

Kokomo Soccer Club BOD Mtg-May 26, 2011, @ 7pm, Bible Baptist Church

Board and Members Present

Attendant: Amy Pitzer, Paul Pitzer, Scott Achor, Matt Kinder, Monique Redman, Bill Brutus, Alli Flores, Brenda Olsen, Holly Herrera, Sunah Flores, Jeff Kuczera, Linda Wagner, Sharon Pavey, and Dawn Webster

I. Sponsorship / Fundraising Chair Holly Herrera gave an update on Fundraising

- A. There was a minimum number of LeBraid Pastries required to sell to waive the shipping fee.
 - 1. The number of products sold was less than the required amount, so the LeBraid program will run until June 29th.
- B. More Restaurant.com cards are available for Fundraising purposes; contact Holly Herrera
 - 1. Sellers may apply their FR money toward their own account toward KSC Fall Season Registration Fees or uniform fees, or have the money applied toward another player's KSC account.
 - 2. LeBraid Fundraising Pastries are only available through fundraising, and anyone may purchase them for consumption.

II. Registrar Brenda Olsen gave an update on registration

- A. Brenda will revise existing registration forms to include photo permission for June's tryout.

III. Community President Jeff Kuczera gave the Field Report

- A. KSC needs more paint, so Jeff will purchase 50.
 - a. Travel and Community will share the cost
- B. There will be a change regarding the 2 big fields in the Fall Season
 - 1. 1 big field will be for practicing purposes, and the other field will be for games.
- C. President Amy said that the Adult League will pay to use our fields
- D. There was a discussion regarding laying down of sand to help condition the fields.

IV. Concession Stand Chair Monique informed the BOD of some issues

- A. President Amy suggested there should be an adult at all times in C-Stand when it's open

V. Raffle Results

- A. 3rd Prize: Bill Brutus \$100
- B. 2nd Prize: Anish Madhusoodhanan \$250
- C. 1st Prize: Liz Fessenden \$500
- D. Special Prizes from Sunburst Salon:
 - 1. Free haircut: Kim Owens
 - 2. Facial: Peggy Huff
 - 3. Conditioning Treatment: Jennifer Prater
 - 4. Regular manicure: Craig Bergman
 - 5. Color & Cut: Jennifer Longgood

VI. President Amy addressed the need for a formal policy regarding Scholarship and Club Dues.

- A. Secretary Sunah reminded the BOD there was a Club Dues suggestion given in the previous BOD meeting,
 - 1. Webmaster Sharon suggested that the player must deposit \$75 at tryouts. All are welcomed to participate in Fundraising. The remaining money owed (\$125 if paid by July 18th, or \$150 if paid by August) to the Club must be made in full by the first game date. The player will not play unless their balance is \$00.00 owed, or has spoken with Amy and there is a payment agreement installed.
 - a. President Amy made the motion to pass the suggestion, and Webmaster Sharon seconded the motion.
 - b. The motion passed unanimously.
- B. President Amy made a similar motion for Scholarship. Linda seconded, and the motion carried unanimously.
 - 1. Amy moved that Players must deposit \$75 at tryouts, and they must fill out state scholarship papers for scholarship candidacy. The BOD will consider Scholarship Candidates individually.

- VII. President Amy emphasized the need to seek out Sponsors for the Beasley Camp.
- A. The Club needs restaurants to donate lunch and or dinner for about 20 people for 5 days
 - B. The Club needs hotels, motels, or inns to financially support by offering free or discounted rooms
 - C. Secretary Sunah gave an update of Kohl's Care Program, which is a grant (up to \$500) that could be used for the camp week.
 - 1. Sunah filled out the form and turned it in on time.
 - 2. Waiting on Kohl's to let the club know if they will have enough volunteers to fulfill the requirements: 5 Kohl's associates volunteering with the club for 3 hours.
 - 3. Sunah encouraged BOD to speak to their friends who work at Kohl's about volunteering
 - D. Sunah secured Pizza King Russiaville for Monday's lunch
 - E. Amy secured Gas City Speedway for a meal
- VIII. Community President Jeff and Uniform Chair Dawn presented the options for the issues regarding Uniforms; the makers of the current uniforms will discontinue them.
- A. One option is to have parents purchase just a team shirt and purchase the rest of the uniforms on their own
 - B. Have everyone purchase new uniforms
- IX. President Amy suggests new format for Fall tryout
- A. New forms
 - B. New line-up format with representatives for the following
 - 1. Registration forms / Collecting money
 - 2. Scholarship / Fundraising
 - 3. Uniform
 - 4. Volunteer
 - 5. Concession Stand
- X. President Amy said there will be a committee comprised of BOD members that will discuss the assignments of Coaches for tryouts and the season.
- A. The committee will comprise of members that are not married to coaches.
 - B. The Committee will decide which coach will conduct the tryouts at various levels.
 - C. The committee will also decide which teams the coaches will coach.
- XI. The meeting concluded at 9p.m.