

WR Kickers Board Meeting Minutes

11/18/2024

Meeting Called to order: 6:30 pm

Attendance: Megan, Phil, Malissa, Larrie, Karen, Darin, Clarissa, Troi, Stephanie, Rae, Keith Wirtz,

Absent: Mike, Brian

- Review Board Meeting Minutes for October
<https://docs.google.com/document/d/1mt9rA4Y8dbKUO71iqbuRdfeOKZznsws-/edit?usp=sharing&ouid=103466821209806297026&rtpof=true&sd=true>
A motion was made by Larrie and seconded by Phil to accept the minutes. The motion passed.
- President Updates:
 - Keith Wirtz requested new players be added to the 2008 State League Team.
 - U17C -16 tried out in the Spring, 15 were offered spots on the team. 14 players accepted. 1 player turned down the offer.
 - The 2010 players did not try out, so the team was bumped up to include 2008 players and became a U17 team. (3) 2008 players are on the roster, (11) 2009 players.
 - Keith left the meeting. A motion was made by Karen and seconded by Malissa to go into a closed session to discuss Keith's request. The motion passed.
 - DP (2008)
 - A motion was made by Phil and seconded by Malissa to allow this player to be added to the roster pending an evaluation to show the player can play at this level.- The motion passed.
 - WS (2010) , OR (2010)
 - A motion was made by Rachel and seconded by Karen to allow these players to be added to the roster pending an evaluation to show the player can play at this level. These players must try out in Spring of 2025 if they wish to play next year and they will not be allowed on the team if they miss tryouts. The motion passed.
 - Motion - pending evaluation, must try out in Spring to be considered for future teams - Rachel, Karen
 - A request was made to add a player to the U12 state league team. RR is a goalie interested in playing for 2013 team that currently has no goalie on roster. A motion was made by Rachel and seconded by Phil to allow the player on the roster. The motion passed. Malissa and Megan abstained.

- A motion was made by Malissa and seconded by Rachel to update the bylaws to say that high schoolers can play up more than 1 year, pending skill and registration numbers. The motion passed.
 - A motion was made by Karen and seconded by Phi to go back into open session. The motion passed.
- Elections
 - President - Megan
 - Treasurer - Larrie w/ Greg Gehrke shadowing
 - Volunteer Coordinators - Troi and Clarissa sharing one vote
 - Tournament Director - Malissa
 - Director of Player Development - Brian
 - Referee Coordinator - Rae
 - A motion was made by Karen and seconded by Darin to elect the above listed people to the listed positions. The motion passed.
- Tournament Selections for the Spring
 - MCU Mountain Bay Cup, Wausau - May 3 - 5
 - Menasha CLassic, Menasha - May 16-18
 - WR Kickers Cranberry Clash - Home - May 31 - June 1
 - Summer Shootout, Appleton - June 20-22
 - A motion was made by Larrie and seconded by Rachel to attend the above listed tournaments as a club for the spring season. The motion passed.
- Try Soccer for Free Night - Friday night open gyms in December (12/13 and 12/20)
 - Bring a friend to play. If they are not part of a WYSA club, they will need to sign a waiver.
 - Will try to do a drawing for club players and friends who participate
- Friday night 3 v 3 / 4 v 4
 - We will again open this to any players who are currently registered with a WYSA club
- Coaching meeting updates
 - The group has been working on defining the
 - Club philosophy
 - Formations and tactical style of play
 - Coaching expectations and sample practice guidelines
 - A suggestion was made to include more coaching development
- A Coaching course will be held in Wisconsin Rapid on February 8th and will offer 9v9 and 11v11.
- There is a new coach interested in coaching this Spring. They cannot coach HS boys as they are the current Varsity Coach at Adams Friendship. They have 11v11 training.
- Coaches Gathering is scheduled for Friday January 3rd at 6:00 pm at Two Doors Down

- Open to all coaches, board members, and spouses
 - Plan to bring a side dish to pass
- WYSL will vote in November about birth year vs grade level team formation. Further information will be shared once the vote has taken place.
- Vice President Updates: Mike
 - Not in attendance
 - Mike was made aware of a Gift card fundraiser the club could participate in. After discussion, it was felt that we should not pursue this at this time.
- Director of Communications Updates: Phil
 - Working on getting flyers for registration ready to go out shortly
 - They will need to be sorted and counted by someone for volunteer hours
- Secretary Updates: Rachel
 - Nothing to report
- Treasure Updates: Larrie
 - The Fiscal Year ended 10/31. Larrie is working on the end of the year reporting.
- Registration updates: Karen
 - Registration is open through 1/15/25
 - 18 players have registered so far
- Tournament Director Updates: Malissa
 - The initial email blast should go out 1/7/25
 - The Tents are reserved and an invoice will go out in Jan.
 - Tournament Application is submitted to the state.
 - We are looking for committee member volunteers. The first meeting will be on 1/15 at 6:30 at WRAMS
- Director of Player Development Updates: Brian
 - Not in attendance
- Director of Coaching Updates: Darin
 - Nothing to report
- Referee Coordinator Updates: Rae
 - Referee recertification is currently open
 - New Referee Course will be held in Wisconsin Rapids on 2/22 from 1-4pm at Immanuel School.
 - We will try to get this added to the WRAMS newsletter
 - The Website has been updated
- Volunteer Coordinators: Clarissa and Troi
 - Nothing to report
 - Megan started adding fall volunteer hours/points in PlayMetrics/
- Concession Coordinator: Stephanie
 - Nothing to report

Next meeting: Tuesday, January 28th at 6:30pm at EJH

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