



KCYSA MEETING MINUTES

October 4, 2009

Present:

Greg Bukouricz
Mike Glish
Robyn Harper
Tina Iverson
Joy Judkins
Sherri Kratz
Kelly Malach
Jeremy Paszczak

Absent:

Jesse Ault
Kris Kolinski
Lori Wessel

Guests: Tom Feurenstein

CALL TO ORDER

The regular monthly meeting of the KCYSA Board of Directors was called to order by its President, Jeremy Paszczak, on October 4, 2009 at approximately 6:40 PM at the LC Middle School in Casco.

MINUTES

Tina made a motion to approve the Minutes. Jeremy seconded the motion. Motion approved.

TREASURER'S REPORT

No Treasurer's report was given due the new named Treasurer needing to gather the information.

DIRECTORS'S REPORTS

Fundraising – Nothing at this time.

Referees–. Nothing at this time.

Equipment– Nothing at this time.

Registration– Nothing at this time.

Purchasing– Nothing at this time.

Coaching – Nothing at this time.

Scheduling– Nothing at this time.

Fields– Nothing at this time.

Publicity – Robyn passed around the two articles placed in the local papers on KCYSA and the tournament. Robyn stated she personally stopped in the newspaper offices to thank them for the nice articles. Robyn also mentioned the paper listed the meeting wrong for tonight.

Tournaments– Nothing at this time.

OLD BUSINESS

None at this time.

NEW BUSINESS

New Nets for Algoma goals - Jeremy was contacted by the Algoma Soccer program regarding the nets on the goals. They would like to purchase new nets to place on the goals due to the damage of the existing nets. Jeremy said he would bring this to the board's attention. The board agreed to have the school purchase the nets directly, opposed to purchasing through KCYSA. Jeremy will contact the school with information.

Parent Concern for Moving League Nights - Tom Feurenstein addressed the board about his concern of the possibility of moving the U-10 and U-12 leagues to Monday nights. Tom's concern was the conflict with baseball for children in this age group. He stated he has two children who play both sports but they would be on the same night if there was a change. Tina stated her concern with changing the nights would be the parents, in most cases, know which sports fall on which nights. Sherri agreed and added there will possibly be a conflict for something else if the board was to change the nights or leave the nights as schedule. Parents have different age children and what might work one year, may not the next. Sherri agreed it may be best to keep the schedule as is. Greg stated the reason for the suggestion is for the referees. A majority of the referees want/need to referee the younger age group (U-8) and cannot if they are scheduled to play the same night. Tina will contact the head of the Little League baseball in Luxemburg to get more information regarding games nights, etc. She will also find a contact for Kewaunee. The board thanked Tom for bringing his concern to the board and stated the matter is still under review but a decision will be made prior to registration.

Resignation - Greg announced he decided to resign his nomination from the Board. He state he will act as an advisor but will not hold a seat on the Board of Directors.

Board nominations. Jeremy opened the floor for nominations for 2009-2010 officer and board positions.

President Sherri nominated Jeremy Paszczak; Tina seconded the nomination; Jeremy accepted the nomination; no other nominations were made; nomination voted and carried.

Vice President Sherri nominated Tina Iverson; Jeremy seconded the nomination; Tina accepted the nomination; no other nominations were made; nomination voted and carried.

Secretary Tina nominated Sherri Kratz; Jeremy seconded the nomination; Sherri accepted the nomination; no other nominations were made; nomination voted and carried.

Treasurer Tina nominated Joy Judkins; Mike seconded the nomination; Joy accepted the nomination; no other nominations were made; nomination voted and carried.

Director Positions

Director of Coaches –

Tina nominated Kris Koslinski. Greg seconded the nomination. Nomination approved.

Director of Equipment –

Sherri Kratz nominated herself. Tina seconded the nomination. Nomination approved.

Director of Fields –

Sherri nominated Kelly Malach. Tina seconded the nomination. Nomination approved.

Director of Fundraising –

Jeremy nominated Lori Wessel. Tina seconded the nomination. Nomination approved.

Director of Publicity –

Tina nominated Robyn Harper. Sherri seconded the nomination. Nomination approved.

Director of Purchasing –

Tina nominated Mike Glish. Sherri seconded the nomination. Nomination approved.

Director of Referees –

Jeremy nominated Jesse Ault. Tina seconded the nomination. Nomination approved.

Directors of Registration –

Jeremy nominated Tina Iverson. Sherri seconded the nomination. Nomination approved.

Director of Scheduling –

Tina nominated Joy Judkins. Sherri seconded the nomination. Nomination approved.

Director of Tournaments –

Jeremy Paszczak nominated himself. Sherri seconded the nomination. Nomination approved.

5-year Old Program – After discussion, the board agreed to move the program under the direction of the Director of Coaches. The Director only needs to find coaches for each community and then the coaches run the program. Greg suggested the coaches for Bumble Bees look into possibly scheduling a game for the last couple weeks, like what was done in Luxemburg last season. Tina expressed concern as a parent, not wanting to travel to the other communities for a game for that age group. The board will review this again after registration and once coaches have been assigned.

Tournament – Greg had received an email from a parent inquiring whether the tournament date has been set yet. Discussion took place to consider all other activities planned for that time of year. Tina suggested we set a date tonight. Jeremy agreed stating the sooner we get the date out, the better families and other organization can plan for it or take it into consideration. Tina made a motion to set the tournament date for July 31st and August 1st. Kelly seconded the motion. Motion voted and approved. Greg will contact the Luxemburg 3 on 3 Tournament board to inform them of the date. Tina will contact Amber Hewett with the date to secure the “Red Barn” for use on those days. Tina suggested we contact the Algoma School with the date as well and get confirmation to use the grounds for the tournament, possibly get on the agenda for the next school board meeting to inquire about the expectations and expense. Jeremy will contact the Superintendent and try to set up a meeting for a few Board members to attend before bringing it to the school board. Jeremy will advise the Board. Jeremy also mentioned he spoke to someone from Subway and they offered to donate water for the next tournament. The board also discussed the costs of the past tournament and ideas for purchasing for the next. The matter will be discussed further when the tournament gets closer.

Board meeting dates – The board meeting dates have been tentatively set as:

November 8, 2009
December 6, 2009
January 3, 2010
February 7, 2010
March 7, 2010
April 11, 2010
May 2, 2010
June 6, 2010
July 11, 2010
August 1, 2010 (after tournament)
September 19, 2010 (annual meeting)

Games schedule dates – After reviewing calendars, games will tentatively start on Tuesday, June 1, 2010. The games normally scheduled for Mondays will be played on Thursday night of that week only. All games after will be as regularly scheduled. No games will be scheduled for the week of July 5-9th.

The next meeting date is November 8, 2009 at 6:30 PM at Luxemburg-Casco Middle School.

ADJOURNMENT

Sherri made a motion to adjourn the meeting. Kelly seconded the motion. Motion approved. Meeting adjourned at approximately 8:05 PM.

Respectfully submitted,

Sherri Kratz
Secretary