

**WR Kickers Board Meeting
February 26, 2018, 6:00 P.M.
Next Home Realtors**

Present:

Marcia Bruns
Renee Fischer
Deb Hagedorn

Larrie Hayes
Lisa Kubis
Brian Piesik

Karen Stashek
Nate Weidman
Erin Wilson

Meeting called to order at 6:01 by Nate. Motion to approve January minutes made by Larrie, seconded by Renee. No discussion motion carried.

Reports:

President: Absent—Joint report made by Nate.

Vice President: Nate shared that the U-15 Montoya girls team would like to *not* play league and to be given a board-approved amount to play two out-of-state tourneys in Rockford and Minnesota. Much discussion. Lisa shared that Peyton Spray quit and Natalia Montoya joined the other U-15 team. Karen shared that the league wouldn't know until March 10 if there would be teams for this U-15 team to play. Spring tourneys, however, need to be registered for now. The league rule that Karen shared in e-mail from Chris Yustus seemed to be open to interpretation. According to Erin W., Tim Jennings would like to continue to play in league games. Karen recommended that Ron talk to Chris about the U-15 Montoya team not playing league games. Much debate if the board would approve two out-of-state tournaments for the U-15 Montoya team. The club's current by-laws allow teams to petition board for out-of-state tourneys on individual basis. Much discussion about the possibility of and amount allowed for these two tourneys. A motion was made by Larrie to allow the U-15 Montoya team to attend Schwan's Cup as a club-sanctioned tourney, capped at \$500, with the understanding that all parents agree to go. Seconded by Erin. Vote. One nay vote given by Brian P. (Board members who are parents to U-15 girls abstained from vote). A motion was made by Larrie to allow the U-15 Montoya team to attend Rockford as a club-sanctioned tourney, capped at \$500, with the understanding that all parents agree to go. Seconded by Erin. Unanimous vote. (Same parents of U-15 girls abstained). A motion was made by Larrie to allow the U-15 Wirtz team to attend Schwan's Cup as a club-sanctioned tourney, capped at \$500, with the understanding that all parents agree to go. Seconded by Erin. Vote 5-1. Passed.

Next item of business: U-9 boys not registered for MC United tourney because coaches can not attend. They want to go to another tourney. They only have 11 players. Will pull up 3. Renee made a motion to exempt U-13 Dunn from MC United tourney because of conflict with guest players. Seconded by Erin. No discussion, motion carried. Nate will research Tritz team conflict. Brian made a motion to approve Vice-President/President report. Seconded by Karen. No discussion, motion carried.

Secretary: None

Treasurer: Larrie shared fiscal, year-end, final report. Discussion. Larrie shared proposed 2017/2018 budget. Encouraged board members to look at expenses and give input. Lisa suggested adding to the away tournament fee expense. Discussion. Deb moved to approve Larrie's adjusted budget. Seconded by Renee. No discussion. Motion carried.

Registrar: Lisa shared that Terra will have uniforms by end of next week. Shannon Shaw is registering teams for tourneys. Lisa talked about status of Kiskila's team not going to Appleton? They are going. Chris has all changes needed for roster. She will have all done by 4/1/2018. U-10 boys team are still adding. Have 8, trying to add 3. Natalia Montoya is joining Jennings' team and Peyton Spray quit. Motion to approve report made by Larrie, seconded by Erin. No discussion, motion carried.

Five girls from Point want to join U-13. Paul Vollert happy with his team. Karen already emailed coach about this. This has been addressed. Dead issue.

Referee Assignor/League Report: Karen shared that we set up registration into Demisphere and need to register July 1-6. Our club was hoping for June 1-30. Proposed issuing a late fee for registering after July 6? We will need to explain to parents that this is a new program which the club has no control over. Karen shared that the coaches' clinic is set for March 11. Need players for clinic. 18-22 kids needed in afternoon. Deb will ask Wirtz's team. Players needed from 2:30-4:30. If coaches don't have cards at league games: 1st time, notice sent to club. Second time, \$25 club penalty, and coaches will pay. March 10 first league meeting. Ref clinics—getting 16 new refs. Kirk Willard should be made aware about tourney date debacle so that he can address that at AGM. Motion to approve Karen's report made by Renee, seconded by Lisa. No discussion, motion carried.

Fall Soccer: Brian will contact coaches to make sure teams are in for fall season.

Tournament: Erin is trying to negotiate with **Got Soccer**. If we don't commit, will be charged \$17.50. Room Roster unwilling to answer questions, so not doing it. Motion to approve report made by Brian, seconded by Karen. No discussion, motion carried.

Volunteer: Ahmad has issued Saturday of Easter weekend to open fields. March 30. Rec starts 4/21. Motion to approve made by Brian, seconded by Larrie. No discussion. Motion carried. Lincoln trying start another LHS camp in June, after Tetra Brazil.

Breakfast: Renee will continue to deal with Steve to make breakfast successful.

New Business: Next meeting: March 19, 6:00, Next Home.

Motion to adjourn made by Nate, 8:16, seconded by Erin. No discussion, motion carried.