

## Board Meeting –January 27, 2011, Bible Baptist, @ 7pm

**Attendance:** Amy Pitzer, Paul Pitzer, Alli Flores, Scott Achor, Jeff Kuczera, Sunah Flores, Eric Johanning, and Dawn Webster

### Minutes

I. Elected Board Members and Officers were introduced:

- a. President - Amy Pitzer
- b. Secretary – Sunah Flores
- c. Volunteer Coordinator - Michelle Koetner
- d. Uniform Coordinator - Dawn Webster
- e. Director of Players - Eric Johanning
- f. Webmaster - Sharon Pavey

II. Open Positions announced were:

- a. Treasurer
- b. Vice President
- c. Sponsorship
- d. Director of Coaching

III. President Amy Pitzer announced a desire to keep the BOD meetings focused, thereby keeping the meetings shorter in length of time. She also expressed her desire for all coaches to attend the meetings.

The new meeting structure is as follows:

- a. Board Issues @7:00
- b. Coach Issues @7:30

IV. President Pitzer announced the 2011-2012 Goals. She focused on the following:

- a. Education: There will be a stronger effort on providing education for The Club.
- b. Financial Stability: work in progress
- c. Happy Board: An emphasis of everyone doing their jobs, good communication, and outings were highlighted areas of team cohesiveness.
- d. Happy Coaches, Parents, and Players: BOD allocated much discussion to these topics.
  - i. Coach's Training and Pay (see below for more information)
  - ii. Keeping Low Costs for parents
  - iii. Available Board Member Seats
  - iv. Operating in an organized manner
  - v. Good Communication: The BOD will improve efforts of communicating to The Club and the Members about meeting notices, minutes, and general Club information. Updating technology resources will help. Temporarily, *Blast* will be the primary avenue regular Club information will be sent out, including Kokomo Soccer Club Update. The website will also have current information.
  - vi. Manager for each team: There will be a priority to have managers for each team. The managers will work with the BOD to conduct necessary organizational tasks.

V. The BOD reviewed the current financial standing and future projection. The Club has a starting balance, and President Pitzer projected an ending balance of \$1847.00 from the Spring 2011 season. Secretary Sunah Flores asked for a budget amendment of \$100 to be allocated toward fund raising efforts. Amy motioned for the approval of the new budget and Sunah seconded the motion. It was a unanimous decision.

VI. Field Manager Paul Pitzer made a motion to give 1 set of raffles to those who already paid for raffles in 2010 Fall, and 1 set of raffle to those playing 2011 Spring. Those who played both seasons will get 2 sets in total. Recreational President Jeff Kuczera seconded the motion, and the motion carried.

VII. BOD talked about the High School Scholarship. Director of Player Eric Johanning suggested forming a committee. Johanning suggested inviting High School Coaches in this process.

VIII. Due to the Treasurer's seat being currently open, Amy will submit appropriate tax documents for the 2009 and 2010 fiscal years. Amy will meet with accredited individuals to help with this process.

IX. The list of Spring 2011 Coaches were recognized:

- a. U10B – Ali Flores
- b. U10B – Kris Hale
- c. U10G – Tammy Shane?
- d. U12G – Monique Redman

- e. U13B – Steve Tebbe
  - f. U14B – Jim Wagner
  - g. U14G – Jesus Brionis
  - h. U16B – Paul Olsen
  - i. U16G – Scott Achor
  - j. U18G – Ryan Hurst
  - k. U19B – Cosmis Moconu
  - l. U19B – Curtis Stout
- X. Indiana Soccer will provide Certification Opportunities for Coaches at no cost to the participants as long as they are registered with IYSA. The BOD encourages Coaches to participate in the licensing courses following:
- a. "D" Course-Fort Wayne, IN March 18-20th and 25-27th, 2011
  - b. "D" Course-Evansville, IN March 17th-20th and 24th-27<sup>th</sup>
  - c. "E" Course-Indy -March 18th-20th 2011 Course is Full
  - d. "D" Course-Greenwood, IN Center Grove Soccer Club-March 18-20th and 25-27<sup>th</sup>
- XI. The BOD also discussed hosting an "E" course in Kokomo on the weekend of March 25, 26, and 27 at Bible Baptist. 15-20 participants are required. Details are yet to be determined.
- XII. The BOD decided that the Spring 2011 season Coach's Pay Structure and their contracts will be as follows:
- a. U10 @ \$600
  - b. U12 @ \$700
  - c. U13 and above @\$800
  - d. Additional pay: \$100 will be given to those that will have a D certification prior to the start of the Spring 2011 season. (See above for Certification opportunities.)
  - e. Coach Files: KSC will initiate a project of keeping and up-keeping a file for each Coach.
- XIII. In attempts of preserving the field conditions, there will be a strict Temporary Off-Limits policy on the U13 and above full field use for the 2011 Spring season. The BOD will ONLY permit official KSC Games on the fields. Amy Pitzer has a list of insured public fields within the community that coaches may use for practices. Coaches may contact her for the list.
- XIV. BOD evaluated Winter Training.
- XV. Old Business and New Business roundtable:
- a. Secretary Flores asked for permission to Head a Funding Committee, giving parents and players a way to work off fees. BOD gave permission, and Flores will form a committee and keep BOD informed of efforts. There was talk of other ways players may work off fees, but this has yet to be determined.
  - b. Helpful Spring Season FYI's are listed below:
    - i. Team Placement announced by January 31st
    - ii. CIYSL AGM and Coaches' Meeting - March 6th, 3:00 pm (Hilton North)
    - iii. Reschedule Week - March 6 - March 14 5:00 pm
    - iv. Games Begin April 2<sup>nd</sup> and ends June 5th
    - v. No Games Scheduled by the League - Easter Weekend; Memorial Day Weekend
    - vi. Updated December 29, 2010: New this season, we will be going to a straight self scheduling. Once teams are divided into divisions each commissioner will email out the group letting them know which division they are in. Within 5 days the commissioner will ask each division if there is a manager willing to help with the self scheduling for that division. The commissioner will decide who the "scheduling coordinator" will be. All information will need to be turned into the scheduling coordinator and the commissioner copied. All "schedules" must be turned in by the appropriate time -your commissioner and scheduling coordinator will let you know the exact dates.
    - vii. There will not be a "free reschedule" time since all teams will have made their schedules out. It is still very important for the coach or manager to attend the spring and fall meetings to keep current with any rule changes and important information that the organization will hand out at that time.

## Meeting Adjourned at 9pm

### Upcoming topics for February

BOD will discuss Meet and Greet with spring coaches and managers, and all Coaches are highly encouraged to attend.

Club Restructure and Bylaws

Final team rosters

New Business: To address the Board Of Directors please contact Amy Pitzer at [kscamy@gmail.com](mailto:kscamy@gmail.com)