



Kiel Area Soccer Club

Meeting Minutes

Monday, February 11, 2013

6:00 PM

I. **Call to order:** Chris Freund – President 6:00 PM

II. **Members Present:** Chris Freund – President, Jennifer Bink-vice president, Joe Molitor-Treasurer, Mary-Beth Molitor-Registrar, Britt Smith, Kris Stephany, Todd Olig, Stephanie Crispin, Julie Urness, Zoie Urness, Brad Bubolz, Dawn Muehlbauer, Matt Steffen, Kris Tarnowski, Ben Summers

III. **Approval of minutes:**

Motion by Britt Smith to approve minutes, second by Ben Summers

IV. **Approval of Agenda:**

Motion by _____ to approve agenda, second by _____

V. **Secretary's Report:**

Kris S. bought an ink cartridge for printing agendas & minutes; she will submit a receipt to Joe M. for reimbursement.

VI. **President's Report:**

- a) Chris F. & Joe M. attended the East Central meeting. The items that were pertinent to KSC were tabled to the March meeting.
- b) Chris attended the State AGM meeting. Voting occurred and some by-laws were changed. KSC did not receive the grant applied for.

VII. **Vice President's Report:**

VIII. **Treasurer's Report:**

a) **Checking/Savings Account Summary:**

\$4,667.34 Checking Balance
 \$0.00 Outstanding Checks
\$4,667.34

 Outstanding Deposits

 \$2,743.50

 \$240.00

 \$2,983.50

 \$7,650.84 Net Checking

\$36,474.77 Savings

 \$44,125.61 Net Cash Available

b) **Mortgage**--\$2,415.10 Mortgage Matures 8/15/13

c) **Spring 2013 Fundraiser Report—Brat Fry**

 Raffle Big Prize Profit--\$62.50

 Raffle Pick a Prize Profit--\$1091.00

 Brat Fry Profit--\$581.44

 Grand Total \$1734.94

Motion by _____ to approve treasure's report, second by _____

IX. Registrar's Report:

- a) **Registration**—The club has registered 331 players for Spring 2013 as of 2/11/13
 - 10 traveling teams—playing East Central
 - 6—U8 teams—playing Lakeshore League
 - 5—U10 teams—playing Lakeshore League
 - 60—U4-U6 players
 - KSC will try not move players more than 2 levels up. East Central already abides by this rule.
- b) **Coaching Assignments**
 - U8(6 teams) need coaches
 - Jennifer DeTroye is organizing the U4-U6 program; perhaps John Adema would help this group
 - Perhaps setting up SAYSO's coaching format--One coach leader who instructs the parents who are called managers.
 - March 16—Free Youth Coaching Class including U1 Certification for East Central coaches/assistant coaches/managers in Kaukauna
 - Troy Saeger will be offering coaching clinics in Kiel
 - Drafting of U8 & U10 teams will occur in February
 - March 11, 2013 is the parent meeting

X. Old Business:

- a) **Snowmobiles** running on Complex fields—Monica Schmitz called the High School.
- b) **Sargento Picture**—Picture was taken at Brat Fry; Louie Gentine was on hand.
- c) **Adult League**—Joe M. & Chris F. attended the East Central meeting pertaining to the adult league. The result is that East Central is ill prepared for it. They are looking to organize fees & WYSA player cards.
- d) **Brat Fry**—Stephanie Crispin reported that the brat fry ran smoothly. The profit was down from last year, may be from location & weather. Kris Tarnowski & Jennifer Bink will look into reserving the gym at St. Peter & Paul for 2014.

XI. New Business:

- a) **Open Gym** is scheduled for March 2, 9, 16, & 23 at Kiel Middle School for grades 1-8 (U7-U14); coaches are welcome to come as well.
- b) **KSC Tournament** for U12 & U14 Boys & Girls—June 1, 2013 Ben Summers reported:
 - He will be reaching out to East Central teams in the Level 3/Rec. teams; not Level 1 or 2.
 - MaryBeth M. will give Ben the list of KSC sponsors to Ben, so we don't double dip our sponsors. Ben will get the sponsor letters out by the end of February & ask that sponsors respond by April 20.
 - Ben recommended the club investigate the possibility of making a bracket board for the tournament. At this point, Joe M. & Kris S. informed the club that the KHS Soccer Booster Club is also interested in this project & would be willing to split the cost of the project. Britt Smith, Joe M. Jennifer B. would be willing to look into the project. Motion made to explore the Bracket Board Project by MaryBeth Molitor, second by Ben Summers, motion carried.
 - Pro-Control use during the tournament was discussed. Ben decided that it would not be used unless a representative from Pro-Control would be on-hand for the time of use.
 - Ben will check with Craig Larson if he is interested in setting up a bouncy house and/or selling soccer items during the tournament.

- c) **Gratitude Plaques**—MaryBeth suggested that Kim Fifrick be honored for all of her years of service in KSC as the referee coordinator. Motion to purchase a plaque within cost of previous years by Kris Stephany, second by Britt Smith, motion carried.
- d) **Pizza Fundraiser**—Jennifer Bink has contacted Mr. Z's. The order forms will be given to parents at the March 11 parent meeting, return forms by April 15, with a May 18 pick-up date.
- e) **Website**—Joe Molitor requested that we renew our website through the local vendor TCEI at a cost of \$500.00 for 5 years. Motion to transfer accounts from Godaddy to TCEI for the cost of \$500. for 5 years by Ben Summers, second by Chris Freund, motion carried.
- f) **Online Registration** discussed. Joe M. has looked into options for this; the cost is great & the pros do not outweigh the cons at this point.
- g) **New Holstein Tournament**—Discussion about KSC's involvement in the New Holstein Tournament in a decision to still compete in it.
- h) **Fan Wear**
 - Dawn did not order hats yet
 - Wig-wam socks in black will be on hand at the concession stand for sale.
- i) **Big Raffle**
 - The time frame for selling the tickets will start at the March Parent Meeting in 2014, with sales at the concession stand & possibly ending at the KSC tournament.
 - Drawing
 - \$25.00—Kay & Tom Henschel
 - \$50.00—Steph Crispin
 - \$75.00—Chris Freund
 - \$100.00—Chris Saye
 - \$250.00—Bill E. Skofski
- j) **Next KSC meetings:**
 - Monday, March 11, 2013 PARENT MEETING 6:00pm KHS Cafeteria
 - Monday, April 8, 2013 6:00pm KHS Cafeteria
 - Monday, May 13, 2013 6:00pm KHS Cafeteria

XII. **Adjournment:** Motion by Matt Steffen to approve, second by Britt Smith.