

WR Kickers Meeting
Monday, August 29, 2016
Wood Trust Bank

Present:

Marcia Bruns
Renee Fischer
Debbie Hagedorn

Larrie Hayes
Lisa Kubis
Ron Rasmussen

Karen Stashek
Dan Sullivan
Jason Wardour
Nate Weidman

The meeting was called to order at 5:30 by Ron Rasmussen. A motion to approve minutes was made by Larrie, seconded by Nate. No discussion. Motion carried.

A CWSL meeting report was made by Ron. From the meeting, new WYSA rules were adopted including no heading for U-11 and younger and many others. A no poaching policy was discussed at length. There can be no contact or discussion with players on other clubs to recruit them. This is considered poaching. Allegiance lies where players are registered. Renee questioned why she can't be the team manager with her daughter playing in Point. Discussion. There is only a two-week window for open "recruitment" of players. The members discussed some small-sided changes including goal sizes, roster sizes, and no punting for U-9 and U-10. There were other law changes that can be seen online. Any rescheduling of games must now be approved by Chris Y., Karen S., Kirk, Nate, and Ron. Older teams that are tournament-only teams must have cards with a "T" on them. When tournaments are done, the cards will need to be turned back in to Lisa. They can not guest play.

There will be a mandatory CWSL coaches' meeting in spring 2017 to discuss rule changes. The members discussed the need to also have a club parents' meeting to discuss these rules. Renee volunteered to create a power point for this upcoming meeting. Lisa shared that she has never gotten player cards back, but if teams disband before the end of the year, Lisa needs them back. There is a possibility of our club playing in a league for fall soccer. This will be the East Central District—Appleton, Oshkosh, etc. We would have to decide fall fees. Would some players be able to play just fall? Discussion. Our club had the most champions this year in our league. Karen shared that US Youth Soccer wants more money from Wisconsin soccer. Next year, Wisconsin registration may go up because US Youth Soccer wants more. We are waiting for reasoning behind this.

Motion to approve this report made by Jason, seconded by Larrie. No discussion. Motion carried.

Treasurer's Report:

Larrie shared budget from July with handouts. Discussion of specific items in budget. Motion to approve made by Dan, seconded by Deb. No discussion. Motion carried. (Larrie shared later, via email, a clarification of one budget item).

Registrar's Report:

Lisa shared the numbers on players registered. We currently have three boys just playing fall soccer. Registration closes in two days, but a discussion was held regarding the extension of the closing date to September 15, after tri-fold pamphlets are distributed to prospective players in community. Board members will disperse tri-folds to their children's schools. Motion to approve report made by Renee, seconded by Nate. No discussion. Motion carried.

Referee Assignors' Report:

Karen shared that basically "all rules changes except ball size." Coaches' meeting will be in March this spring to prepare refs. Karen also shared that all scheduled scrimmages need to be approved by Rod Heck. The fields at Mid-State will not be striped this fall.

RASI Board Meeting:

Karen shared that RASI is thinking of taking phone out of concession stand for its expense. Ahmad will check with school district to see if it is necessary. One board member suggested that RASI should cultivate field sponsors. Chuck Gibbons and Barry G. were in favor; Ahmad was hesitant. October 29th is the tentative closing date for the fields, while September 17th is the new field dedication at 10:45. RASI will pay for paint if we find a volunteer to do repaint bathroom doors. A motion to approve report made by Renee, seconded by Larrie. No discussion, motion carried.

Directors of Player Development Report:

State recommends that, in team forming, start at the oldest. Jason and Dan will ask Jim Wendels and/or John Byom and perhaps a parent to help with team forming. The rostering numbers will be different. Team forming will be in September/early October.

Jason Wardour also shared information about new uniforms. Most companies are only doing two-year cycles. Discussion of uniform costs and samples were shared. Jason will have everything in order to be voted on at the next meeting. He may send out some options via email. Uniforms need to be purchased by October. We need more flags as well. A brief discussion was held about sponsorship. There currently are five or six companies interested in sponsoring the club's uniforms. Discussion. Motion to approve report made by Nate, seconded by Karen. No discussion, motion carried.

No tournament director. Discussion of possible fall tournament instead of summer. Jason shared his opinions about this option. Possibilities of a youth tournament? June date seems to be difficult with Point tourneys.

Volunteer Director Report:

Deb shared that she watched DIBS video.

Communications Director Report:

Renee is updating FB page. She will develop flyer and power point for parents. She will also soon share a fall newsletter.

Old Business:

Ron shared that Tetra Brazil is booked for July 17-31. Deb suggested us promoting to a larger audience. Karen will share information about this camp at league meeting. We make \$5 a player.

A motion was made to approve the updated club policy manual by Nate, seconded by Larrie. No discussion, motion carried.

Marcia Bruns shared information from WYSA grant—banner idea.

Pro Active Coaching presentations will be September 12, and all Kickers coaches and parents should be encouraged to attend.

Motion to approve coaching stipends (approximately \$10,000) to licensed coaches made by Nate, seconded by Lisa. No discussion. Motion carried.

Director of Fall Coaching board position will sought beginning in January.

Club Fundraiser:

Deb shared that she has two volunteers willing to organize and run club fundraiser. Discussion. Deb will contact Erin Wilson.

CWSL will take over state league teams. Most players on team will host team. It will be on January agenda. Try-outs will be held in July.

Next meeting will be held Wednesday, September 21, at 6:30, First Weber.

Motion to adjourn made by Larrie, seconded by Nate at 7:30. No discussion, motion carried.