

KICKERS BOARD MEETING AGENDA

Monday April 19th, 2021
6:30 p.m. WRAMS Cafeteria

- A. Call Meeting To Order
- B. Review and Approve Minutes of last Meeting
- C. Director Reports / Updates
 - a. President
 - CWSL Spring policy to play
 - *All updates on the Website, including masking policy. Vaccinations*
 - Attendance tracking
 - 1. *Please continue to track*
 - Grant from WYSA for 250\$
 - 1. *Check given to Larrie. Money to be used for Academy Scholarships*
 - Covid Tracking Process *All players and spectators are to continue to complete this until the end of the season*
 - Policy Manual for the Club *This will be updated..*
 - b. Vice President - *No updates but discussion of possibly working with baseball in the future to coordinate games so that kids can have the ability to play both soccer and baseball.*
 - c. Secretary/Communications - *No updates*
 - d. Treasurer - *No new updates*
 - e. Registrar - *Karen would like to get fees decided for the upcoming season, some numbers presented, but will need to further evaluate and decide*
 - f. Referee Assignor/League Report
 - Update of referee fees - *fees will continue to be the same as before, CWSL decided to continue as prior and not increase cost this year*
 - g. Director of Coaching
 - Annual coaches Meeting *Keith will be holding a coaching meeting to go over the basics of the upcoming season, run a practice session, and distribute coaching cards and rosters*
 - h. Director of Player Development - *No new updates but see below for tryout information*
 - i. Home Tournament Update - Megan
 - *Multiple persons willing to assist in planning - need to set a date and meeting*
 - *Nominations for Fall tournament Coordinator for Fall 2021*
 - *Megan nominated Chris to the board as Tournament Director until Fall of 2022 while we train new persons, Amy seconded. All present board members were in favor.*
 - *List of current/recent sponsors??*
 - *Nate texted Chrissy, awaiting response*
 - j. Academy Director - *Academy to be starting soon, numbers are increasing, Amy has obtained some high schoolers for assisting with coaches*
 - k. Volunteer Coordinator - *We are in need of a Volunteer Coordinator at this time, they will need to do risk management and safe sport*
- D. Old Business
 - a. Donation to support the WR Sports complex, amount? *This was a lengthy discussion, about 60 minutes in duration, questions asked again in to donation amounts, commitments, what would be received for each donation, would our name be listed, etc*

- b. Place for U16 girls to play after HS season complete *With WIAA ending late in the season, unlikely this will work out this year*

E. New Business

- a. League schedules complete
- b. Target Grant - Megan needs to know details to apply for next grant
- c. Tournament Logo design - *Chris will contact MADA (Carol) to see what can be done*
- d. Registration fees 2021 - 2022 - *As Karen discussed above, some numbers were briefly discussed, but no decisions were made as to the amount*
- e. Tryout days for U18 Girls State League team - *Lynette was able to get in touch with Stacy Abbott and proposed dates that will be double checked on by Brian are June 30th with Raindate of July 1st. Discussion had in regards to the offer date of July 2nd at noon. Megan brought up concern about late tryout dates and possible weather delays, planning to continue with dates proposed by Stacey.*
- f. Any other teams in the state league??? *Will need to check with Aaron Dunn Plan for potential state team at the U17 Coed State League Level*

F. Next Meeting date *May 24th*

G. Adjournment - *Meeting ended at 9:12 pm*