




## 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.