

Wisconsin Rapids Kickers Board Meeting

Tuesday, November 29, 2016

Lincoln High School

6:30 P.M.

Present:

Marcia Bruns
Renee Fisher
Debbie Hagedorn

Larrie Hayes
Lisa Kubis
Ron Rasmussen

Jason Wardour
Nate Weidman
Brian Piesik

Meeting called to order at 6:30 by Ron Rasmussen.

Brian Piesik came attended to discuss his interest in becoming the Director of Fall Soccer. Board members shared their knowledge of what the position entails. In the future, coaches will not be able to completely choose team members and tournaments for fall soccer.

Motion to approve October minutes made by Debbie, seconded by Jason. No discussion, motion carried.

Director Reports:

***President:**

League One meeting to be held December 10 at Lincoln High School, room 144 ,for presidents and registrars. It will be from 10-3.

Ron shared a RASI meeting report: Field 6 will be closed after the tournament. Barb Anderson will retire next year after tourney. Bob Hunn will be replaced by Larrie Hayes as RASI treasurer. Voted to remove telephone from concession stand. Facilities: Phase 3 of new WRPS building plan, indoor soccer facility.

Motion to approve report made by Nate, seconded by Renee. No discussion. Motion carried.

***Vice President:** Nothing to report.

***Secretary:** Nothing to report.

***Treasurer:**

Larrie distributed and discussed the club's income statement. The club's end of year is October 31. Discussion of 2016-2017 proposed budget. Vote for proposed budget will be held at the next board meeting. Motion to approve report made by Renee, seconded by Karen. No discussion, motion carried.

***Registrar:**

Lisa shared one concern about a U-10 player not registered. The club currently has 218 players, 14 teams. Every player has team information about coach and roster. Next year, the club should better time fundraiser and try-outs. Motion to approve minutes made by Renee, seconded by Nate. No discussion, motion carried.

***Referee Assignor/League Rep:**

Karen sent out email to all former refs about clinic. Motion to approve minutes made by Nate, seconded by Jason. No discussion, motion carried.

***Director of Coaching:**

Kirk not present, but Karen shared that Rapids will host and "E" license clinic at MSTC January 20-22. MSTC reserved by Kirk. Start parent meeting on a Sunday afternoon? Have the meeting for coaches and managers and parents in theatre? Kirk sent out email to coaches about practice times at MSTC. Discussion of coaching.

***Director of Player Development:** Nothing to report.

***Tournament:**

Karen shared upcoming tournament fees and timeline. Karen asked about putting roster limits in tournament rules (only 18 can play, but 22 can be rostered). She will get that information to the state. There will be discounts of \$25 for those teams registering by March 1 or bringing three or more teams. Only one discount. No one has yet to express interest in tournament director position. Members will continue to solicit possible directors. Motion to approve minutes made by Larrie, seconded by Jason. No discussion, motion carried.

***Volunteer:**

Debbie shared that only a few volunteers came forward for fundraiser, but sale went well. A motion to approve minutes made by Larrie, seconded by Nate. No discussion, motion carried.

***Team Forming:**

In the past, never cut players under age 15. Jason shared that we have very large teams. Hard to give playing time. We will need to add tournaments for large teams. The club should pay for these extra tournaments. A discussion was held regarding this topic.

***Uniforms and Sponsorship:**

Discussion of upcoming uniforms and sponsors. Two businesses have committed to \$12,000 in sponsorship money— Safeway and Wood Trust. Each uniform will cost approximately \$105 for uniforms, and members will pay a reduced amount of \$75 per uniform because of the sponsorship money. This does not include U-18 girls and U-18 boys. A motion was made to accept sponsorship of Safeway and Wood Trust by Nate, seconded by Renee, (subject to league approval). Abstention from vote by Larrie and Jason. No discussion, motion carried. A second motion was made by Deb for the club to subsidize one-time, per player, \$30 toward uniform kit. This motion was seconded by Nate. No discussion, motion carried.

***Fundraiser:**

25 families have not responded to fundraiser or buy-out. Lisa will send out an email through League One to address this matter. The list will be referred to in January for those players who will or will not get their player cards.

The Jennings breakfast fundraiser will be later in winter and details will be discussed at a future meeting.

***New Business:**

Lisa will handle any manual addition in opening registration for specific teams.

Next meeting: Tuesday, January 10, 2016, at Next Home Realtors.

Sandi Schultze will no longer be scheduling tournaments.

Motion made by Marcia, seconded by Renee to have board elections in January.

Motion to adjourn made by Jason at 8:33, seconded by Lisa. No discussion, motion carried.