# Kiel Soccer Club Meeting Minutes

# February 10, 2010

Call to order: Bob Radder at 6:32pm

Members present: Bob Radder-president, Jennifer Bink-vice president, Kris Stephany-secretary, Julie Vasold-registrar, Joe Botana-treasurer, Nancy Petzold, Donna Kienbaum, Amy Koeser, David Friend, Joe Molitor, MaryBeth Molitor, John Adema, Eric Muehlbauer, Matt Lewis, Kim Retlich, Rodnie Pamperin

Approval of Agenda: Motion by Joe M. to approve agenda, second by Eric M.

Secretary's Report: Motion by Jennifer to approve minutes from 1-20-10, second by Bob R.

### President's Report:

- Meeting on Monday, Feb. 8 to organize rosters went well
- Brat Fry had a good turn-out; left-over food was purchased by Bethlehem UCC
   Church on Sunday; sent a "Cheers" to Delta for contributors to raffle

Vice President's Report: none

<u>Treasurer's Report</u>: Motion by Matt Lewis to approve treasurer's report, second by David Friend

- Feb. 6, 2010 Brat Fry's tentative profit of \$804.53
- Feb. 6, 2010 Pick-a-Prize Raffle's profit of \$740.00

- These two totals, when compared with previous years averages is down by approx.
   \$128.00.
- 2010 Pizza Fundraising shows a preliminary profit of \$2977.50
- Account Balance as of 2-10-10 is \$7743.03(incl. brat fry \$\$)

### Registrar's Report:

- Howards Grove U17Boys want two teams and are short players; possibly move some Elkhart Lake boys to fill HG team, or move up U14 Kiel boys; Julie V. and Bob R. will contact HG & Elkhart Lake
- Coach for Kiel U17Boys Team; possibility of Chuck Ritger coaching or a college student

#### Old Business:

- Joan Lechler is working on organizing the sponsors.
- MaryBeth M. and Donna K. are helping with Kindergarten, U8 & U10 sponsors
- Bob R. is going to look for more sponsors for the Traveling Teams
- Kindergarten: Bob R. is going to contact Britt Peters
- U8/U10 Draft: MaryBeth M. Draft is set for March 17 Meeting @ 6:30pm
- Photographs: Still looking for an organizer. Joe M. will email Bob R. the list of volunteers from registration forms and Bob will find someone
- Concession Stand/Restrooms: Jennifer B. Concession will be open on day of photos
- Gym Space: Bob R. is working out the details

- Minutes on the Website: Joe M. Joe will add a thank you to sponsors on the landing page. Bob. R request having the deadline for raffle, 2-15-10, posted on the website
- Karls Field/Kiel Tournament: Joe M. Make another U10 field on Karls Field; Eric M. reported that Ameriquip is committed to making goals, but not the netting; Joe M. will make sure Eric M. receives the proper measurements for the goals needed;
   Bob R. ask Eric M. to check if Ameriquip is purchasing the raw materials or if this would be an expense for the Kiel Soccer Club
- East Central Rep. for Pre-scheduling meeting on Feb. 17:Julie V. and Jennifer B.
- East Central Rep. for the communication meeting on March 6: Jennifer B.
- Raffle Drawing: Feb. 17, 4:30pm at the KHS Cafeteria

#### **New Business:**

- East Central Rep. for March 8 Board Meeting-need a volunteer
- Change Kiel Soccer Club Meetings from every third Wednes. to every third Monday starting with the April 19, 2010 Meeting: Motion by Joe M. to approve the change, second by Jennifer B.
- Lakeshore League fees have been \$45.00; Kris S. purposed keeping each league fee the same for upcoming seasons-the members present agreed; the fees can be discussed at future meetings. This brought up discussion about the more than 2 player discount and how to implement that with 2 different fees and when one player is playing in 2 leagues. Also discussed was how to handle the East Central fees now that they offer a fall season as well. Joe M. will look into the fees and report back.
- Wish List-Suzanne Meunier has the wish list

- New Holstein Tournament: Kris S. ask if Lakeshore League teams can participate in the tournament. U8 & U10 Rec. teams can, but U11or older rec teams cannot because they are not certified W.I.S.A. teams
- Joe M. looking into holding a Kiel Tournament for rec. or better, not select teams
- Lakeshore League teams play games on Saturdays, Kris S. wanted to know if there
  would be field conflicts, possibly with Kindergarten; There should not be any
  conflict with other teams, including the Kindergarten program; Joe M. will contact
  Fred from the Lakeshore League to schedule games away on April 17 (Spring
  Cleaning) and May 15 (Kiel Tournament)
- Spring Cleaning-April 17; John A. will ask the high school boys to help as well;
   Jim Hauch won't be able to help much due to double knee surgery
- The Books will be audited by Joan Lechler at Bank First National
- Referees: To comply with the regulations of the State Referee Association, Kim Fifrick will work to schedule referees through the Arbiter Scheduling System by working with Mr. Arps in New Holstein. He is a certified Arbiter Scheduler. Using Mr. Arp's services will be an expense to the KSC, but is necessary to keep our games in compliance with the regulations.

Adjourn: Motion to adjourn by Joe Molitor, second by Eric Muehlbauer; meeting adjourned at 8:15pm

Minutes approved on: March 17, 2010