



KCYSA MEETING MINUTES

August 2, 2009

Present:

Greg Bukouricz
Robyn Harper
Amber Hewett
Tina Iverson
Kris Kolinski
Sherri Kratz
Crystal Ledvina
Kelly Malach
Jeremy Paszczak

Absent:

Joe Mills

Guests: None

CALL TO ORDER

The regular monthly meeting of the KCYSA Board of Directors was called to order by its President, Jeremy Paszczak, on August 2, 2009 at approximately 5:15 PM at the residence of Jeremy Paszczak in Algoma.

MINUTES

There were no prior month's minutes to approve.

TREASURER'S REPORT

Treasurer's report was not given due to being too close the month end.

DIRECTORS'S REPORTS

Fundraising – Receive some sponsors for the tournament. All were listed on posters on banners at the tournament. Funds will have to be reconciled for expenses from the jerseys and tournament and balance transferred to fundraising account.

Referees– Nothing at this time.

Equipment– Received most of it back from coaches at the tournament. All referees were to turn in equipment. Amber will get equipment to Sherri soon.

Registration– Tina stated there is a new vendor for SAY's player registration this year. Training will come before registration.

Purchasing– Amber will order the last 15 medals and patches from SAY and get them to the teams when they arrive.

Coaching – Nothing at this time.

Scheduling– Nothing at this time.

Fields– New goals were installed for the tournament. Barry Bosman (a parent) spoke to a few board members and stated he would donate plaques to be placed on all the goals to mark ownership. Sherri also questioned whether our goals were covered under SAY insurance in the event an injury would occur when not be used by soccer. Greg suggested we look into it. It was

also suggested it be verified players are covered when practicing on other practice fields are also covered. Greg thought players would be covered wherever the practice would be held but agreed insurance coverage should be verified. A discussion took place regarding the issue with the use of school for the tournament and future possible locations.

Publicity – Robyn will email Joe to get the standings for the team and post them on the website. She will also look into setting up email for a possible newsletter in the future. Robyn will also post on the website the deadline for the board nominations which is August 16th. The following board meeting has to be 25 days after the deadline.

Tournaments– Jeremy stated the tournament went well, all things considered. Robyn stated on of the on-call EMTs offered to come back and be on-call again next year. We will need to have a more permanent EMT schedule and a First Aid tent set up at future tournaments. Good comments were heard by board members from coaches and parents about the tournament. A suggestion was given to move the concessions to a more centralized location or more signs to make all spectators aware of them on the grounds. There were some concerns from coaches about the scoring. Robyn will post a Thank You ad in the papers and on the website for all the volunteers, EMTs, and anyone who helped in any way. Jeremy and Greg will clean out the Algoma shed.

Referees- There were concerns by coaches regarding the referees not making calls, especially on the sidelines and referees being unaware of tournament rules. Amber suggested to ask Rob Stoker to possibly do some type of training for the referees throughout the season so referees are all making similar calls. Tina suggested possibly host monthly training, with pay. Jeremy suggested to also allow time for the referees to discuss issues they are having at those meetings. Amber also suggested to not make it the referees responsibility to find substitute referees if they will miss a game.

OLD BUSINESS

Complex – Greg attended the most recent meeting regarding the potential new park in Kewaunee County. He stated a few more people are interested in helping make soccer fields available. The Executor of the will is in favor of fields being included. Greg explained to the planning committee the need for 5-6 fields or it will not be of benefit to KCYSA. Jeremy and Greg will meet with the Park Department for more information on the layout.

NEW BUSINESS

The next meeting date is September 20, 2009 at 6:30 PM at Luxemburg-Casco Middle School.

ADJOURNMENT

Sherri made a motion to adjourn the meeting. Crystal seconded the motion. Motion approved. Meeting adjourned at approximately 6:50 PM.

Respectfully submitted,

Sherri Kratz

Secretary