

WR Kickers Board Meeting Minutes  
November 15th, 2022

In Attendance: Megan, Karen, Jenn, Mike, Chris, Phil, Brian, Larrie, Amy, Randy, Darin, Malissa Rosenthal

Excused: Ron,

Review last meeting minutes

[WR Board Meeting Minutes 10/2022](#)

A motion was made to approve the minutes by Phil , seconded by Darin. The motion passed.

Nominations and Voting for 2022/23 Board Members (Nominations must be done by a current board member per our bylaws)

A motion was made by Rachel and seconded by Darin to nominate the following people and positions:

- President – Megan Johnson
- Treasurer – Larrie Hayes
- Tournament Director – Malissa Rosenthal
- Volunteer Coordinator – Jenn Landers
- Director of Player Development – Brian Piesik
- Youth Academy Director – Amy Manhart
- Referee Assignor – Amy Manhart (for one year only)

A motion was made by Larrie, and seconded by Darrin to allow Amy to hold two board positions for one year while a new Referee Assignor gets certified. The motion passed.

#### Position Updates

- Member at Large: Ron - not in attendance
- Volunteer Coordinator: Jen
  - Unfilled Tournament Hours - emails have been sent out and letters will be mailed shortly. The families have not responded yet.
  - A request was made to have a tournament concession coordinator and a league concessions coordinator. They would oversee ordering/planning food items and opening/closing concessions. This will be posted to see if we can get volunteers. This would cover all non-tournament and tournament volunteer hours for that family.
- Referee Coordinator- Randy
  - Referee recertification will be opening soon.
- Academy Director: Amy
  - Request for a co-director for 1 year – Chris Yutus. After discussion, having a co-director was declined. It was decided that Amy can appoint an assistant to help with the academy but Amy is responsible for the Academy.
  - Amy is preparing a flyer for the schools to send out after spring break.

- Amy will work to include Academy coaches in the yearly stipend spreadsheet.
  - The Academy tournament will be on June 10.
- Tournament Coordinator: Chris
  - Application Status/ Update –Chris and Phil are working to get TeamSnap set up to submit the tournament application to the state.
  - Chris is working to recruit other clubs to attend
  - We will offer an early bird discount of \$50 off if teams register and pay by April 1<sup>st</sup>
  - The tournament rules will remain the same.
  - We will start looking at sponsors in early January.
  - The Wisconsin Youth Soccer Association Annual General Meeting (AGM) will be in March and Kickers will need to send someone – more info to come.
- Registration Coordinator: Karen
  - Spring registration opened on November 1<sup>st</sup>
    - 9 additional players have registered so far
    - Emails to fall only players will go out soon
- Director of Coaching: Darin
  - Zero tolerance policy – There were issues with several coaches this fall and a ref is considering not returning as a result. One coach was issued a yellow card. The coaches have been told any further issues and they will be removed from the team.
    - Referees will be reminded to include this behavior on game reports, whether or not a card is issued, and to issue cards at the first dissent from a coach.
    - A mandatory coaches meeting will be held in the spring and the zero-tolerance policy will be covered. Violations reported to the state can lead to removal from coaching status or other consequences.
- Director of Player Development: Brian
  - A team formation committee meeting will happen on January 18<sup>th</sup> at 6:00pm, after registration has closed. A request for volunteers will be sent out to the club. We need 5-7 people on the committee.
- Treasurer: Larrie
  - The board reviewed the 2021-2022 financial report. The successful tournaments have allowed us to build up some of the money that was lost during COVID.
  - A motion was made to approve the Treasurer's report by Darrin and seconded by Phil. The motion passed.
- Communications Director: Phil
  - Website updates – The 3v3 tournament registration and club registration has been added to the website.
  - A flyer will be created to go home with students in the district about the 3v3 tournament and Spring registration.
- Secretary: Rachel – nothing to report
- Vice President: Mike – nothing to report
- President: Megan

- Indoor training –
  - 3v3 training will be held in December, January, and February. About 18 players have signed up so far.
- Parent Request
  - PCYS U14 player is interested in the Friday training sessions. Since they are registered with WYSA, they will be allowed to attend.
- [WR Kickers Bylaws](#)
  - The Club Policy Manual was reviewed and changes will be approved by the next board meeting.

Next Meeting – January 24<sup>th</sup>, at 6:00pm