

## KICKERS BOARD MEETING MINUTES

Sunday February 28th 6 pm

- A. Call Meeting To Order at 6:07 p.m.
- B. Review and Approve Minutes of last Meeting
  - a. Motion by Larrie, 2nd by Brian, Passed Unanimous
- C. Director Reports / Updates
  - a. President
    - i. In discussion with Rec Soccer in regards to a possible Fall tournament date (Sept. 11 or 25)
    - ii. Indoor Practice time increased to 75 minutes and 3 v 3 scrimmages
      - 1. Still max roster and follow all COVID protocols
    - iii. CWSL will be doing a Fall soccer league
  - b. Vice President
  - c. Secretary/Communications
    - i. Ron needs to update website for Uniform exchange
  - d. Treasurer
    - i. End of Feb Checking-5,999, Money Market-73,703, Scholarship-1205
  - e. Registrar
    - i. Cannot have individuals download birth certificates, all have been deleted in Demosphere
      - 1. Must be shown to Coach or Registrar for all new players
    - ii. Discussion on 2 state league players who were rostered and paid
      - 1. Ron motioned to refund 50%, 2nd by Randy - Passed
  - f. Referee Assignor/League Report
    - i. Reaching to returning officials and possible new ones. 17 confirmed returnees.
    - ii. Most referees are not players
  - g. Director of Coaching
    - i. Head Coaches set really well
    - ii. Some equipment purchases are needed
  - h. Director of Player Development
    - i. 8 athletes signed up for U14 tryouts
  - i. Home Tournament Update - Megan
    - i. No tournament this Spring
    - ii. All coordinators have resigned from the Board. Need to seek new board members as tournament directors
    - iii. Concern regarding sponsorship dollars - we need to get a list from previous directors
  - j. Academy Director
    - i. We are looking at Mondays/Wednesdays from May 10 through June 9, 5:30 - 6:15 (not on Memorial Day)
  - k. Volunteer
- D. Old Business
  - a. No old business to review
- E. New Business
  - a. Team forming for Spring completed
    - i. Coed Teams
      - 1. U19 Meyer, 12 players, League & Tournament
      - 2. U16 Derringer, 17, L & T

- 3. U16, Dunn, State
- 4. U14, Fidel (Red) & Shaw (White), 29 players, 2 Teams, L & T (includes 8 AF players)
- 5. U12, Mitchell, 14, L & T
- 6. U11, Bores, 13 (Boys and Girls), L & T
- 7. U10, Straight & Rookie, 25, L & T
- 8. U8/9, 10
- ii. Girl Teams
  - 1. U15 Vollert (8th graders), 12, Tournament only
  - 2. U14, Janz & Hall, 27 , L & T
  - 3. U12, Wirtz, 13, L & T
  - 4. U10, Schuerman, 14, L & T
  - 5. U18 - Enough for a team, currently no tournaments in July
    - a. May be no place for U16 girls if on JV
- iii. Refund for 2005 & back Classic Team Only -Cost was \$100 for Fall of 2019, Cost \$50 for Fall of 2020, Rest will be refunded (Wirtz Motion, Manhardt, 2nd), Passed (Hayes/Rasmussen abstain)
- iv. Rasmussen moved and Johnson 2nd to approve teams as presented, Passed unanimous
  - 1. Classic - 105 Boys, 72 Girls
  - 2. State - 33 players
- b. Vote on tournaments for the club teams to attend this spring
  - i. U 9/10 - 2 Tournaments - MC United (May 14-16), Team Choice
  - ii. U 11 & Above - 3 Tournaments - MC United (May 14-16), Stevens Point (June 18-20)
    - 1. Megan Motion, Larrie 2nd, Passed Unanimous
  - iii. Club will pay U 9/10, 400, U 11-500, U13-550
    - 1. Ron Motion, Keith 2nd, Passed Unanimous
- c. Risk Management - Karen to address
  - i. All Board Members need to do Risk Management
- d. Fall tournament for the club
  - i. Posted on FB soliciting a tournament committee
  - ii. Will need tournament directors, Chris Yustus is willing to assist with this until new persons are up to speed
- e. RASI
  - i. We need field strippers
  - ii. Tile sale is occurring
  - iii. Discussion on restroom cleaning needs to occur
- F. Next Meeting date
  - a. Will be set before teams set and CWSL league
- G. Adjournment at 7:58
- H. Reminders
  - a. [Return To Play Guidelines](#)
  - b. [CWSL Protocols](#)