

Kickers Board Meeting

Thursday, June 21, 2018

Washington Fields

Present:

Marcia Bruns
Renee Fischer
Deb Hagedorn
Ron Rasmussen

Larrie Hayes
Lisa Kubis
Brian Piesik

Karen Stashek
Nate Weidman
Erin Wilson

Meeting called to order at 6:35 by Nate Weidman. Motion to approve May minutes made by Karen, seconded by Lisa. No discussion, motion carried.

Reports:

President:

Field updates: varsity field delayed by rain. Rough grating completed today. Half of the sprinklers fixed. Larrie and Kirk worked on them last Friday. Plan is to over-seed this summer. Fertilizer going down next week.

Vice President:

As for age group for U-9, what are we doing next year? Must be 8 by Dec. 31. Discussion. There have been rumblings about the managing of U-16 girls' judges for try-outs. Not greatest examples of skills. Many girls are going to try-outs. Must be consistent at both try-outs. Will there be a second team? Montoya talked to add some girls? Does 16 seem like a good number? Jim Wendels had sent try-out sheet that could be used as a template for judges with coaches having a say in team-forming. Coach choices at the end? Believe coaches should be involved. State League applications due July 8, and U-12 and U-14 boys are going to apply as well. Try-outs need to happen soon. Paid position for Director of Coaching? Discussion. Mike Fickey? Keith Wirtz? Can this person coach a team? Non-parent would be preferred. Kirk has a job description already created. Larrie made a motion to post and seek a person to fill director of coaching with a stipend of \$2500 beginning Nov.1 with a pro-rated stipend if hired before. Seconded by Lisa. No discussion, motion carried. Renee will develop job description. Salary for non-parent only. What do we do for next Tuesday's try-out results? Evaluate girls and rank 1-19? Charge the \$10 only once. Discussion. Brian was concerned that Jose Montoya huddled everyone together and talked to girls. Problem? Discussion of the use Jose's list of expectations. Each state league player will be expected to pay \$370. Lisa made a motion that the club endorses two state league teams. Seconded by Lisa. No discussion. Motion carried.

Secretary:

N/A

Treasurer:

Current balances: \$3,336-checking. \$69,000-money market \$1210-scholarship fund. Big hits were: concessions and ref payments. YTD the club is in the black about \$13,000. Motion to approve report made by Nate, seconded by Renee. No discussion, motion carried.

Registrar:

Lisa shared that she won't use U-age, just birth years, for registration

Ref Assignor:

Game assignments will be sent to Sunday night. Our reffing program doing well. Brian suggested we have first aid kit at field. Each coach has first aid kit.

Fall Soccer:

Brian asked if the club would be ordering uniforms for new fall players. See if Tara can get uniforms for fall players? Lisa will work on this. Brian will

communicate to coaches. Cole Walters approached about helping coach. Caroline Narel looking for coaching position.

Tournament:

Ocean Spray committed \$1000 as a sponsor and Aspirus agreed to be trainers for \$500. Ruby Reds, WI River Ortho, and O'Leary also sponsored. Looking to send out a request for a licensed electrician for field. No requirement for home teams to register; Lisa will provide rosters. Erin wants a meeting to talk about concessions. Have a group of Larrie, Ron, Nate, and concession stand workers. Perhaps meet with Gloria Hunter? Banners go up September 1-October 31 for sponsors, and all sponsors on website—Rocky Rococo, JT Smoothies, Kettle Corn and lemonade, egg rolls, Cravings, (complimentary coffee in morning). Smaller concession workforce. Larrie found the trainer contract with Marshfield Clinic and read the terms. Kickers will give notification of not using them for upcoming year.

Communication:

Renee said she would like the newsletter out by Wednesday. Renee talked with Mike Fickey. He made 20 signs and will email invoice. There will be no high school soccer camp.

Tetra Brazil going on now. 25 students

Alternate uniform form sent out by Krissy W. Teams decide if they want to order it or not.

July meeting day is July 16, 6:30, Washington fields.

Meeting adjourned 8:38 by Ron. Seconded by Renee. No discussion, motion carried.