

KICKERS BOARD MEETING AGENDA

Tuesday, March 23rd, 2021

- A. Call Meeting To Order at 6:34
- B. Review and Approve Minutes of last Meeting
 - a. Motion by Brian and 2nd by Randy, Approved Unanimously
- C. Director Reports / Updates
 - a. President
 - i. CWSL
 - 1. RTP guidelines, Phase 3 as of Monday, March 22
 - 2. Attendance tracking to be done by coaches
 - 3. All CWSL rules will be updated for full-size soccer
 - ii. AGM
 - 1. Grant from WYSA for \$250
 - iii. ODP
 - 1. Pool play available, only known to Wausau
 - 2. 2009-2011, first come, first serve, 6 weeks in Wausau
 - b. Vice President
 - c. Secretary/Communications
 - i. Website is updated
 - d. Treasurer
 - i. \$8750 paid for field maintenance to RASI
 - ii. Uniforms will go through Spring of 2022 as we invoice our sponsors.
 - e. Registrar/League Report
 - i. Registration is closed. Only new to area athletes will be considered.
 - ii. All coaches/managers are approved through risk management.
 - iii. Player cards/rosters to be printed.
 - iv. 217 athletes are registered.
 - f. Referee Assignor
 - i. 20-22 refs, 8 completed recert, 7 talked to, 5-7 no response yet from Monday email
 - g. Director of Coaching
 - h. Director of Player Development
 - i. U14 tryouts for boys and it went well
 - i. Home Tournament Update - Megan
 - i. Dates: September 10-12, 2021
 - ii. Chris Y has offered to be the tournament director for the fall and to assist with training new persons in this area
 - j. Academy Director
 - i. We have sign-ups occurring. We will send a flyer to all elementary schools.
 - k. Volunteer Coordinator
 - i. We have field clean-up right now. Others include cleaning restrooms, flags,
- D. Old Business
 - a. No old business to review
- E. New Business
 - a. CWSL will meet in April to finalize league games.
 - i. First games May 8th and May 22nd for U9 - U12
 - ii. League games into mid-July
 - iii. Weeknights start June 1st

- b. WR Quadplex and soccer use/possible donation - Ron
 - i. Larrie will look at possible donation levels
 - ii. Board would like quad tic marked
- c. Risk Management for all coaches, players, managers, board members due by March 27th
- d. Fall tournament for the club - awaiting WYSA approval
 - i. September 10-12, 2021
- e. Non-sanctioned tournaments
 - i. Allowed, there is no insurance, have to work with WYSA to okay
- f. Deciding tournament fees for new players/players with no credit
 - i. Approved
 - 1. U 9/10 - \$225
 - 2. U11 -16 - \$300, U15 Vollert - \$200
 - 3. U 19 - \$230
 - ii. Based upon a quick analysis - \$258
 - 1. Away Tournaments -96
 - 2. WYSA Fees - 28
 - 3. Coaching Stipend/Costs - 64
 - 4. Field Maintenance -44
 - 5. League Ref - 26
- g. Apparel order deadline April 3rd
- h. MCU tournament full/ closed at 85 teams instead of 115 teams
 - i. U15/16 Girls Team
 - i. 6 U16 girls
 - ii.

F. Next Meeting date

G. Adjournment