

Kickers Board Meeting
Sunday, May 20, 2018
Next Partner Homes
Time: 6:03 p.m. – 8:45 p.m.

Present: Ron Rasmussen– Nate Weidman – Karen Stashek – Brian Peishek– Erin Wilson - Deb Hagedorn – Larrie Hayes – Renee Fischer – Lisa Kubis

Absent: Marcia Bruns

Meeting called to order at 6:03 by Ron R.

Changes to April Minutes: Demosphere (spelling)– trainers (spelling) and Brian wasn't present (attendance)

Motion to approve minutes after changes: Deb & 2nd Nate

Reports:

- President, Ron:
 - RASI meeting two weeks ago on May 6th and there was a lot of discussion on the fields which we will talk about more later. Fall Rec soccer cannot be out on the fields in fall for the 16-week tournament. Rec will now move to a four-week season due to the Kickers tournament. They were not pleased with the change of the fall Kickers tournament. Discussion as to how recreational soccer numbers have increased.
 - Yesterday Ron dropped off Kickers brochures to be distributed at recreational soccer and already had one parent contact him.
- Vice President, Nate
 - inquired about extra uniform shirt which we will get to later the agenda.
- Treasurer, Larrie Hayes
 - Reviewed balance sheet with the group; highlights
 - Checking account is at a negative – explained why this happened
 - Equity – opening balance is when we had to this new accounting system; unrestricted net profits is what we had last year.
 - \$17,295 – net income of what we had last year
 - April receivables: \$2,000 from Safeway; \$1,000 from Target; \$1,000 play registration; \$235 from MADA spirit wear
 - Kirk Willard ordered supplies and receipt is yet to be turned in
 - Report approved by Renee; seconded by Lisa
- Registrar, Lisa Kubis
 - Lynette and she are meeting within the next couple weeks to set up registration for July.
 - The U15 high school girls that were on the LHS team will only play in two of the four tournaments for the Kickers, so they should be refunded their fees for those two tournaments. Only the two red players need to be refunded-Lisa will calculate and advise.
 - Ron mentioned the registration costs for 2018-2019 season. Group discussed tournament costs referenced by Larrie's spreadsheet
- Referee Assignor, Karen Stashek
 - League games just started
 - ODP may start here in Wisconsin Rapids in the near future and they pay for the use of facilities
 - State is coming down on rules and want coaches to minimally have the risk management completed; all our coaches have this completed,
 - Larrie – referee money is all picked up with the exception of three teams and he has contacted them.
 - Karen has two mentors working with all the new referees, so they can learn and be corrected; in particular keeping up with the last defender and calling off-sides.
 - Recommended developing an academy team as Marshfield, Wausau and Point are doing now.

- **Director of Coaching** – Ron stated we really have a need for this position to be filled. He also mentioned a program called “Huddle” that is a good tool to use once we have this position filled. It is an app that you use video coverage to use in coaching based off the video.
- Director of Fall Soccer, Brian Peishek
 - Began speaking to coaches about fall soccer commitments. He has commitments from Kirk Willard, Aaron Dunn, Jeremy Ringer (on the fence), Paul Vollert, Tim Jennings, Montoya (no answer-see notes below), Derek Crowley (no-not committed), Need to check with: Rick Clark, Randy Jahns & Chris Feit
 - Discussions regarding the girls that want to continue to play and perhaps have an older team, so those girls can play and try out, so the higher skilled leveled girls can play with them on an older team.
 - Ron – heard Montoya team wants to go State Team.
 - Lisa confirmed this, and we agreed that there needs to be a try-out per state league
 - Much discussion around try-out requirements for a state team.
 - June 19th will be girls state team try-out in Wisconsin Rapids, with June 26th as a 2nd date
 - Lisa will discuss with Jose the details; Karen will ensure a field is available for try-outs on both dates.
 - Cost potentially \$370; which will be looked at by roster size and tournament costs
 - Includes: Three fall tournaments; fall home tournament; state league games; and coaching stipend.
 - Brian made a motion for Montoya to form a state league team in the fall; Karen 2nd; six abstentions
- Tournament Director, Erin Wilson
 - Sponsorship fliers were handed out to those that wanted them. Erin asked that sponsorship spreadsheet be updated by all.
 - She turned in a check first sponsorship from Aspirus for \$300
 - Coaches were asked to give other coaches our tournament fliers this weekend in Menasha and one coach already perked some interest.
 - Emails going our weekly to tournaments that our club attended to ask them to reciprocate by coming to our fall tournament.
 - Deb – asked a question around a Dells tournament and finding out some of those team's contacts to reach out.
 - Erin goes out to the schedule of the Kickers and emails the opposing coaches, but there is not a lot of email addresses on other clubs' websites. Since this is the case, it is best to have a face to face connection with the other coaches at tournaments. Best means of spreading our tournament is to spread the word.
- Volunteer Coordinator, Deb Hagedorn
 - Filled the concessions schedule in one night
 - Had a need for a welder; she found four of them within 24 hours.
- Communications Director, Renee Fischer
 - Remorseful for not writing a recent newsletter; majority of the board agreed that updating Facebook and assisting in other areas was sufficient and a newsletter was not necessary.
- Old Business:
 - Tetra Brazil – only 5 registered for camp
 - If there are not penalties, we will be cancelling the camp
 - June 25th - Soccer Night with the Rafters; \$15 (Kickers get \$3 kickback)
 - We need to start promoting:
 - Facebook post on Rec/Kickers
 - Hand out flyers to players
 - Alternate Shirt
 - okay if we have a number on it
 - Safeway Bus & WoodTrust logo and Safeway wants a record of when it is worn

- How is this going to be coordinated? Pertains to our own club playing each other and when we play a team such as Point.
 - This would be U10-U11 girls teams. Nate made a motion to get Feit & Vollert's team to obtain these alternate shirts. 2nd & approved
- New Business:
 - LHS Girls & Boys Soccer Camp-Final date to be determined
 - Nate Cleveland will write the curriculum for the camp
 - Kirk will run camp and gather players to run the camp
 - Deb spoke on the items she knew about
 - Field replacement and costs involved; Central WI Sod
 - Totals: \$25,450.00; tentative donations
 - Assumption volunteered \$1,000
 - RASI has \$2,000 in fields account
 - Kickers - \$7,920
 - Lincoln - \$2,000 from golf outing
 - Lincoln Endowment - \$11,000
 - WRPS Central office - \$9,500
 - Motion to approve the \$7,920 for fields 1-4 and 6-8 from the Kickers; Brian approved and Lisa 2nd
 - Trucks are secured by volunteers and donations; sod is reduced significantly; seed for the fields was at a 20% discount; labor costs are reduced by 50%
 - Timing of this would be the week before or after the July 4th – just for field 5
 - WISA Grant - \$500; have done a big signage & yard sign. What do we want to do this year?
 - 2nd location for a banner?
 - Decided on 10 more-yard signs, Marcia will pick up signs from last year and obtain a receipt for more and Renee will send Mike a new design for new signs.
 - Lisa- registration changes? We will analyze any potential changes and vote on it next board meeting.
 - Nate – “have we always been called Rapids Kickers?” conversation that our club sounds like a “little kids” league. Lisa also recommended that our logo be updated. Many board members like the crest design idea. Topic to be re-discussed in the future.
- Next Meeting Date/Time: Thursday, June 21st at 6:30 p.m.
- Motion to Adjourn: Nate and Lisa 2nd