

November Kickers Meeting
Monday, November 27, 2017, 6:00 PM
Next Home Realty

Present:

Marcia Bruns
Renee Fischer
Deb Hagedorn

Larrie Hayes
Lisa Kubis
Brian Piesik

Ron Rasmussen
Kare Stashek
Nate Weidman

A motion was made by to approve October minutes (with minor changes) made by Nate, seconded by Renee. No discussion, motion carried.

President: Ron shared that coaches' meeting went well. Ron, Karen, and Larrie attended RASI meeting: We will increase our commitment by \$750 to RASI. Paul Vollert talked about re-orientating fields. Gifted \$250 for striping. Deb and Paul will work on a proposal for sod in January to discuss. Tracy H. will again do concessions. March 24th will be opening day. Discussion of use of facility. Voted to allow use of fields when high school has it. Ahmed will step down as president. Barry G. will step in? Jan. 14 next meeting. Jan. 20, CWSL meeting—St. Claire's Ascension. Nate can attend. March 3, AGM meeting. Perhaps Kirk Willard can go and use our voting privileges.

Vice President: None

Secretary: None

Treasurer: 2017 overall profit \$7,022. Made \$3,745 at home tourney. Motion to approve made by Deb, seconded by Lisa. No discussion. Motion carried. Need to pay \$500 for home tourney to be approved.

Registrar: Lisa Kubis said that Lynette G. will take on boys' side of registration. Discussion of team forming. Lisa, Nate, and Ron met two weeks ago and discussed team forming. Ron met with older boys' coaches. Mike, Kirk, Brent, and Brian thought they could move people around. They felt that try-outs should occur. U-14 will stay with 13 players. Discussion. Hold a try-out? Kirk is reaching out to some players who have not registered. Organize try-out? Send out a survey? Lisa Kubis will call Ren and Pagel. If they don't want to stay with the U-15 group, have a try-out.

Need to move two U-12 players up to U-13. Jack and Jerrott play up? Leave Ashton and Sean. We can't card these as U-12; must be U-13. Send out email to these parents as well. Bi-laws only say 13 and up. Don't need to do try-outs. Switch Shane Burling to U-10, move Jake H. to U-13. Put Aaron Dunn on board? Rick Clark to coach U-10?

Girls coaches are meeting on Thursday. Paul V., Jeremy R., Chris F., Randy J., Scott N. Lisa, Nate, and Ron will meet. U-13 girls have 17. They need to be split up. Maybe the coaches can work something out. Will send out emails. Keith Wirtz will run coaches' meeting. He can't take on the entire position. Kirk will do equipment. Aaron Dunn will take on player development?

Referee Assigner: None

Fall Soccer: Coaches want rosters sooner. July 1 will begin Demisphere. Don't register until July 1.

Tournament: Home tournament will be October 13-14.

Volunteer: None

Communications: Work on parents' meeting with Renee.

Breakfast at Jennings. Still in works. Pick tournaments in January.

New Business:

Review bi-laws. Some changes: Page 4 (state league) and Page 10 (team forming). Discussion of changing volunteer hours. Not going to change. Change Page 4, adding n—*board can work in emergency situations dispensing with bi-laws*. Lynette may come to board meetings. Motion to approve bi-laws by Larrie, seconded by Nate. No discussion, motion carried.

Trying to divide up Mid-State. What are time slots? Ron will assign practice times.

Purchase roll out turf for new addition? Possibility.

New alternate jersey? Have forms at parent meeting. January 28 is parent meeting. Coaches/managers meeting after parent meeting.

Next meeting, 6:00, January 15, Next Home. Motion to adjourn made by Larrie, seconded by Lisa. No discussion, motion carried.

8:08 adjournment.