

 <p>ROCK SC RUSH</p>	<p>January 21 at 6:30 p.m. Location: Festival Foods Meeting Room</p> <p>NEXT MEETING -</p>	<p>Board Members: Michael Clarquist, Aubree Frick, Kate Rudolph, Michelle Meier, Jean Lippert, Jesus Lucero, Kate Rudolph, Erin Badtke, Dan Turner Bergh</p> <p>Board Members Absent:</p> <p>Board January 2026</p>
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Board Meeting Agenda Items

	Leader
<p>Approve minutes from the last meeting: November 2025</p>	Heidi
<p>Action Items from Previous Meeting -</p> <p>ACTION ITEMS from the previous meeting:</p> <ol style="list-style-type: none"> 1. Mike to get Keeper Goal contact to Aubree 2. Aubree to get Peach Tree out in February 3. Figure out date for camp July 22nd-27th 4. January board meeting January 21st 5. Luke to reach out to Megan to show up at annual meeting 	Heidi

PRESIDENT'S UPDATE

- Five new board members were voted in on 1/12
 - Erin Badtke
 - Brandon Boelk
 - Dan Turner Bergh
 - Jean Lippert
 - Jesus Lucero
- VP position is vacant and should be filled by a board vote
- Luke will help transition Jean into treasurer over the first quarter of the year
- The board needs to collectively decide what each member should be focusing on to make lighter work for everyone.
- Received an email from a small family business in the Rockford area looking for donations to send to Haiti.
 - Items donated: 10 pairs of shoes, 9 used balls, two sets of shin guards, and two 4'x6' goals.
 - Shoes were the only items taken from the shed
- Sent email about MAYSA fees and email with actual numbers.
 - The new MAYSA pay by team structure will likely hurt the club costing us roughly \$5k annually.
 - I will attend the meeting on 1/20 to listen to see what is driving this. They say it makes things simpler but I had no issue getting the needed info in PlayMetrics. What is MAYSA doing with the money?
 - Why was this not voted on but rather just told how it was going to work...clubs had no say, just a listening session
- Spoke with Aubrey and we'd like to consider adjusting what we spend money on this spring/summer.
 - Taking the irrigation of fields 4a/b is one task and adding a main shutoff valve based on flow is another but separating them will cost more if completed individually. May want to put off purchasing a set of goals to get all of the irrigation projects completed.
- WYSA AGM is coming up, March 21st. There is the general meeting and soccer symposium. The symposium has some great speakers that board members and coaches alike could benefit from. There is a fee of \$65 per person or \$50 for groups of five or more. <https://www.wiyouthsoccer.com/wisconsin-soccer-symposium/>
 - I think we could open this up to more people, gauge the interest, look into paying a portion to get people to go and learn. I would encourage as many board members that can attend the AGM to attend.
- Clash registration is open and website has been updated
- Reminder from Erin that we need to start explaining the upcoming school year from birth year change for the 26/27 season.

Mike

<p>REGISTRAR UPDATE</p> <ul style="list-style-type: none"> ● 6 recreational teams entered to MAYSA ● 16 grassroots/competitive teams entered into MAYSA ● MAYSA 9/10 Alignment Meeting - Thursday, 1/22 ● MAYSA 11U+ Alignment Meeting - Tuesday 1/27 	<p>Michelle</p>
<p>Fundraising / FUN-raising Committee</p> <ul style="list-style-type: none"> ● Committee to arrange concessions & food vendors again for Clash ● Request approval to purchase another card reader ● This year's goal: \$40,000 <ul style="list-style-type: none"> ○ Spring Fundraising Event -April 11th @ 1pm Sidelines ○ Clash -50/50 raffle ○ Passive fundraisers: Culver's & Chick-fil-A & Flamingos night ○ Fall raffle tickets ● For fun events (Non-fundraising) <ul style="list-style-type: none"> ○ Clash Kickoff -Friday before Clash ○ Fall Kickoff -August ○ Trunk-or-Treat -October 23rd ○ Jolly Jingle Parade -December 	<p>Aubree & Kate</p>
<p>Recruiting Coaches Now - Make a top project</p> <ul style="list-style-type: none"> ● Andre Alvarez and Gavin Clarquist will coach the 18/19U Boys ● Reached out to Kylie Wilson, just need to find a time to meet ● Spoke with Daniel Espantosa from Rockport, D License, he will get back to me ● Kyndal from Craig is out, coaching softball 	<p>Mike</p>

<p>Need:</p> <ul style="list-style-type: none"> • 15/16U Boys • 17/18U Boys • 14U Boys - Replace Reese 	
<p>Treasurer</p> <ul style="list-style-type: none"> • 	<p>Luke</p>
<p>Any other business</p> <ul style="list-style-type: none"> • 	

Meeting Adjourned:

Respectfully Submitted by:

ACTION ITEMS:

- Summer Camp July 22nd-27th
- V.P. vote postponed to next month's meeting
- Luke to schedule meeting for Jean's Treasurer onboarding by April board meeting
- Tentative roles for new board members; Further discussion at next month's meeting: Dan =Sponsorships, Jesus =Community Outreach, Brandon =Tourney Director Assistant, Erin =Registrar
- Aubree to get quote for irrigation system
- WYSA AGM -Looking to get 5 ppl to attend; \$50/person
- Mike to have Kaitlyn send out info about birth year change for Fall season
- Ian & Michelle to schedule meeting for Erin's potential interest in registrar
- Luke to email Meghan for raffle license - SENT
- Kate to purchase another card reader
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