

Kokomo Soccer Club BOD Mtg-June 23, 2011, @ 7pm, Bible Baptist Church

BOD and Members Present: Amy Pitzer, Paul Pitzer, Linda Wagner, Brenda Olsen, Sunah Flores, Sharon Pavey, Monique Redman, Dawn Webster, Holly Herrera, Alli Flores, Bryce Armstrong, Matt Maher, and Eric Johanning

- I. President Amy and Field Manager Paul Pitzer started the meeting by addressing the Board and members with the decision of moving towards the Academy structure for U10
 - A. Eric Johanning will be the Head Coach
 - B. Satellite Coach Positions have been extended to Coach Monique Redman and Coach Alli Flores
 1. KSC is awaiting both Coaches' acceptance
 - C. Coach pays are yet to be decided.
 1. Amy Pitzer states the amounts awarded will be calculated based on the number of players placed on teams.
- II. Amy Pitzer presented a proposal made by Jeff Kuczera regarding a new field layout.
 - A. The proposal was electronically sent to some Board Member before the meeting.
 - B. The direction orientation of the field will be different in the Fall.
 - C. The reasons for the changes include attempts to preserve the conditions of the fields and to comply to the regulations of supporting an Academy format.
 - D. Amy made the motion to approve the new field design and the motion carried.
- III. Based on several verbal inputs, Amy moved the July meeting back to Bible Baptist @ 7:30 PM.
 - A. Next Meeting: July 21st (3rd Thursday, as opposed to the regular 4th Thursday of the month)
- IV. SOCCTOBERFEST
 - A. The projected dates for SOCCTOBERFEST will be October 7-9
 - B. BOD encourages The Club to participate in this tournament
- V. Fall Fees
 - A. Option 1: Early payment option
 1. The \$200 is paid at registration (Amount will be refunded in full if team pulls out by deadline or if your child does not make a team)
 2. If the Treasurer does not receive the full amount by the Friday following tryouts, Option Two is the next option available.
 - B. Option 2: On time payment option
 1. A \$75 deposit must be paid at tryouts
 2. The sum total of the \$210 must be paid by Commitment Night.
 - C. Option 3: Late payment option
 1. A \$75 deposit must be paid at tryouts
 2. The sum total of the \$225 must be paid before the first game of the season.
 3. If all the money is not received by that date, the club reserves the right to remove the player
- VI. Linda Wagner gave the Treasurer's Report.
- VII. FR Chair Holly Herrera reminded the BOD that the delivery date for the current program, LeBraid, will be ending soon.
 - A. Delivery Date of product is July 14th.
 1. It is the player's responsibility to contact Holly about pick-up questions or issues
- VIII. Brenda Olsen gave the Registrar's report
 - A. Brenda will be at Tryouts to notarize KSC required forms
 1. Players should bring a copy of his / her birth certificate

- B. KSC Forms may be printed off from the website, www.kokomosoccerclub.com
 - 1. Completing the forms at home may be helpful with the thoroughness of information, especially the medical release form

- IX. Uniform coordinator Dawn Webster gave an update on uniforms
 - A. The current uniform will be available until 2012.
 - 1. Players may be required to order new uniforms in the Fall of 2012.
 - 2. There are new prices for some items.
 - 3. The uniform form can be found on the website.

- X. Treat tickets to be used at the C-Stand will be available for purchase this Fall.

- XI. Amy announced the Volunteer Coordinator position has become available.
 - A. A parent member asked for details of the responsibilities for the position.
 - 1. Paul Pitzer answered that the position required getting volunteers for various jobs, such as trash duty, lining the fields, and manning the C-Stand.
 - B. Secretary Sunah said she would email the current KSC Mission Statement and Bylaws to him.
 - C. President Amy said she would work on getting an updated list of responsibilities for him.

- XII. Amy announced KSC will conduct another week of Beasley Camp
 - A. Tentative dates are June 11-15 2012.
 - B. KSC will host a BNSS Striker and Goalie Camp in the evening.

- XIII. Field Manager Paul resigned

- XIV. Director of Player Eric Johanning addressed the BOD
 - A. He spoke about his direction for the Academy structure
 - 1. Parents voiced concerns regarding the competitiveness of the new Academy structure
 - 2. President Amy stated she will have a meeting with all the U10 parents on the field before the Tryouts to address their concerns.
 - B. Eric gave an update on the Haynes Apperson 3X3 tournament
 - 1. Due to lack of registered teams, there will only be adult levels.
 - 2. Concessions will not be opened, however, drinks will be sold on the field.

- XV. New and Old Business
 - A. According to Amy and Holly, FR money may now be applied toward tournament fees if the player owes a zero balance.
 - B. Amy made a motion to give the old white shed to a person who asked for it for sentimental reason.
 - 1. Sunah asked if there could be any future liability issues by doing so and was assured by the BOD there wouldn't be.
 - 2. The motion passed.