

## KICKERS BOARD MEETING AGENDA

**Monday October 18th, 2021**  
**WRAMS Cafeteria 6:30 to 8:30**

- A. Call Meeting To Order
  - a. *Megan, Nate W, Lisa K, Randy, Amy, Karen, Keith, Chris*
  - b. *Meeting called to order at 6:36 pm*
- B. Review and Approve Minutes (Need minutes from Ron)
- C. Director Reports/Updates
  - a. President
    - i. RASI Meeting Updates -
      - 1. *Updates given in regards to the RASI meeting, Recreational soccer numbers down, recreational soccer has not director / co director at this time, RASI will be installing a water dispenser, light poles will be fixed, new gutters have been installed, looking to replace shingles on the PA shed, fields will be closed down for the season, bathrooms closed on October 29th, looking into security for pavilion with the recent vandalism*
    - ii. U15 Parental requests to release players and request to Umbrella an Adams Friendship team
      - 1. State registration 20.75 state fee per player, 60 \$ league fee per team, 10 processing fee for demosphere, they will be responsible for referees, \$35 for assignor fee, for 11 players 325\$ (based upon numbers registered) plus the demosphere fee.
      - 2. They would be responsible for supplies, coaching licenses, risk management, referee fees, tournament fees
      - 3. Motion to allow to umbrella of Adams Friendship: Nate Keith second: All in favor
      - 4. Cost per player will be \$35 dollars per player.
      - 5. Option to come to Rapids Tournament at no cost if the parents volunteer the tournament hours (4 to 5 hours)
      - 6. *3 parents requested to be removed from the U15 state League team and 1 from the U18 state league team in addition to the Adams Friendship Umbrella team. All were in favor, refund will be \$175*
      - 7. *Adams Friendship will only participate in league and not in Tournaments*
        - a. *Fees*
        - b. *Do parents really want to play combine all of those ages*
    - iii. U15 State League Coaching Licensure and plan
      - 1. *Keith will be head coach. Nate Weidman will be the assistant coach and Andrew Jennings will be a possible assistant - he is on a waiting list for the D License.*
      - 2. Keith will remain primarily committed to the U13.
    - iv. Uniforms
      - 1. *Academy 84\$*
      - 2. *Premier 104\$*
      - 3. *Girls shorts???*
      - 4. *No Numbers on shorts*
      - 5. *Defer to next month*

- v. Parent coaching concerns
  - 1. *U8 concerns over no tournaments -*
  - 2. *U10 concerns about who will be coaching this spring - at this time okay to let families know that we are working on it, will keep them informed*
- vi. Player Concerns
  - 1. *If scholarship accepted and they do not fulfill team requirements, they must pay something the next time if they want to re-register, 50% will be needed for payment to continue to play*
  - 2. *A Player was identified for the fall season who will not be allowed to return for the upcoming spring season in 2022. The family will be notified about this decision.*
    - a. *Motion to approve: Chris Y, Second Larrie*
    - b. *Opposed Keith W*
- vii. Coaching Agreement
 

[https://docs.google.com/document/d/13NUtkKObN\\_Sbfhpg8Ss\\_FxP6xyrlmjhF/edit?usp=sharing&oid=103466821209806297026&rtpof=true&sd=true](https://docs.google.com/document/d/13NUtkKObN_Sbfhpg8Ss_FxP6xyrlmjhF/edit?usp=sharing&oid=103466821209806297026&rtpof=true&sd=true)

  - 1. *This is to protect the club, helps to ensure that the coach does not seek unemployment*
  - 2. *Motion to Approve: Chris*
  - 3. *Motion to Second: Randy*
  - 4. *Opposed Keith*
  - 5. *If not signed will not get payment, Larrie and Megan will meet with all coaches in Spring to discuss*
- viii. Director of Coaching Stipend - plan going forward?
  - 1. Agreement to be signed
  - 2. Current payment is \$2500 from June of 2018
  - 3. Consider a Stipend of \$1500 for E License with increase to \$2500 to a D License - if a stipend may need to reach out to Dave Wolfe about independent contractor
  - 4. Megan will reach out to clubs for coaching payment information and director of coaching stipend
- ix. Covid Protocols Reminders
  - 1. All Positive cases on a team, coaches included must be reported to the Club President. This is a confidential email. This is then turned on to the District President who submits the roster of players in attendance to the DHS. The DHS will handle all school quarantines, etc. We will follow the WYSA guidelines for practices. It is not the team manager who should be contacting the DHS as this makes things more confusing. Every club has a designated contact person and we need to follow this.
  - 2. It is the expectation that attendance is taken at every event. This should be submitted weekly by the coach or manager to [wrkickersoccer2021@gmail.com](mailto:wrkickersoccer2021@gmail.com)
  - 3. WYSA Return to play - [https://www.wiyouthsoccer.com/assets/75/6/return\\_to\\_play\\_checklist\\_requirements\\_-\\_spring\\_2021\\_-\\_upload.pdf](https://www.wiyouthsoccer.com/assets/75/6/return_to_play_checklist_requirements_-_spring_2021_-_upload.pdf)
    - a. State Updates provided August 2021:
      - i. Key requirements of clubs:

1. Clubs must comply with local health orders. Requirements related to masking, capacity limits, and duration of quarantine are dictated by the health department and/or a local health order. Be sure your club is operating in accordance with the current local requirement. Teams traveling for competitions outside of their area are expected to comply with the order in the area they are visiting. Local health orders supersede guidance from WYSA.
2. Follow [CDC Recommendations](#) for quarantine and return to activity guidance.
3. Continue to collect the [Communicable Disease Waiver](#) from every participant.
4. Clubs are also encouraged to continue mitigation protocols implemented last year:
  - a. Hygiene policies
  - b. Cleaning standards
  - c. Protective measures (i.e., social distancing, attendance tracking, masking, scheduling patterns, etc.)
 Please refer to the CDC definition of [close contact](#). In the event of a positive case in your club, it is the responsibility of the club to determine who qualifies as a close contact and notify them of the exposure.

- b. Vice President
  - i. None
- c. Secretary/Communications - Vacant
  - i. None
- d. Treasurer
  - i. Financial Report
    1. *Checking 31955 mm 56108 scholarship 2462*
- e. Registrar
  - i. Opening date of for spring registration
    1. *Anticipated date December 1st*
- f. Referee Assignor/League Report
  - i. *5 new Referees certified in August, 3 more adults in the cue, reopens in January*
- g. Director of Coaching
  - i. *No updates*
- h. Director of Player Development
  - i. Summer Camp Opinions bring to next meeting
- i. Tournament Director
  - i. Cranberry Clash Tournament Dates

1. Meet with the state reviewed dates that they felt were acceptable, June 4th and 5th and 26th or 27th
  2. Coon Rapids and Oregon, working on reciprocals, but Oregon no spring tournament
  3. Tournament registration is open
    - a. Will add in the Academy as well but on a separate date
    - b. Motion for June 4th and 5th: Megan
    - c. Second: Larrie
    - d. All in favor, no-one opposed
    - e. Chris to check about the 500\$ from fall
  - ii. Mini Clash for fall
    1. Will plan again for the fall
  - j. Academy Director
    - i. Fall academy success
      1. Highly successful, coaches showed up
    - ii. Mini Clash
      1. Mini Clash tournament was successful, and I would like to do it again.
      2. Coaching gift of a \$50 gift card
      3. Motion Randy, Second Megan J
      4. All in favor and Noone opposed.
- D. New Business
- a. Officer Elections & Candidates For November 2021
    - i. Vice President Candidate - Mike Fickey
    - ii. Volunteer Candidate- Jennifer Landers
    - iii. Player Development Candidate - Brian Piesik
    - iv. Communications Candidate- Phil Bickelhaupt
    - v. Director of Coaching Candidate- Darin Meyers
    - vi. Secretary Candidate - Rachel Teeselink
    - vii. Member at Large - Ron Rasmussen
- E. Meeting November 15th, 6:30 pm
- F. Motion to adjourn: Nate and Second Chris