



Kiel Area Soccer Club

Meeting Minutes

Monday, May 13, 2013

6:00 PM

- I. **Call to order:** President Chris Freund
- II. **Members Present:** Chris Freund – President, Jennifer Bink-vice president, Monica Schmitz-secretary, Kris Stephany, Tim Bink, Dawn Muehlbauer, Matt Steffen, Nancy Petzold, Ben Summers
- III. **Approval of minutes:**
Motion by Matt Steffen 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:**
- VII. **Vice President's Report:**
- VIII. **Treasurer's Report:(Kris read report via email)**
 - a) **Checking/Savings Account Summary:**
\$5,509.84-----Checking Balance
(\$694.50)-----Outstanding Checks
\$1,134.00-----Outstanding Deposit
\$5,949.34-----Net Checking Balance
\$33,494.75-----Savings Account Balance
 - b) **Donation from Community Chest-KSC** received \$845; Jennifer B. will set up a picture opportunity with Delta.
Motion by _____ to approve treasure's report, second by _____
- IX. **25th Anniversary & Mortgage Burning Celebration-Nancy Petzold**
 - a) Possibly coordinate the celebration with the Alumni Game held on August 9, 2013; game starts at 6:00pm, so start the festivities at 5:30pm.
 - b) Have a nice pre-game speech & burn the mortgage at half-time; possibly borrow a portable fire-pit from someone and place on the center line.
 - c) Include some words about John Adema.
 - d) Concession stand will be available to use. Possibly have free food & drinks.
 - e) Nancy has Mary Walsdorf helping her. She will be asking Donna Kienbaum as well.
 - f) Possibly post on KSC website & ask David Radder to post on Facebook. Nancy will have it put in the local paper & maybe the Sheboygan Press.
 - g) Get mortgage papers from Joe Molitor.
 - h) Nancy asked if we could arrange for ball boys/girls. Kris S. gave her Tohnya Teske's phone number; she organizes them for the KHS games.
 - i) Nancy will collect more information and report back to the club at the June 10 meeting.
- X. **Registrar's Report:(Kris read report via email)**
 - a) **New Holstein Tournament Participants**
 - All U8, 2 of the 3 U10 Boys, U10 Girls, U11 Girls, not U11 Boys, U12 Girls, U13 Girls, not U13 Boys, U14 Girls, U16 Boys, not U16 Girls

- Boys from the U10 Boys team, not participating, should be divided between the 2 teams that are going. The club will need to get matching shirts for the additional players. Troy Saeger-Red & Chris Freund-Orange
 - The 2 U10 Girls teams will combine for 1 team of 20
- b) **Challenger Sports Camp:** New Holstein July 8-12 from 1-4pm Cost-\$115 includes T-shirt & ball. Ages 6-18 welcome. We can promote this camp; Kiel will not have a camp this summer. The representative from Challenger Sports Camp, Terry Gordon, would like to come to a board meeting to discuss coach/player development & soccer camps.
- c) **Lakeshore League-**It has been a frustrating season because of weather. Other communities do not want to play because of wet fields. MaryBeth has asked coaches to reschedule games, but some communities have not wanted to reschedule. Coaches should get creative by playing other Kiel teams or teams from the Southern division. We will try to get refs for games that are rescheduled, but sometimes the time may need to change to accommodate ref schedules.

XI. **Old Business:**

- a) **Pro-Control Maintenance-**Tabled to June meeting
- b) **Cherry Picker & Back Stops-**Tim is looking into it; the net & poles are damaged. Tabled to June meeting
- c) **Pizza Fundraiser-**Pick up is Sat, May 18. Approx. profit of \$6000-\$7000 this year, down from last year. Coaches should remind parents of pick up.
- d) **Picture Day-**Pictures for the U4-U6 group may happen on June 1 at Karls Fields. The older teams may need to have pictures taken during practices.
- e) **Building & Grounds**
- ✓ Karls Field-city of Kiel supplying top soil-Table to June meeting
 - ✓ Dumpster & Gating Driveway & Security Cameras-Dan Krueger gave a quote of approx. \$2000 for a security system; this is too much. Possibly look into getting trail cameras. We would probably need to put up signs that inform visitors that they are on camera. There is still garbage being dumped in KSC dumpster. Tabled to June
 - ✓ Bubbler Replacement-Waiting for a quote from Rodnie Pamperin through Kohler
 - ✓ Bleachers-Tabled to June
 - ✓ Equipment Purchases-Balls, ice packs, equipment bags, flags, set of goals, & nets have been purchased.

XII. **New Business:**

- a) **John Adema Memorial**
- \$50.00 gift card & get well card were purchased.
 - \$50.00 Memorial Gift
 - \$30.00 Plant purchased for funeral
 - A thank you note was received from Helen Adema & family.
- b) **John Adema Patches**
- Matt Steffen spoke about getting patches made for uniforms to remember/honor John A.
 - Discussion about whether to put patches on uniforms led to the belief that it wasn't a good idea because of players needing to have identical uniforms for games.
 - Possibly get the patches for individual fan wear.
 - Possibly get window decals made; Jennifer B. will check with Suzie Noordyk about this. Sell at the concession stand.
 - Possibly put out a bucket for donations at the Alumni game & use towards benches which would be dedicated to John A.

- c) **Flash Drive for Records(agendas & minutes)**-Kris S. suggested that a flash drive would make archiving records & passing on to new board member easier & more efficient. Monica S. offered to donate a flash drive.
- d) **Parking Issues at Complex**-Monica S. pointed out the parking at the complex is very congested recently. Tim B. has tried different things to alleviate the parking problems. Discussion was had about how to fix the problem; no solution was found. People need to use common sense.
- e) **Car Show Fundraiser**-Monica S. will organize the fundraiser; possible date of car show is Aug. 18, 2013.
- f) **Tournament**
 - Ronda Korb has set up volunteer spot for the concession stand & emails have been sent out.
 - Ben reported that he has 6-U14 Girls teams, 2-U14 Co-ed teams, 2-U12 Girls teams, and 3-U12 Co-ed teams. It would be good to get more teams.
 - Ben has received \$750.00 in sponsorship.
 - Ben will send an email with more information because he had to leave unexpectedly.
- g) **Electric Hand Dryers**-Jennifer B. got quotes for these, but it is too expensive.
- h) **Adult League-**
 - Tim B. shared his concern about the adult league using KSC fields, which includes their behaviors.
 - The adult league is run through the NWSL, which may mean that they don't have to go through WYSA & the Kiel Soccer Club.
 - Possibly send a letter with a Code of Conduct that needs to be signed by each player.
 - Games begin May 19, 2013
 - Chris F. will speak with Brad Bubolz, one of the players. He will also check with MaryBeth about the NWSL.
- i) **Redo Meyer Field-**
 - There has been settling since the addition was installed.
 - Quote from Rivercrest to properly fix is approx. \$10,000.00
- j) **Fan Wear-**
 - Can we get more items in the concession stand? Black socks are there; working on baseball caps.
 - A design was chosen for the baseball caps. Caps cost is \$9; sell at concession stand for approx. \$15.00
 - Motion to purchase 12 hats with Kiel Soccer & Ball on the front by Monica Schmitz, second by Chris Freund, motion passed.
- k) **Pop-Up Tent**-The club will need to purchase a pop-up tent. We do not have any more. Also, Matt Steffen will bring this need to the KHS Soccer Booster Club to see if they would also purchase a tent, so 2 tents would be available at the complex.
- l) **Next KSC meetings:**
 - Monday, June 10, 2013 KHS Cafeteria
 - Monday, July 8, 2013 KHS Cafeteria

XIII. **Adjournment:** Motion by Monica Schmitz to approve, second by Matt Steffen.