

WR Kickers Board Meeting Agenda August 12, 2021

- Members Present: Megan J., Chris Y., Amy M., Brian P., Nate W., Larrie H., Lisa K., Ron R.
- Meeting called to order at 6:02
- Meeting minutes approval
- June
 - **✉ Kickers Board Meeting Minutes 6/3/21**
 - Motion by Ron, 2nd by Brian, Unanimous Approval
- July
 - **✉ KICKERS BOARD MEETING MINUTES 7_19_21**
 - Motion by Brian, 2nd by Nate, Unanimous Approval
- Updates
 - a. Academy Director - Amy
 - i. Updates of current Academy
 1. Enrollment: 10 kids 4-5 years old and 15 kids 6-7 years old
 2. Easier having them split and to work better with kids
 - b. Referee Assignor - Randy
 - i. Nothing
 - c. Director of Player Development - Brian
 - i. Gift cards sent to evaluators from the Tryout process
 - ii. Goalkeeper training - August --17 athletes registered as of now
 - d. Registration Coordinator - Karen
 - i. Had to reopen registration for a few teams
 - ii. Printing rosters next week
 - iii. Coaching Stipend Approval - Ron Motion, 2nd by Amy, Unanimous Approval
 - e. Communications Director - Ron
 - i. Nothing
 - f. Tournament Director - Chris
 - i. Updates of the Fall tournament, only 11 teams registered as of Monday night
 - ii. Recommendation to cancel the Fall tournament
 1. Motion by Ron, 2nd by Megan, approved unanimously
 - iii. Discussed dates for Spring
 - iv. There will be no new club paid tournament for the Fall and no volunteer fall hours Motion by Ron, 2nd by Nate, passed unanimously
 - g. Treasurer - Larrie
 - i. Nothing
 - h. Director of Coaching - Keith
 - i. Coaches for each team were emailed
 - i. Vice President - Nate
 - i. Nothing
 - j. President - Megan
 - i. WYSA Covid Requirements - same guidelines as this past Spring
 - ii. Contract versus non contract employees
 1. **✉ Coach Agreement (W2468448xA1F97).doc**
 - iii. CWSL Updates
 1. Email Etiquette Policy

2. CWSL Board Meeting Minutes
3. Player passes for the upcoming season
4. CWSL State League Teams
 - a. All clubs will be represented
 - b. Possible U12 Girls Team in the future
5. Coaching clinic at Washington
6. Encourage new referees

- New Business
 - a. Discussion on changing website from SportNgin to Demosphere Motion by Chris, 2nd by Larrie, passed unanimously
- Meeting Adjourned at 7:10 p.m.