing in Southwest division now.
Spring Wrap Up
1067 games since Sprin
177 games cancelled
126 re-scheduled
95 no scores
- VII. **Vice President's Report:**
- VIII. **Treasurer's Report**
 - a) **Checking/Savings Account Summary:**
\$4,838.57--Checking Balance
(\$125.00)--Outstanding Checks
\$-----Outstanding Deposit
\$40,246.66 Net Cash Available
\$35,531.09--Savings Account Balance

\$355.20--Note Payable/Mortgage--Due 8/15/13Motion by _____ to approve treasure's report, second by _____
- IX. **Registrar's Report:**
Fall Soccer
 - Packets handed out to coaches
 - First games for fall season starts September 7
 - A few registrations still coming in

X. Old Business:

a) Building & Grounds

- ✓ Britt cut grass in Pro Control
- ✓ Posts need to be set in Pro Control, with concrete
- ✓ Possibly schedule concrete work to be done during end of year cleanup day.
- ✓ Under surveillance signs were made by Eric Muelbauer and put on dumpster.
- ✓ Discussion about gating the entrances of the complex for the off season. Gate will need to be marked for snowmobilers to see gate.
- ✓ Meyer Field- Rivercrest Quote to fill in holes \$5720, Joe suggested just filling hole might be best for us right now. Mike Pritchard stated money has been spent on the field in the past and it still has issues. Decision to have Rivercrest re-quote to fill in pot holes only.
- ✓ Tim will be purchasing a pallet of paint from Full Source for \$38.99/case. Price includes free striping machine.
- ✓ Tim Bink is getting quotes for lawn mowing next year. Scott's Landscaping pricing will be \$280/cutting next year

b) **Car Show** - a few concessions works needed yet, show Aug 18th.

c) **U8 & U10 games** will be played at KSC complex and practices will be on Meyer Field.

XI. New Business:

a) **John Adema Memorial** – Received \$300 check from Mr. Doebert.

b) Suggestion made to order a Water Bubbler from Meyer Plumbing and have them install it.

Motion made to get bubbler from Meyer Plumbing by Tim Bink, Second by Chris Freund

c) **Shirts for Coaches:** Joe Molitor proposed purchasing Kiel Soccer Club Adidas dry fit polo shirts for the coaches that have coached multiple years and for Club Officers. Shirts available in men's and women's cuts, the cost would be \$35 each, paid by the KSC.

Motion to purchase Polo's by: Monica Schmitz, Second by: Tim Bink

d) Coaches need to contact Jennifer Bink and tell her what key # they have.

e) Tim said goals need to be removed for Zielanis. After discussion we decided to leave them there for now till the school contacts us to remove them.

f) Mike Pritchard suggested asking the school if we could use the area on the south side of the High School Soccer field for practice/games. No decision made.

g) Mike Pritchard on behalf of the High School Soccer Booster Club shared with us that they would like to donate money for Meyer Field and also purchase 1- 10x20 tent or 2- 10x10 tents to be shared with the between the KSC and the HS Soccer Booster Club with the agreement that the KSC stores the tents in our building.

Motion to accept agreement by: Tim Bink, Second by: Pete Tarnowski

h) **Next KSC meetings:**

- Monday, September 9, 2013 KHS Cafeteria
- Monday, October 14, 2013 KHS Cafeteria

Adjournment: Motion by: Second by