DRAFT

Kiel Soccer Club Meeting Minutes

May 17, 2010

Call to order: Bob Radder at 6:35pm

<u>Members present</u>: Bob Radder-president, Jennifer Bink-vice president, Joe Botanatreasurer, Kris Stephany-secretary, Julie Vasold-registrar, MaryBeth Molitor, Eric Muehlbauer, Matt Lewis, Lee Watson, Jennifer DeTroye, Matt Steffen, Dan Hupf, Judy Lutz, Amy Koeser, Kelly Arnold, Sam Wedge, Brett Hansman, John Adema

Approval of Agenda: Motion by Judy L. to approve agenda, second by Matt S.

Secretary's Report: Motion by Eric M. to approve minutes from April 19, 2010 second by Dan H.

President's Report: Bob thanked everyone for the support he and his family have received.

Vice President's Report:

- Jennifer B. reported a profit of \$12.00 from the Tupperware Sale
- U17 Boys team is looking for a coach
- Concession stand has spots available to work
- Missing equipment-the club is looking at pursuing another means of hand out and returning equipment

- Looking into Packer Fundraiser, club would need 6 people to volunteer to work at each of the 11 home games
- Little Farmer Brat Fry, they are booked this year, but KSC is on the waiting list

Treasurer's Report:

- Joe B. reported that KSC has \$9,259.38 in its checking account as of May 17, 2010.
- Motion by Joe B. to approve treasurer's report second by MaryBeth M.

Registrar's Report:

- Added players: 1-U16Boy, 1-U17Boy
- Julie will give the U18Girls Player Passes to Bob to pass along to Bill Geiser
- East Central Report
 - East Central is reporting club's falsifying rosters
 - All East Central teams need to use the East Central Game Day Rosters; penalties include forfeiture of game and fines
 - East Central Classic Players can play on Lakeshore Recreation teams
- Motion by Joe B. to approve registrar's report, second by Jennifer B.

Old Business:

- Extra Fundraisers/Raising Community Awareness-nothing new
- Referee Scheduling/Fees-nothing new
- Jersey/T-shirt Orders-Julie V. has some extra jerseys

- Pizza Fundraiser-Amy K. was on hand to collect pizza orders & money. She has envelopes for each coach. Each parent should receive the informational sheet contained in the envelopes.
 - Pick up Location Kiel High School, front entrance
 - Pick up Date & Time Friday, June 11 from 4-8pm and Saturday, June 12 from 7-11am
 - If parents are not available to pick up orders on these dates, they should contact Amy Koeser at Parker Johns or by calling her @ 920-894-7499
 - Orders and money may still be handed in until Saturday, May 22 @ Parker Johns
 - Last fall there was a \$46.00 order that was not picked up, Amy is going to give that \$46.00 to the KSC and keep the order.

New Business:

- Pizza Fundraiser Incentives Parker Johns rewards the top sellers with \$75, \$50, and \$25. Each child that participates in the fundraiser also gets a certificate for one free pizza buffet at Parker Johns.
- Fundraising Opt-Out Kris brought up that a few parents have asked if they could just give some money to the soccer club instead of participate in the fundraiser.
 - Joe B. pointed out that the club needs to make between \$12-\$15 thousand dollars every year or we just can't run the club or we double the registration fee.
 - Bob suggests breaking down what it takes to run the club and prepare a cost sheet for parent's meeting next season.

- MaryBeth M., Jennifer B., and Jennifer D. all gave examples of organizations in our area that already do some form of opt-out policy, where you either do the fundraising or pay a set amount of money.
- No decision was made.
- Field Sponsors Lee Watson ask if anything had been done about sponsors sponsoring fields. No action was taken.
- U10 Girls/Saeger and U12 Girls/Lakeshore ask for approval to attend different tournaments. All agreed that is ok, but stay within the same fee range as the New Holstein Tournament
- Photography/Picture Day Update:
 - Judy L. reported that picture day went well, but numbers were down from last year; U12, U14, and U18 girls did not participate and only 6 players from the U17 boys participated.
 - Kris S. and Judy L. have both been approached by parents wondering if we could try a different photographer for next season. Parents sited cost and same pose every year as their reasons for asking.
 - Denise Summers and Earl Thiel have both shown interest.
 - The club has decided to ask any perspective photographers to put forth a bid at an upcoming KSC meeting, possibly in Oct./Nov. 2010.
- Referee Coordinator Kim Fifrick would like to step down from this position. If anyone is interested, Kim is willing to walk you through it the first year.
- Kiel Tournament:

- MaryBeth M. proposed a Kiel, non-sanctioned tournament as a fundraiser for the KSC possibly in the fall of 2011.
- Julie V. has found no issued with KSC forming a tournament.
- Coaches Manual/Informational Handbook All agreed this would be very helpful.
 No action was taken.
- Field Maintenance
 - MaryBeth M. looked over Karls Field and noticed not a lot of grass on one of the U8 fields. Also, coaches can switch the U10 practice and game fields so the games are held on the better of the two. Bob noted that the city takes care of Karls Field. Bob will check in with the city. John Adema has lined Karls Field.
 - Soccer Complex is taken care of by Lawn Air Care-Mr. Krupp. Every spring they come out to evaluate the fields at the complex.
- Kiel Soccer Camp Dutch Method Soccer
 - July 12-15; 5:00-7:30pm
 - 2010 School Grade 1st grade 12th grade
 - 1st 8th grade \$25.00 (shirt not included)
 - 9th 12th grade \$57.00 (t-shirt included)
 - Registration Forms are on the website
- New Holstein Tournament Julie V. will email registration forms to all East Central coaches
- Outstanding Sponsor Fees
 - One sponsor's child did not play, so the money was put toward sponsorship
 - Piggly Wiggly Bob will take care of this
 - Reische did not get a team to sponsor

- Wind Walker did get a team for sponsorship, payment was made last year when they did not get a team to sponsor
- Audit Report Joe B. is working on it and will get to Joan Lechler when done
- Kindergarten Jennifer D. Everything is going well
 - Asked about adding a make-up day, all agreed that she could make that decision with her coaches and families.
 - Britt Peter's coaching guide has been very useful

Adjourn: Motion to adjourn by Matt S., second by Matt L.; meeting adjourned at 7:30pm

Minutes approved on: