


INSPIRING, ENCOURAGING, AND DEVELOPING YOUNG PEOPLE

	<p>March 11 at 6:30 p.m. Location: Sidelines Basement</p> <p style="margin-top: 20px;">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, Brandon Boelk, Jenn Schroeder</p> <p>Board Members Absent: Brandon,</p> <p>Board January 2026</p>
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Board Meeting Agenda Items

	Leader
<p>Approve minutes from the last meeting: February '26</p>	Kate
<p>Action Items from Previous Meeting -</p> <ul style="list-style-type: none"> <input type="checkbox"/> Luke to schedule meeting for Jean's Treasurer onboarding by April board meeting <input type="checkbox"/> Aubree to get quote for irrigation system - Tom waiting on payment before releasing quote/Meghan sent out check today -Mike to follow-up <input checked="" type="checkbox"/> Ian & Michelle to schedule meeting for Erin's potential interest in registrar <input checked="" type="checkbox"/> Michelle to pull info for Spring uniform needs <input checked="" type="checkbox"/> Michelle and Jenn help Erin get started with registration duties <input checked="" type="checkbox"/> Let Mike know if interested in attending WYSA AGM by 02/20 /4 board members attending \$195 <input checked="" type="checkbox"/> Jean to get quote for 990 preparation <input checked="" type="checkbox"/> Mike asking Milton Meat Market for donations -No help <input checked="" type="checkbox"/> Erin to get Megan D. for a golf outing -What golf course? <input checked="" type="checkbox"/> Mike to email Luke & Meghan to be done by Sunday <input type="checkbox"/> Mike to ask Kaitlyn to get an X account/Mike to follow-up <input checked="" type="checkbox"/> Mike make better website 	Kate

PRESIDENT'S UPDATE

- Coach for HS 17/18U Boys fell through, looks like I may have to take that on
- Hoping to hear back from Nic Manogue on Thursday about the 14U boys coach
- Need to set tryout dates and times by end of March
- Need someone to look into getting us a John Deere Gator for the Tourney or something that seats four people to get referees up and down the hill for Clash
- **MAYSA AGM Notes**
 - TOPSoccer is in Oregon SC and Sugar River SC
 - We can reach out to them to set a program up or send people to
 - WYSA Board is looking for Foundation Committee Members
 - Sort of like our committee members
 - MAYSA & WYSA urging the use of Soccer Forward.
 - This is a program we would create to try and get more kids playing the sport
 - Examples: Something like the Punt, Pass, Kick Competition that football does
 - What can we do, do we have bandwidth?
 - State Wide & Regional Wide issue getting girls more involved
 - Set up girls only camps, pickup games, anything we can think of
 - Referee Initiatives
 - 26/27 Season Referee Fees will increase
 - We are still trying to figure out if AR's will be utilized at 9/10 and how we pay referees
 - Reminder that we need to be sure to get all scholarship kids into MAYSA so we can get our reimbursement - [MAYSA Financial Assistance Program](#)
 - \$25 per player
 - All player fees will be billed via Quickbooks, not through PlayMetrics
 - We need to figure out terms of all board members per by-laws, especially officers.
 - We need to be rotating, especially officers, so that a president and/or vp don't come up the same year
 - WYSA AGM is on March 21st
 - Mike, Jenn, Jill, Aubree, and Jesus will be attending the symposium no other coaches reached out
 - I've met with Jeff a couple of times on Clash
 - Currently we are at 52 teams at just over a month out from closing registration.
 - 12U Groups have the most numbers on the competitive side
 - Rec numbers are doing well
 - Looking like we will need to cancel 15U Girls bracket and just have the 14U
 - We discussed ways to break up some of the brackets to help eliminate referee fees as much as

Mike

<p>possible but still getting everyone three games</p> <ul style="list-style-type: none"> ○ What does the School Year do to us for team formations? <ul style="list-style-type: none"> ■ We may need to get some canned responses the the board is entirely on the same page when speaking with parents...there will be more and more questions coming ○ Do we have anyone interested in working with Edgerton for some in-house pickup games in the summer? <ul style="list-style-type: none"> ■ They are interested and I definitely am but Kaylin can't commit to anything in the summer ■ Age groups? ○ I met with Kenny Skinner with Rush National on Friday, 3/6 about the new coaching tool/curriculum. I will be working with the new system to make sure this is the direction we want to go. <ul style="list-style-type: none"> ■ If it goes well and working Rush WI we will decide and push this in the fall or have an alternative plan ○ Met with Jess Nash of Rush WI on 3/10 about various topics <ul style="list-style-type: none"> ■ New coaching plans/learning ■ Virtual coach meetings monthly ■ Coach Roy to possible come to put on a coaches clinic ■ Jess Nash can also help with many coaching topics as being a certified USSF D license and Grassroots Instructor. ■ We want to continue to work on player passing for tourney's ■ I'll get dates soon, but there will be a goal keeper camp they will be putting on as well as a Girls Leadership Camp. <ul style="list-style-type: none"> ● The Leadership Camp will focus on soccer preparation for fall and meaningful character development. Camp led by all women leaders aimed at developing people first and players second. ● Check Rush WI FB page for more info ■ 	
<p>REGISTRAR UPDATE</p> <ul style="list-style-type: none"> ● U9/10 @ 14 players -Waiting on 1 player <ul style="list-style-type: none"> ○ Fall to max at 12 players ● 4 players on waitlist ● Handful of kids still need to order kits 	Michelle & Erin
<p>FUNDRAISING/ FUN-raising Committee</p> <ul style="list-style-type: none"> ● Megan DeRemer to visit Golf Outing 	Aubree & Kate

<ul style="list-style-type: none"> ○ Riverside \$46/person -Nothing included ○ To go to Bogey's or Sammy's after for raffles, Prairie Woods must purchase food there, Blackhawk may go to Sidelines, Bass Creek in Footville?? ○ Sponsorships go onto T-boxes or flags ○ Approximate costs: Course reservation \$3,000 ● Red Robin Fundraiser 3/19 -20% comes back to club ● Purchased Mac's Pizza Hot Box (\$50) but still looking for new vendor for Clash <ul style="list-style-type: none"> ○ Working to obtain a new popcorn vendor also (Hodag or Sugar Exchange) ● Committee committed to running concessions, ref tent, & vendors again. ● Notes to be made on budget: RSCR Jolly Jingle banner =\$300, Janesville Activity Guide Ad =\$325, (Clash)PayPal Card Reader =\$210 ● Proposing to receive a set amount of fundraising activity to be allocated to fun activities & help fund upcoming fundraising events. Requesting 10% or \$30 of each fundraising event. What can this look like? 	
<p>Recruiting Coaches Now - Make a top project</p> <ul style="list-style-type: none"> ● We are in some trouble as noted in my above point. Every coach I've run down that said they could help can no longer help. Currently I'm looking at coaching a 14U Girls and a 17/18U Boys. I'm also counting on someone to be able to coach the 14U. ● I created a coach contract and I'm wondering if we can somehow add verbiage to make sure coaches, 11U+ especially, can't leave mid season...between fall/spring. Rock SC Rush Coach Agreement <ul style="list-style-type: none"> ○ This creates issues for the club to get a coach and really hurts the continuity for the team. ● Suggesting candidates: High Schoolers who may have aged out? College Students? Retired gym teachers? <ul style="list-style-type: none"> ○ Post on gym boards, country club boards, college internship board (in progress), where else? 	Mike
<p>TREASURER</p> <ul style="list-style-type: none"> ● Question from Mike: Where are we in the process of procuring a club credit card? 	Luke & Jean
<p>Any other business</p> <ul style="list-style-type: none"> ● In reflecting on the org's brand & image, What is our mission? Do you support & convey that mission? Do our coaches display the club's objectives effectively? How do you see the efforts of the club meet the mission? Are our goals meeting those expectations? ● Whitewater Scrimmage on Apr. 12th to be hosted there. How many teams? ● Franklin Family Fun Night -Needs volunteers to run activities -April 17th 	

Meeting Adjourned: Kate & Brandon

Respectfully Submitted by:

ACTION ITEMS:

Meghan D. to get financial figures for Golf Outing Event/Last 2 weekends of August

Dan getting sign quote from Minute Man Press

Erin getting quote from Milton

Mike to follow up with prospective HS boys coach & following up with Lendi & Nick

Mike to find out MAYSA tryout window dates

Jesus &/or Brandon to find golf cart or gator for Clash -Preferrably 2

Erin to ask about MAYSA Financial Assistance Program

Michele to see how can find through the school district

Look up By-Laws for board member terms

Michele to follow-up with Jeff about boys teams registered for Clash

Mike to follow-up with Brandon about refs

Kate to create school age inquiry responses

Aubree to create a Google Form for interest in Whitewater pick-up game

Edgerton pick-up games???? Coaches? Aubree will be contact

Mike to get dates for Coach Recognition Event

Mike to register Ben's team for Clash

Aubree to reach out to Patty Hernandez about cinnamon rolls for Clash

Aubree following up with Flamingoes Night

Kate to get Committee proposal of funds with realistic number

Mike to send out coach medical spending

Jean to follow up with Luke about credit card