

Kickers Meeting
Spranger Realty
11/17/2015

Present:

Marcia Bruns	Lisa Kubis	Larrie Hayes	Karen Stashek
Deb Hagedorn	Renee Fischer	Dan Sullivan	Nate Weidman
Kirk Willard			

Meeting was called to order at 5:40 by Dan Sullivan. Nate W. made a motion to accept October minutes, seconded by Deb H. No discussion, motion carried.

New Business:

Open board positions were discussed. Each new member interested in joining gave input for upcoming openings: President, Registrar, Secretary, Directors of Coaching, Members at Large. Kirk Willard shared his interest and experience. Renee Fischer shared her qualifications to serve.

A unanimous vote elected Ron Rasmussen as club President. Dan and Jason agreed to mentor Kirk W. over the next year to take over the Director of Coaches position. Kirk Willard was unanimously voted in as Director of Coaching. Renee F. was unanimously voted in as Co-Tourney director with other possible administrative responsibilities. Paula Berger was unanimously voted in as Member at Large, Lisa Kubis was similarly voted in as Registrar, and Marcia Bruns as Secretary.

Treasurer's Report:

Larrie H. shared current financial information for club. The club is doing well for several reasons--number of players, fund raisers, and raised fees. Larrie is currently holding a \$500 bill to reserve our tournament date. The state told Jackie that we could pick another date. Larrie will pay bill this year and possibly move our tourney date next year. A motion to accept this report was made by Debbie H., seconded by Karen. No discussion, motion carried.

Karen shared the information from RASI meeting. Ahmed wants the two new fields to be for large goals and older kids. Discussion.

League Report/Director of Referees:

Karen shared information from Chris's meeting for WYS in Milwaukee--new adopted field sizes, birthday requirements, and number of players on field to be adopted in 2016. April 2 will be a meeting for new referees. A motion to accept this report was made by Nate, seconded by Larrie. No discussion, motion carried.

Tournament Report:

Jackie H. called Lisa K. The board discussed the move of our tourney to another weekend? It was decided to keep it the same this year and to look at a possible new date in the future.

Registrar's Report:

Lisa Kubis shared that every player is currently registered. If another U-13 or U-11 girl is interested in joining, Lisa should be contacted.

Volunteer Report:

Debbie H. shared that she heard from three people immediately to help with goal anchors Karen S. shared that opening day will probably be April 2. Debbie shared that her expertise is in growing, especially sod. She should be happy share information with RASI regarding new fields and improvement of old fields.

Director's of Coaching Report:

Dan S. shared that boys' teams are ready to go. The U-12 girls split caused some difficulties according to the club by-laws, so a few players were moved to a different team. Keith Wirtz will be coaching U-13 girls, and Phil H. will be assistant. Families will be contacted after rosters are created. An email will be sent prior to this notification to explain the new age requirements and the January 1st change. Two U-15 girls elected not to try out for the U-18 team and will need a full refund. Three U-15 and two U-16 girl players will play up with Jim Wendels.

New Business:

Karen S. explained a possible future fundraiser, a plant a month for \$30, from Wunrows.

The board decided to have a next meeting January 12 or 19, depending on Ron R's selection as new president.

A motion was made by Larrie, seconded by Debbie H. to adjourn the meeting at 7:30.