

## KICKERS BOARD MEETING AGENDA

Monday July 18th, 6 pm

*This meeting will last no more than 2 hours, anything not discussed will be tabled to the next meeting.*

A. Meeting Called To Order at 6:06 p.m.

B. Meeting minutes Approval

- June 2021
  - <https://docs.google.com/document/d/1VkVND43vhV7cbEvE9yz1oboa6qz6VFax81hRbziT6d8/edit?usp=drivesdk>
    - Tabled the August Meeting
- May 2021
  - <https://docs.google.com/document/d/1MJgYE7m4Xalb8K38xXLkC9NsJJb6u64iT Y8f9l4zzE4/edit?usp=drivesdk>
    - Randy motion and 2nd by Larrie. Unanimous Approval.
- April 2021
  - <https://docs.google.com/document/d/10Ez6ginPewQuGs-asSfPr1NWhj7sQ5OuQ639ghZppzE/edit?usp=drivesdk>
    - Keith raised the issue about the selection of the tournament director chosen
    - Discussion of conflict of interest between CWSL and the Kickers Board of Directors
    - Ron motion and 2nd by Megan to approve minutes. Unanimous approval.

C. Director Reports / Updates

- a. Academy Director - Amy
  - i. Upcoming Academy dates, times, registrations numbers, coaches needed
  - ii. Numbers are down, Amy will be making phone calls and emails to gain membership.
- b. Referee Assignor - Randy
  - i. Season - 24 refs, only 1 spot not filled all year. Really appreciative of all the work.
  - ii. Upcoming Grassroots courses for new referees
- c. Director of Player Development - Brian
  - i. Tryouts went well. Evaluators did a great job.
  - ii. Ron motion for a \$25 gift card from a Kickers supporter per session, per evaluator. Chris second. Unanimous approval.
  - iii. Goalkeeper training - August. \$10 per student. Normally charges \$20 for drop in session in Point.
- d. Registration Coordinator - Karen
  - i. Fall 2020 - 111 Classic, 35 State Fall 2021 - 141 Classic, 65 State
  - ii. Team Forming Met Monday Evening for Classic
    - 1. Coed
      - a. U13 (13 & 12 +1 U14) - 12 players (if 14 approved by CWSL)
      - b. U11 - 16 players
      - c. U10 - (9 & 10 combined) - 15 players (need CWSL approval)
      - d. U8 - Combo of U8 girls and boys - 9 players

2. Girls
  - a. U17 - (16 & 17 combined) - 15 players
  - b. U15 - 14 players
  - c. U14 - 14 players
  - d. U13 - (12 & 13 combined) - 19 players (need CWSL approval)
  - e. U11 - 14 players
  - f. U10 - (9 & 10 combined) - 10 players
3. Motion to Approve as Presented by Ron, Second by Keith. Approved by all with 2 abstentions (Megan & Chris).
- iii. Brian motion to approve one extra tournament capped at \$500 for U13 Girls, U11 Coed, U10 Coed contingent upon CWSL approval of rosters. Lisa seconded. All approved with 1 abstention (Megan).
- e. Communications Director - Ron
  - i. Donation commitment to the new Rapids Area Sports Complex. Keith motion to approve a \$10,000 donation and a second by Larrie. All approved, with one abstention (Ron)
- f. Tournament Director - Chris
  - i. September 11-12, 2021.
  - ii. Updates of the Fall tournament.
  - iii. Registration email sent. No registrations at this time. Commitments stated.
- g. Treasurer - Larrie
  - i. Attached financial reports
  - ii. Chris motion to approve, Megan second, All approved with one abstention (Larrie)
- h. President - Megan
  - i. Communications amongst board members.
  - ii. Resignation of board members. Lynette has resigned.
  - iii. Next CWSL Board Meeting August 4th
  - iv. Club tournaments this Fall -
    1. All state league and classic league teams will be provided with the home tournament
    2. If reciprocal, we will send as a club (possibly Oregon). If no reciprocal, let coaches decide
  - v. Open positions
    1. Current
      - a. Member at large - Must be a previous board member
      - b. Volunteer Coordinator
      - c. Secretary
    2. Upcoming positions as of November
      - a. Vice President
      - b. Communications Director
      - c. Director of Coaching
      - d. Director of Player Development
  - vi. Game #910 & #917
    1. Game between PCYS and Derringer Team. Bren filed a complaint regarding PCYS did not have player cards/passes as electronic documentation was provided.

2. Referee checked in PCYS team via electronic cards. 3 guest players were provided.
  3. \$125 to appeal to the State. Bren wants better clarification with referees and coaches.
- i. CWSL FC United Team 2006 Birth Year
- i. 6/18/2021 Proposed motion of a Central Wisconsin FC 2006 State League Team
    1. This is the first team as a Central Wisconsin Team and continues to be a work in progress
      - a. Reasoning for creating this combined team?
        - i. Neither club had enough players to create a team within their own club that could compete at the state level
        - ii. Allow players that want a higher level of play, while allowing those that do not to play at a higher level or do more traveling to stay within their clubs
        - iii. Continues to allow for a CWSL league team
    2. Quick proposal due to timing of the need to make the state league team
      - a. Motioned by Megan ( Yes Vote), seconded by Brian, yes by Nate, Ron, Lisa, Chris for a total of 6 with a late response by Lynette due to vacation as a Yes = 7 (***Rule C:e of our Bylaws: Each position on the Board shall have one (1) vote, regardless of the number of people sharing the position. Five (5) voting members are considered a quorum.***)
      - b. No votes provided for Larrie, Amy, Karen, Randy, or Keith
        - i. Keith with comments June 20th 8:48 pm after tryouts were held
        - ii. Larrie proposed questions on July 9th
  3. Registration
    - a. They will be registered under the PCYS club for this season, but they are not a PCYS team - we need a club to house the team and this was decided for this season, but may change in future
  4. Who governs the Central FC Team
    - a. The CWSL League / District Committee will be involved in decisions in regards to this team
    - b. They will be under an independent set of Bylaws composed by the CWSL State Team Committee
  5. Fee structure - to be decided on by the committee
    - a. Current fees per player included field usage fees, league fees, referee fees, Presidents cup, 3 tournaments, uniforms, coaching fees
    - b. There is a current fee of \$100 per player to be divided evenly at this time within each club. This covers field usage and fees,
    - c. All fees are staying in a "Team Account " which is managed by PCYS. Funds which are not used by end of season are allocated back to the players
    - d. Total fees for all of the above is \$650
      - i. Our State League Fees only include the League/Reg/Registration fees, all tournaments are out our pocket as are uniforms for new players

6. Insurance and Liability
  - a. There are covered by WYSA
7. Uniforms
  - a. No sponsors this year, Logo to be designed, uniform will have Central Wisconsin FC
  - b. Cost for Uniform to be \$150
  - c. The uniform cycle for this team begins this year and will be every 3 years
8. Field Usage
  - a. WR Field Usage has been approved by RASI
9. Coaches
  - a. Scott Martin and Dylan Bassuener
10. Application to the State League
  - a. Just like all others, this team will apply, and that State Team Committee at WYSA will decide if they accept them or not
11. Volunteer Hours
  - a. Players will complete within the club the come from including tournament commitments
- j. Director of Coaching - Keith
  - i. Grassroots Coaching course in Wisconsin Rapids August 28th
  - ii. U12 Rhinelander Team
    1. Concerned as there were 6 U13 players on the roster, approved by the District - This is not a club decision but the district decision - see reasoning below
      - a. *Reasoning is there were no other teams in the club, therefore this was the only place for these girls to play*
      - b. *Initially only had 5 U13 and 7 U12 players, were able to add one more during the season*
    2. Asked to be discussed at CWSL Meeting
  - iii. PCYS Tournament concerns involving the U14 team
    1. Discussed that the local hosting tournament committee makes those decisions and the coach must be the one to lodge a protest
- k. Vice President - Nate
  - i. PCYS Tournament concerns involving the U14 team

NEXT MEETING DATE: AUGUST 24th 6 pm

Adjourn Meeting at 8:54 p.m.