

Kokomo Soccer Club BOD Mtg-March 24, 2011, @ 7pm, Bible Baptist Church

BOD and Members Present:

Amy Pitzer, Dawn Webster, Brenda Olsen, Sharon Pavey, Allijandre Flores, Jeff Kuczera, Monique Redman, Scott Achor, and Sunah Flores

- I. BOD discussed the first game of the season
 - A. Coach Alli's team will have a game in Marion on April 2nd at 1pm
 - B. Coach Monique has her game on the 15th
 - C. President Amy said most others will start on the 16th

- II. President Amy has finished and filed all required tax forms and will transfer the Treasurer's duties to Linda Wagner, the recently appointed Treasurer.
 - A. President Amy will receive all tournament fees
 - B. Tournament fees for the White River Tournament are due by April 1st

- III. BOD was reminded of the field set up day

- IV. Secretary Sunah gave an update of the current Fund Raising (FR) Campaign
 - A. The Co-chairpersons for this project are Suzuki Partlow and Teva Turner
 - B. The Club is selling Gold Canyon Candles until March 31st
 1. 10% of money raised goes to KSC
 2. 90% goes to the individual player's account, reducing or eliminating his / her Fall Club Registration Fees or uniforms
 3. Currently, the money will not go toward any other fees, including tournament fees
 4. FR Money and documentation for 19 restaurant cards went to President Amy for deposit (\$380)

- V. Registrar's Report was given by Brenda Olsen
 - A. Registrar Brenda received word that the Player Cards are ready to be mailed to the club
 - B. Late player cards will come separately
 - C. Registrar Brenda may still need Assistant Coach and Manager information if they want to be on the team-side of the field during games

- VI. Raffle tickets
 - A. President Amy will have them printed
 - B. The process of distributing raffles from the Fall and this season was discussed
 - C. Coaches and Managers' help will be implemental

- VII. President Amy talked about the Beasley Soccer Academy
 - A. FUNDAMENTAL CAMP - \$70 (Projected cost)
 1. Target Young Players
 2. Co-ed Half Day Camp: Ages 5 through 12
 3. Monday-Friday 9am-12 Noon
 - B. FUNDAMENTAL-INTERMEDIATE CAMP - \$100 (Projected Cost)
 1. Target Older/Intermediate players
 2. Co-ed Day Camp: Ages 8 through 18
 3. Monday-Friday 9am-3pm

IX. Club Structure

- A. The Vice President position was discussed. Candidates must have an interest in being the future President. This position is a President in training as well as Sponsorship and Discipline role.
- B. Secretary Sunah voiced that there is a need to fulfill the Vice President position in case of emergencies
- C. Monique Redman expressed an interest in assuming the Vice President position in the Fall. She is coaching two teams currently and would not be able to assume the duties this Spring.
- D. Individuals interested in the Vice President position may contact President Amy for consideration
- E. Rec President Jeff said he would send out his earlier proposals for Club restructure and bylaws for the new Board Members who had not reviewed it. Further discussion will take place at future meetings.

X. New Business / Roundtable

- A. President Amy said that pass players cannot be added to a game roster by Coaches or Managers. Registrar Brenda must enter all pass players into the system.
- B. President Amy stated all jersey numbers must be given to Brenda
- C. President Amy asked for each BOD Member to ask a business to sponsor the Beasley Summer Camp to reduce the cost to the Professionals who will be running the camp
- D. The Beasley School will be having a Community Night in Kokomo where there may be a possibility of working with the Carver Center
- E. BOD discussed better usage of GotSoccer
 - 1. for registration and payment
- F. Secretary Sunah inquired about securing a Photographer. It was decided by Presidents Amy and Jeff to work with last year's photographer for the Spring season.

XI. Meeting Concluded