




IlpWR Kickers Board Meeting
01/24/2022 at 6:30 pm

- Meeting called to order:
 - Attendees: Megan J, Chris Y, Karen S, Larrie H, Mike F, Rachel T, Jen L, Darin M, Randy F, Phil B, Ron R
 - Absent: Amy M, Brian P
- Review last meeting minutes
 -  November 15th, 2021 WR Kickers Board Meeting
 - Motion to approve: Larry H
 - Second to motion: Chris Y
 - Motion approved

Director Reports and Updates

- President - Megan:
 - WR Kickers Policies and Bylaws Manual
 -  2021 WRCYS (Rapids Kickers) Club Policy Manual
 - Changes were reviewed with the members present. A final draft will be reviewed and voted on at the next board meeting.
 - Recommendations for playing time expectations
 - An issue was reported this spring of a Kickers team that used guest players for at least one game and then sat or limited play of players on the team. A question was raised whether we need to create playing time expectations.
 - CWSL rules state that guest players cannot bring the roster to more than 3 players over the number of players on the field. (ie. 7v7 with guest players can have no more than 10 on the roster for that game.)
 - It was decided not to create recommendations at this time and the Director of Coaching should address this issue if it continues to occur.
 - Randy will also review the CWSL rule with referees.
 - 3 v 3 Tournament
 -  Indoor. Tournament
 - Proposal for referee fees
 - U12 or under = \$10 per game, U13 and up = \$15 per game
 - Concessions in spring time
 - Rec soccer will run concessions this spring on Saturdays. They do not have enough volunteers to cover all of the hours. They approached Kickers to help run concessions and they would pay us.
 - The volunteer hours of Kickers parents would count toward non-tournament Kickers hours.
 - Chris will work with Rec to work out further details and bring further information to the next meeting.

- Review WYSA Coaching policy - additional attachment
- Coaching Contracts
 - **Coach Agreement .docx**
 - What are the expectations from our Board if they are not signed?
 - A Motion made that coaches who do not sign the coaching agreement will not receive any reimbursement or stipends for the season.
 - Motion to approve: Chris Y
 - Second: Ron R
 - Motion passed
- Vice President - Mike
 - Updates/Reports: Mike is able to get medals for the indoor tournament for approximately \$4/medal.
- Secretary - Rachel
 - Updates / Reports: nothing to report
- Communications Director - Phil
 - Updates / Reports - Please review the website changes and forward any suggestions.
 - A question was asked about using a single messaging app across all Kickers teams. Demosphere has an app that will be reviewed. Team Reach was also suggested. This will be investigated further and more information shared at a later day.
- Treasurer - Larrie
 - Updates / Reports - Current balances: Checking: \$32,132, Money Market: \$56,113, Scholarship- \$2,462
 - Larrie will be putting together a budget for 2022 for review.
- Registrar - Karen
 - Team Presentations: U18C - Derringer (15 players), U14C - Borres/Jennings (13), U11C Johnson/ (22) - will use a pool roster for league and have A/B teams for tournaments, U10C Rookie Johnson (11) U9C Pigeon/Lewis (10)
 - Motion: Darin, Second: Mike, Passed
 - U17G Vollert (15 girls - tournament only due to high school season dates), U15G Jahns/Feit (12), U14 Hall/Nieman (15 - 1 U13 girl will play up because the U14G team is closed), U14G Bickelhaupt (18), U11 (14) Schuerman/Barker, U8/9/10 - divide into 2 equal teams (9 on one team, 10 on the other) one coached by Crowley, one coached by Kandler
 - A motion was made to accept the proposed rosters as presented.
 - Motion: Chris Y
 - Second: Darin M
 - Motion Passed
 - Uniforms for spring - Links should go out in the next week or two. Jerseys are the priority. Players can use any black shorts.
- Director of Coaching - Darin

- Background checks for 18 year old players, We would have approximately 4 players that this would affect.
 - Motion was made to cover background checks of the four 18 year old players:
 - Motion: Darin
 - Second: Megan,
 - Motion Passed
- Practices and games at the new Sports Complex? Cost?
 - Reservation policy is being reviewed and will be shared once approved.
 - There are no smaller goals and the baseball diamonds are not painted for soccer games.
- Coaching symposium on 2/13 in OshKosh from 9-1:30. The cost is \$50/coach.
 - A motion was made to pay up to \$300, split evenly among attendees.
 - Motion: Larrie
 - Second: Randy
 - Motion passed
- Director of Academy - Amy gave updates to Chris:
 - Updates / Reports: May 9th - June 8th, Mon & Wed, 4 and 5's - 5:30-6:15, 6 and 7's - 6:30-7:30. Academy Tournament in Rapids on 6/12 in agreement with MCU.
- Referee Assignor - Randy:
 - Promotion for referees to sign up - recert and cert is now open.
 - New refs - The state will reimburse new refs who complete the train and supply their first ref kit.
 - Randy will not continue as the ref assignor after his term is up at the end of this year.
- Tournament Director - Chris:
 - June 4th and 5th - the dates have been approved
 - Reciprocal Clubs - PCYS has agreed to do reciprocal attendance at our tournament for all non-state league teams.
 - Motion was made to do a reciprocal with PCYS for all non-state league:
 - Motion: Megan
 - Second - Mike
 - Motion passed
 - Other clubs - we will be offering if they have 5 registrations they get a 6th registration free - Appleton is considering this
 - U9 & 10 - \$350, U11 & 12 - \$400, U13 and above - \$500
 - A motion was made to accept the proposed fee amounts for our home tournament in June.
 - Motion: Darin,
 - Second: Ron,
 - Motion Passed
 - The Varsity field at Lincoln will be reserved for our home tournament but the other fields will be in use for a baseball tournament.
- Volunteer Coordinator- Jen

- Updates/Reports - nothing to report
- Member at large - Ron
 - Updates / Reports - nothing to report

New Business:

- Next meeting date: Monday, February 21st, 6:30