

Rapids Kickers Meeting
First Weber Realty
Wednesday, April 20, 2016

Present:

Paula Berger
Marcia Bruns
Renee Fischer
Dan Sullivan

Debbie Hagedorn
Larrie Hayes
Lisa Kubis

Ron Rasmussen
Karen Stashek
Nate Weidman

Meeting called to order at 5:33 by Ron Rasmussen. Renee made a motion to approve March minutes. This was seconded by Lisa. No discussion, motion carried.

Treasurer's Report:

Larrie shared financials from both February and March. Motion to approve report made by Nate, seconded by Renee. No discussion, motion carried.

Registrar's Report:

Lisa shared the all player cards and rosters are complete. She also shared that there is money left to be collected, including a few bounced checks. Larrie made motion to approve, seconded by Renee. No discussion, motion carried.

League Report and Referee Coordinator:

Karen shared that the league schedules had been sent out the previous night. She also shared that state league team try-outs will be held in Point during the week before June 17, for U-14 and younger and the following week for older players. This is on the CWSL website. Karen shared that, at the league meeting, Stevens Point was pushing for pool play, and this was tabled. Now they are registering two 7 player teams and using guest players. MC United will have Quirt Dentistry sponsor for the next three years. The board discussed the procedure of having this sponsorship. A motion to accept report made by Larrie, seconded by Lisa. Not discussion, motion carried.

Coaches Development Report:

Ron R. read Kirk W's report. This discussed coaches meeting and team supply acquisition. Kirk will also assume equipment manager's. Talked about goal size for U-10s and line striping expenses. Club members agreed that the Mid-State fields for U-10 should be striped. A motion was made by Larrie to approve Kirk's request to stripe U-10 field#10 and to purchase nets and wheels if needed, not to exceed approximately \$300. The was seconded by Renee. No discussion, motion carried. Motion to approve Kirk's report made by Larrie, seconded by Renee. No discussion, motion carried.

Tournament Director's and Communicatio Director's Report:

Renee shared a print out of teams registered for Rapids tourney and those clubs that had been contacted via email, Facebook, or phone call. Renee also shared information from last night's tournament committee meeting. She has prepared cards for coaches to hand out to other coaches at tournaments advertising our tournament. By May 15, if

we don't have 50 or more teams, we may consider canceling. Anticipating reaching 50 teams, however. Paula volunteered to go into League 1 and get the list from 2015 of those who attended our tournament with contact numbers. Should be put a deadline on it next year and raise the cost after the deadline? Perhaps Lisa can distribute cards when she distributes player cards. The coloring contest for tournament t-shirts has only 4 entries so far. Renee will hand out more sheets. This is holding up the t-shirt ordering. Tournament report approved by Nate, seconded by Nate. No discussion, motion carried.

Renee shared rough draft of newsletter to be reviewed. Renee has a contact at the Tribune and he/she will put articles in for us. Motion to approve report made by Deb, seconded by Nate. No discussion, motion carried.

Volunteer Director's Report:

Deb shared that she has had a great response for volunteer needs. She shared the opening day comments and pictures in snow. A motion was made to approve report by Paula, seconded by Lisa. No discussion, motion carried. Lisa Kubis asked (per a parent's questioning) if there would be repercussions for those who do not fill these hours. Discussion of opening concession stand during league games.

Dueling Pianos:

Lisa Kubis shared a break-down of expenses and profits. A net profit of \$3012.16 was made. Several families donated goods and services. Very similar turn-out to last year. More non-soccer families than soccer families. Romanos did an excellent job.

Decal fundraiser is due by May 15. Debbie will send out an email May 8 as a reminder. Tetra-Brazil details still being ironed out. CWSL has our camp out on website. No overlaps in local camps.

Registration Changes:

Lisa shared some proposed changes for registration next year in a dispersed hand-out. Discussion. These changes will be emailed to membership. Online payment will only be accepting credit card. Dates will be set up for two meetings for registration at which time computers will be available. The first payment will be \$100 vs. \$75, and checks will be collected by held until February 1, post-dated. Lisa will look into a meeting place. Mid-State?

Website Changes:

Ron shared that we have the lowest cost for our website. For free, Sport Engine will make it mobile-responsive. We will have a new header. Ron mentioned the use of sign-up genius. Is it practical to use a \$500 program to track volunteer hours? The program we are using is \$9/month for tournament volunteer tracking.

Next meeting date, Tuesday, May 11, 5:15, First Weber. Monday, May 16, policy meeting at bank. 5:15-7:30. Wood Trust.

Motion to adjourn made by Larrie, seconded by Paula, no discussion, motion carried. at 7:30.