

WR Kickers Board Meeting
First Weber Realty
September 21, 2016

Present:

Marcia Bruns
Renee Fischer
Larrie Hayes

Debbie Hagedorn
Lisa Kubis
Ron Rasmussen

Karen Stashek
Nate Weidman

Meeting called to order by Ron Rasmussen at 6:30. Motion to approve August minutes made by Debbie, seconded by Larrie. No discussion, motion carried.

Karalee Flinders was present to discuss information about possible club fundraisers. Several options were discussed. A vote was taken, and the two most desirable choices were: ODC Hidden Creek and fruit and sausage. Karalee and Erin Wilson will pursue these fundraising options.

Registrar's Report:

Lisa shared that we have 208 players currently registered. We will leave registration for U-10 open. We discussed the situation of a girl on the U-10 boys team. Her dad only wants her to play with boys, but she is struggling. Director of player development should address this. According to WYSA, girls can play co-ed as long as they'd like. Club decided to leave her on boys' team. Motion to approve report made by Larrie, seconded by Lisa. No discussion, motion carried.

Treasurer's Report:

The club currently has \$98,000 in the bank, but stipend checks were just sent to coaches. A motion to approve this report made by Lisa, seconded by Renee. No discussion, motion carried.

Referee Assigner's Report:

League 1 seminar will be held on Saturday, December 10, by Chris Yustus. League will have lunch and it will be 10-3. This will be for club presidents and registrars. Chris sent our policy manual to Point who has no manual. Motion to approve the report made by Renee, seconded by Larrie. No discussion, motion carried.

Director of Coaching Report: NA

Tournament Director Report:

Karen will call state to see if our tournament date was saved.

Director of Volunteers Report:

NA

Communication Director:

Nothing to report.

Old Business:

Uniform discussion: MCU is getting \$2,500 for uniforms. Mike Hallinan had called regarding amount of money for sponsorship. Our uniforms will be \$25,000 total. Talk of uniforms will be emailed this next week with possible designs.

Team forming meeting will be held Monday night for 2017.

WYSA will most likely be taking over state league teams.

Larrie went to field dedication with RASI Hall of Fame and five inaugural members

New Business:

Policy manual needs to have some minor changes:

1. # of tournaments paid for by club. U-15-19 girls tourneys need dates for selection
2. 12A: Board will pay for three tourneys other home tourney. U-10 teams will have two tourneys plus home. Verbiage in manual will say that submission of fourth tourney must be in by end of February. Tourney selections will be finalized in either February or March.

Motion to approve these changes made by Larrie, seconded by Debbie. No discussion. Motion carried.

Kirk put in request for \$1000 in equipment for indoor season. Motion to approve this request made by Larrie, seconded by Lisa. No discussion. Motion carried.

Jennings Fundraiser: Minimal work for members. First Sunday in November? Sell tickets? Kids work it? This discussion will be held at a later date when more information is available.

Derek Bell has been suggesting to high school boys they should play at PCYS. WYSA poaching. Kirk is concerned about us having a team at this age level.

Open board positions will be posted online and Lisa will send out an email to membership.

Next meeting Monday, October 10, 7:00.

Meeting adjourned at 8:16 Deb, seconded by Renee. No discussion, motion carried.