

Kickers Meeting
First Weber Realty
March 29, 2016

Present:

Paula Berger
Marcia Bruns
Renee Fischer
Debbie Hagedorn

Larrie Hayes
Lisa Kubis
Ron Rasmussen

Karen Stashek
Jason Weidman
Kirk Willard

Meeting called to order at 5:30. Debbie H. made motion to approve minutes, seconded by Nate W. No discussion, motion carried.

Treasurer's Report:

Larrie H. shared some specifics of budget. He paid approximately \$16,000 for registered tourneys. A motion to approve report made by Nate W., seconded by Renee F. No discussion, motion carried.

Registrar's Report:

Lisa K. shared that we have 231 players currently registered. She is still collecting money from people. 15-20 families have not paid. Lisa shared that the collecting of money is taking a great deal of her time and that the club needs a more efficient, less labor-intensive process. The team managers did not inform Lisa about who did buyout and who did not, so that too has added to the workload. A motion to approve report made by Renee F., seconded by Kirk. No discussion, motion carried.

Director of Referees Report and League Report:

Karen S. shared that there will be a no-tolerance policy this year, and coaches can be reported to the state for poor behavior. We have 86 teams to compete in our league this year, and Eagle River has dropped out. Each team will play 10 games—5 home and 5 away. Antigo is interested in creating a club and joining this league. The season will begin May 14 with Saturday play, and week night play will begin June 6th. U-15 and up will play 45 minute halves and will be paying the refs the higher fees.

Karen will get the first draft of the schedule next week, and the final schedule should be done by April 19. The sound of thunder or detection of lightning will delay games this year for 30 minutes. Kirk asked if the club had a lightning detector. Karen shared where it was located and that a team needs to have this out during inclement weather. People must go to their cars and not the concession booth. In May, fields 1A and 1B will be on field 4, and field 12 at MidState will be used for U-11 and U-12 games.

There will be a new map dispersed. There will be many new refs this year. 42 signed up for April 2 meeting/clinic for new refs. Karen also shared that casts on players will be allowed this year at a ref's discretion. The Wausau club has changed its name. Our coaches must be encouraged to attend the April 16 coaching clinic to get

licensed, or they can not coach. Motion to approve report made by Larrie, seconded by Deb. No discussion, motion carried.

Director of Coaches Report:

Kirk Willard shared that the coaches meeting will be on April 11 at 5:30. This will probably be at East in the theatre. Renee and Cara will do a meeting for team managers. Kirk will call Montoya, Tork, and Heck about getting their licenses. Motion to approve report made by Larrie, seconded by Nate. No discussion, motion carried.

Director of Tournament:

Renee shared that 8 teams have registered for our tourney. She has no historical data to work with, so this process has been a struggle. She shared the recruitment data. She has gotten no data from marketing team. Kirk shared the 74 registered clubs and sent them to Renee. Kelly Shafer asked about \$1800 budget for trophies. She does not feel that she could get decent trophies with that budget. This will be increased to \$3000. Amy Kaup found a program called Sign-Up Genius. We are using it again. It is \$9.99 a month. We can reimburse her for the amount she has paid to keep the program for several months? This will occur at a later meeting. Barb Anderson is going to work on Pepsi products which is going up. Sullys will be doing shirts and she will be doing personalization. There will be cotton and dry-fit. Next tournament meeting will be April 19, 5:30. Motion to approve this report made by Paula, seconded by Larrie. No discussion, motion carried.

Director of Volunteers Report:

Deb shared that she got 14 volunteers for opening day this weekend. She asked if it would it be cancelled if 50 MPH winds and 30 degrees? She also sent out a list to Mary for Dueling Pianos and had a good response. Tracy Henderson will continue to do concessions and she will contact Deb about the need for volunteers. Deb gathers the volunteer hour data if needed for reference. Motion to approve made by Renee, seconded by Nate. No discussion, motion carried.

Director of Communication:

Renee shared that we need to have information/articles to Renee by Wednesday, April 14 for newsletter. Motion to approve report made by Larrie, seconded by Deb. No discussion, motion carried.

Old Business:

Ron shared AGM meeting—quite nondescript with a new president conducting it. There will be no Western Wisconsin league this spring.

Renee will continue to share Dueling Pianos online. 60-70 tickets purchased thus far. Last year, approximately 140 sold. Still time to purchase.

Decal fundraiser: Renee shared that the decals are \$2 to buy. The club agreed to sell these at: non-personalized \$5, personalized \$7. Renee will present this info. at coaches' meeting. The order form must be turned in by May 15th, and we will order an extra 50 to have at tournament. Money comes in with the order. Motion to approve decals at \$5 and \$7 made by Nate, seconded by Larrie. Not discussion, motion carried.

Tetra Brazil: They want to come up early and work with coaches. They will come for U-11 girls and coaches will be invited.

Ron brought up that some teams are attending extra tournaments and the amount is being divided amongst players all players, not just those that are attending. The board unanimously disagreed with this process and will address this in the club's by-laws and policies. Kirk will bring this up at the coaches meeting and discourage this practice amongst all teams.

Jason will work with Melissa regarding uniforms, probably Steffans Soccer. Our CWSL league approved the use of sponsorship, and the board discussed this possibility.

The next meeting will be held Wednesday, April 20, at 5:30, First Weber Realty.

Motion to adjourn made by at 8:02 made by Larrie Hayes, seconded by Deb. No discussion, motion carried.