



Kiel Area Soccer Club

Meeting Minutes

Monday, July 8, 2013

6:00 PM

- I. **Call to order:** President Chris Freund
- II. **Members Present:** Chris Freund – President, Jennifer Bink-vice president, Monica Schmitz-secretary, Nancy Petzold, Mary-Beth Molitor, Joe Molitor, Brad Bublz
- III. **Approval of minutes:**
Motion by Tim Bink to approve minutes, second by Chris Freund
- IV. **Approval of Agenda:**
Motion by _____ to approve agenda, second by _____
- V. **Secretary's Report:**
- VI. **President's Report:** Pool play was approved ???
- VII. **Vice President's Report:**
- VIII. **Treasurer's Report**
 - a) **Checking/Savings Account Summary:**
 - \$-----Checking Balance
 - (\$)-----Outstanding Checks
 - \$-----Outstanding Deposit
 - \$-----Net Checking Balance
 - \$-----Savings Account Balance

 - \$-----Note Payable/Mortgage--Due 8/15/13

Motion by _____ to approve treasure's report, second by _____
- IX. **Registrar's Report:**
 - Fall Soccer**
 - U14 girls full, U10 boys full. Any new sign-ups for these teams will be put on a waiting list.
 - Doug Andrews to coach U14 boys/co-ed
 - We have 3 sponsors
 - Getting shirts from Marshall Sign
- X. **25th Anniversary & Mortgage Burning Celebration-Nancy Petzold**
 - a) Will be coordinated in conjunction with Alumni Game held on August 9, 2013; game starts at 6:00pm.
 - b) Concession stand will be available to purchase items before & during game. Free lunch & drinks after (Dessert & finger sandwiches, water). Sponsored by KSC. Budgeting \$100 for food & drinks.
 - c) Post on KSC website & Facebook local paper, Sheboygan Press & radio. Nancy will make sign/check to burn. Plans to burn check after the Alumni game
 - d) Mortgage burning at half time of game.
 - e) Nancy will give speech & mention John Adema
 - f) Talking to David Radder about refs, Chris Freud will get ball boys

XI. Old Business:

a) **Building & Grounds**

- ✓ Bubbler Replacement-Waiting for a quote from Rodnie Pamperin through Kohler
- ✓ River Crest/Gary Roeh quote for Meyer Field, \$20,000 to redo field, \$5,000 to fix bad spots & lay tile. Waiting on more quotes.
- ✓ Porta-potties can be removed from Karls field
- ✓ Items on North side of Pro Control, will be discussed at Aug meeting.
- ✓ Tim will purchase a pallet of paint.

b) Howards Grove U14 has offered to donate Northwoods cleaning products for use of KSC fields.

XII. New Business:

a) **John Adema Memorial** – date for purchasing decals has been extended.

b) **Car Show Fundraiser**-Monica S. organizing concessions workers.
Car Show Aug. 18, 2013.

c) **Adult League-**

- Adult League will pay \$200/year to play at KSC
- Each Player will sign Code of Conduct letter.

d) Talked about setting rules for older KSC players that are only there for socializing and not dedicated to playing the game.

e) **Meyer Plumbing** we will put them on shirts or a sign at no charge for the donations of plumbing services they provide for the club.

f) Fall games will all be played at the complex on the upper fields

g) **KSC Tournament** looking for a committee, possibly Rhonda Korb

h) Short discussion about U13 playing the Y league year round. Making no changes at this time.

i) **Next KSC meetings:**

- Monday, August 12, 2013, 2013
- Monday, September 9, 2013 KHS Cafeteria

XIII. Adjournment: Motion by Mary Beth Molitor to approve, second by Monica Schmitz