



Kiel Soccer Club

Meeting Minutes

Monday December 20, 2010
6:30 PM

- I. **Call to order:** Bob Radder – President 6:30 PM

- II. **Members Present:** Bob Radder – President, Jennifer Bink-vice president, Mary-Beth Molitor-Registrar, Rodnie Pamperin-Secretary, Joe Botana-Treasurer, Ben Summers, Donna Kienbaum, Mathew Lewis, Kris Stephany, Britt Smith, Eric Muehlbauer, John Adema, Matt Steffen, Joe Molitor

- III. **Approval of minutes:**

Motion by Jennifer Bink to approve Minutes, second by Matt Steffen

- IV. **Approval of Agenda:**

Motion by Matt Lewis to approve Agenda, second by Matt Steffen

- V. **President's Report:**

Brat Fry Raffle: Prizes for “pick a prize” are in progress.

Motion by Jennifer Bink to approve President's report, second by Mary-Beth Molitor

- VI. **Treasurer's Report:**

Current cash in checking account: \$7,680.55

Current cash in savings account : \$ 433.85

Total cash in bank 1st National : \$ 8,114.40

Recent deposit made: \$7,240.96 (Donation, 168.96, Sponsorship \$75.00, Socks/Shirts/Shorts \$96.00, Registration \$5,989, Sweatshirts \$750, Decals \$162)

Pending bills due: \$4K-5K will be paid out the week of Dec 26th

This month's loan payment of \$354.06 has been made and a Balance on loan is \$10,170.67 with a pay-off date of 8/15/2013.

Motion by Jenifer Bink to approve Treasurer's report, second by Bob Radder

VII. Old Business

- a) Equipment, Facility & Grounds update
- The changing of complex locks has been postponed until Spring
 - Jennifer Bink has request for maintenance quotes out and awaiting responses.
 - Sod is needed for Field #2 as well as replacement netting.
 - Benches for Field #3. Existing benches for other fields were donated.
 - Eric Muehlbauer noted the goal brackets are complete and ready for install in Spring.
- b) Fund Raiser Update
- Jennifer Bink has contact for previous years Brat Fry chair person and will follow up.
 - Raffle Prize Flyer must reference raffle license on flyers. Bob Radder is working with Jennifer Bink to complete and make copies. Recommendation was made to set up tables at schools to sell raffle tickets. All raffle stubs and unsold tickets should be returned to Jennifer Bink.
 - Mr. Z's pizza was selected as provider for this year's pizza fundraiser.
 - Plymouth Upper Case Living vinyl decal sales did not meet minimum order size. The order will be extended to the parent meeting
- c) Committee & Coordinator Development
- The need was expressed again for the creation of chair & coordinator positions within the club.
- Equipment
 - Concessions
 - Fundraiser
 - Coach Coordinator
 - Referee Coordinator
- Kim Fifrick is current referee coordinator. Joe Molitor has expressed the demanding requirements of the appointment and will assemble a job description for the position to ensure the continued viability of the position.
- Tim Bink has volunteered for equipment coordinator position (reference November minutes).
- Unfilled positions include, Concessions and Fundraiser Chairpersons and Coaching Coordinator.

VIII. New Business:

- a) 12 sponsors were obtained during Spring 2011 registration
- b) Kiel Tournament
- Ben Summers and Joe Molitor presented a model to host a Kiel U-12-U14 Fall tournament (est. Oct 8). The conservative model would provide an income of \$6,768 with \$4,662 in expenses netting a \$2,100-\$2,400 profit for the organization.

A movement was made to establish a committee and final proposal to be made at January KSC meeting.

Motion by Joe Botana to approve, second by Mary-Beth Molitor

c) KSC Officer Elections

Call for nominations for President from the floor: Nominations made for Rodnie Pamperin and Jennifer Bink recognized.

Nominations accepted by Rodnie Pamperin and Jennifer Bink in agreement to serve as club president.

By order of ballot and majority vote, Rodnie Pamperin has been elected club president.

Motion by Joe Botana to close nomination, second by Bob Radder

Call for nominations for Treasurer from the floor: Nomination made for Joe Molitor recognized.

Nomination accepted by Joe Molitor in agreement to serve as club treasurer.

Motion by Joe Botana to close by acclamation, second by Jennifer Bink

Call for nominations for Secretary from the floor: Nomination made for Donna Kienbaum recognized.

Nomination accepted by Donna Kienbaum in agreement to serve as club secretary

Motion by Joe Botana to close by acclamation, second by Ben Summers

Motion was made by Joe Molitor to recognize Bob Radder and Joe Botana as Members at Large.

Motion by Joe Molitor to approve, second by Ben Summers

d) Important Dates:

Soccer Club Meeting: Monday, January 17th 6:30 PM - KHS Cafeteria

Soccer Club Meeting: Monday, February 21st, 6:30 PM - KHS Cafeteria

Soccer Club Meeting: Monday, March 21st. 6:30 PM - KHS Cafeteria

Soccer Club Meeting: Monday, April 18th, 6:30 PM - KHS Cafeteria

Soccer Club Meeting: Monday, May 16th, 6:30 PM - KHS Cafeteria

Soccer Club Meeting: Monday, June 20th, 6:30 PM - KHS Cafeteria

IX. **Adjournment:** Call to Adjourn meeting by Bob Radder (8:00 PM)

Motion by Matt Lewis to approve, second by Jennifer Bink