

WR Kickers Board Meeting
Sunday October 6th, 2024
6 pm East Junior High

Meeting attendees: Phil, Larrie, Stephanie, Malissa, Rachel, Karen, Darin, Mike, Megan, Brian, Rae, Clarissa,

Excused: Troi

Meeting Called to Order: 6:00 pm

Last Meeting Minutes: [WR Kickers 8-26 Meeting Minutes](#)

A motion was made by Larrie and seconded by Rae to approve the minutes. The motion passed.

- President Updates: Megan
 - A motion was made by Karen and seconded by Malissa to go into a closed session to discuss the remaining volunteer hour issues. The motion passed.
 - The board discussed remaining volunteer hour issues and how to handle them based on the club policies.
 - *(This section to be left out of the final posted minutes) - Volunteer 2024 Season Updates*
 - *5 families did buy out and have sent checks*
 - *EG - Has been hosting our website for multiple years. This will count as fulfillment of hours, but we will ask to transfer the site to an account that can be managed by the board going forward.*
 - *KF - Unhappy with the board. They will be asked to pay \$200 deposit which will be refunded if 8 hours completed by June 2025*
 - *A list of additional families who did not complete hours or pay will be given to Karen and she will remove registration in spring, if they try to register.*
 - Motion was made by Malissa and seconded by Larrie to go back into open session. The motion passed.
 - High School Girls Volunteer Hours - We will give high school girls who will be playing on the varsity team the option to do their tournament volunteer hours at concessions for the indoor tournament on March 15, 2025 instead of at the spring tournament.
 - Elections next month - We are still looking for a treasurer to shadow Larrie.
 - December Open Play nights 12/6, 12/13, 12/20 6-9pm. We will need coaches to sign up to help cover the nights. The sessions will be: 6:00-7:15 for U12 and under, 7:15-8:45 U13 and up
 - Spring Tournaments for Club
 - Possibly the MCU tournament - May 2-4 and the Appleton Shootout - June 20-22
 - We will confirm the dates of other community events and decide at the next board meeting

- We need to add a checkbox for volunteer requirements that must be acknowledged that they understand the hours they need to complete and that they must reach out if they can't work. Families can't proceed until checking the yes box. This will be starting with Spring 2025 registration which opens in November.
 - WSYA is looking to go back to school grade instead of birth year for determining teams. More to come soon.
- Vice President Updates: Mike
 - No updates
- Secretary Updates: Rachel
 - No updates
- Director of Communications Updates: Phil
 - Wrapping up the manager checklist document
 - Created a flyer for WRAMS boys soccer to encourage players to join the spring season.
- Treasure Updates: Larrie
 - Coaching Stipend Submission - \$6698 in total to be paid to coaches and assistant coaches. Coaches must be licensed and sign an agreement to be eligible for payment.
 - Academy - \$100/season
 - Non-parent coach - \$500/ full season, \$300 for assistant,
 - Parent coach \$300, \$200 for assistant,
 - If different coaches for fall and spring season - 2/3 of the amount for Spring, 1/3 for fall
 - A motion was made by Rae and seconded by Rachel to approve the coach stipends for the 2023/2024 season. The motion passed.
 - Fiscal Year ends 10/31, any outstanding bills, deposits must be turned in by then
- Registration Coordinator: Karen
 - Spring Registration Opening Date: 11/15/24
- Tournament Director Updates: Malissa
 - Dates - 5/30-6/1/25. This will again line up with the LHS graduation but no other weekends were good alternatives.
 - Application deadline is November 15th with approval Dec 13th. Malissa would like to have this submitted in the next week or so.
 - Team Snap for registration needs to be set up and included with the application. Phil will help set up
 - Ed Morton Blast - ~\$1200. Malissa will contact them about doing earlier blasts than last year.
 - Tournament Committee - An email will go out in November asking for volunteers to be on the committee.
 - Tent Rentals - Good to Go was used last year and provided a good service at a good price. Malissa will go ahead and book them for next year.
 - Pricing - will increase pricing by \$25 across the age brackets:

- U9 & 10 - \$375
 - U11 & 12 - \$475
 - U13 - 18 - \$575
 - All brackets will offer a \$50 early registration discount
- Director of Player Development: Brian
 - No updates
- Director of Coaching: Darin
 - No updates
- Referee Coordinator: Rae
 - Waiting on dates for the new referee courses - possibly in Feb and offset with Stevens Point in case people can't do ours (Ages 2011 and up can take the course.)
- Volunteer Coordinators: Troi and Clarissa
 - No updates
- Concession Coordinator: Stephanie
 - Ball Donation - Roe family would like to donate practice balls for the teams
 - Some teams do not use practice balls because players bring their own
 - A suggestion was made to consider donating portable benches. We currently have 13 teams.
 - We would need to consider storage for the benches and would need to get a new lock/door for shed to secure them
- Academy Director: Vacant
 - There is a possible candidate to run Academy for this spring

Next meeting 11/17 at 6:00 pm at East Jr High

A motion was made by Phil and seconded by Larrie to adjourn. The motion passed.