

# Kiel Area Soccer Club

Meeting Minutes-Parent Meeting

Monday, March 11, 2013 6:00 PM

Call to order: Joe Molitor

### Parent Meeting Presentation: Joe Molitor

**Members Present:** Chris Freund – President, Jennifer Bink-vice president, Joe Molitor-Treasurer, Monica Schmitz-Secretary, Deb Clifford-Mr Z's/The Chip Shoppe Representative, the Arnold, Marz, Bink, Freund, Faust, Achter, Aprill, Arenz, Auch, Crispin, Binversie, Blanke, Bowe, Buckman, Burg, Casper, Mueller, Murkowski, Puchalla, Pitzen, Rabe, Ramminger, Riesterer, Rochow/Miller, Saeger, Schultz, Severson, Shaw, Sheets, Smith, Steffen, Steffen, Heathman, Hechel, Henschel, Herschleb, Hobbs, Jaschob, Kilcoyne, Knuth, Korb, Krake, Lagenhahn, Long, Luebke, Markham, Molitor, Muehlbauer, Muehlbauer, Mueller, Muten, Olig, Pamperin, Remy, Reszczyski, Riebe, Stephany, Stephany, Stermer, Summers, Tanouye, Tarnowski, Teske, Uselding, VanderMeer, Vogel, Vogel, Watson, Westermeyer, Wille, and Zorn families.

# **Regular Meeting Minutes**

Monday, March 11, 2013 7:00 PM

- I. Call to Order: President Chris Freund
- II. **Members Present:** Chris Freund-President, Jennifer Bink-Vice President, Monica Schmitz-Secretary, Joe Molitor-Treasurer, Mary-Beth Molitor-Registrar, Britt Smith, Ben Summers, Brad Bubolz, Kris Stephany
- III. Approval of Minutes: Motion by Monica Schmitz to approve, second by Jennifer Bink. Motion carried.
- IV. Approval of Agenda: Motion by \_\_\_\_\_\_ to approve agenda, second by \_\_\_\_\_\_
- V. Secretary's Report:

#### VI. President's Report:

- a) Chris F. attended the East Central meeting. KSC needs to make sure all games are played or we will be fined by East Central.
- VII. Vice President's Report:

#### VIII. Treasurer's Report:

#### Checking/Savings Account Summary: Checking/Savings Account Summary:

\$ 2,287.08------Checking Balance (\$1,207.92)------Outstanding Checks \$1,079.16-----Checking Subtotal <u>\$43,466.72-----</u>Savings Account Balance \$44,545.88-------Net Cash Available **Mortgage**--\$2,077.46 Mortgage Matures 8/15/13 Motion by \_\_\_\_\_\_ to approve treasure's report, second by \_\_\_\_\_\_

# IX. Registrar's Report:

# X. Old Business:

- a) **Gratitude Plagues**—Jennifer researched plagues & found a company online to purchase the plague for Kim Fifrick.
- b) **New Holstein Tournament Participation**—A motion by <u>Monica Schmitz</u> to approve KSC participation in the New Holstein Tournament in 2013, second by <u>Chris Freund</u>. Motion carried.

### XI. New Business:

a) **Travel Team/Field Sponsor Banners**—Motion by <u>Jennifer Bink</u> to approve the purchase of travel team & field sponsor banners, second by <u>Monica Schmitz</u>. Motion carried.

### b) **Pro-Control Maintenance**

- The fence around Pro-Control is showing signs of wear; Britt Smith will check into alternatives for repair/replacement.
- > Josh Scott & Rodney Pamperin are donating a push mower for KSC use within Pro-Control.
- Monica Schmitz will contact John Adema about possibly leading a coach training of Pro-Control.

# c) Anniversary & Mortgage Burning Celebration

- ➤ A committee should be formed.
- ➤ Kris S. will check with Nancy Petzold to see if she's interested in being on the committee.
- > KSC will fund the event, but would need to hear from the committee before moving forward.
- > Possibly have someone on-hand to show how to use Pro-Control.

#### d) Back Net Repairs

Rodney Arnold, along with the city of Kiel, is willing to bring the cherry-picker truck to the complex to fix the back nets.

#### e) Tournament

- > Ben Summers is sending out sponsorship letters.
- ➢ Goal to get 18-20 teams signed up
- Chris Freund checked to see if KSC could use the Car Clubs grill for the tournament; KSC would have to purchase a 100lb. propane tank, so it isn't affordable to do this. Chris F. will look into having a grill made through HUI. We may also see if Divine Savior is willing to loan us their grill.

# f) Sam's Club Membership

➢ Jennifer Bink ask if KSC should invest in a Sam's Club membership. At this time, it seems that we have members who are willing to let the club use their cards.

# g) Next KSC meetings:

Monday, April 8, 2013 6:00pm KHS Cafeteria Monday, May 13, 2013 6:00pm KHS Cafeteria

#### XII. Adjournment: Motion by Jennifer Bink to approve, second by Ben Summers