

## WR Kickers Board Meeting Minutes

1/28/25

Meeting called to order: 6:30pm

Attendance: Megan, Phil, Larrie, Karen, Darin, Clarissa, Troi, Stephanie, Brian, Rae, Mike

Absent: Malissa

- Review Board Meeting Minutes from November
  - A motion was made by Phil and seconded by Mike to accept the minutes. The motion passed.
- President Updates
  - CWSL Updates
    - Team counts due early March
    - Update bylaws for substitute players
    - New Northwoods team
  - Academy
    - Starts week of April 28 through the end of June
    - Tshirt and ball for players
    - MC United, Rapids, Point playdates - dates TBD
    - Looking for Academy director
  - Indoor Tournament
    - Registration - 1 team registered so far
    - Worried about competition with Greenheck tournaments
    - Decision will be made at the next board meeting to cancel or not based on teams registered.
  - Player/Coaching Development
    - Expectations of key skills that should be taught by coaches; goal is to create a coaches handbook
    - Will meet again at the end of next month
  - CT1 Course
    - Megan was chosen to attend an all expense paid course.
    - 16 week event
  - Friday Night Open Play
    - 3 times to accommodate ages
    - Looking for help facilitating, must have safe sport; 7:45-9:00
- Vice President Updates: Mike
  - Contacted about fundraising from a Chicago Elite organization
  - Does something similar to a Raider card; 50% goes to Kickers
  - Players would be charged extra during registration, then sell cards to make the money back
- Director of Communications Updates: Phil

- Switch to Playmetrics?
  - Demosphere (current website) \$600 a year; can stop using it at anytime
  - Playmetrics - can switch now for a small fee; Do we switch everything to Playmetrics?
    - A motion was made by Phil and seconded by Larrie to make the transition from Demosphere to Playmetrics. The motion passed.
- Move Domain registration to Kickers from John G.
- Transition to Google Workspace Account to make everything accessible and not kept on personal accounts. Create generic accounts for each board position
  - A motion was made by Troi and seconded by Larrie to transition to Google Workspace accounts. The motion passed.
- Managers Handbook
  - Everyone must go through Megan or Karent to have guest players
  - Tryout dates: May 17-31 11U-15U and 16U-19U tryout window May 30-June 20;.....see website for dates
  - Players not at tryouts cannot be on a state league team
- Secretary Updates: Rachel (absent)
- Treasurer Updates: Larrie
  - Behind on financial reporting; current on bills
  - Balance update
  - Greg Gerhke will be learning from Larrie
  - Transitioning QuickBooks desktop to the online version
- Registration Updates: Karen
  - State League - U17 team -approved addition of 3 players; now he would like to add another player. He sent an invite on Nov. 5th to the parent. She did not get back to him until now.
    - Do we allow an additional player to join the team?
    - A motion was made by Mike and seconded by Troi to not allow any further additions to the team as of 1/28/2025. The motion passed.
    - A motion was made by Mike and seconded by Darin to approve the addition of the player on the U17 State League team. The family will have 48 hours to sign up. The motion passed.
  - Spring 2025 Rosters/Team Proposal
    - Coach needed for U14-U13 Coed
    - A motion was made by Phil and seconded by Mike to approve the rosters for the Spring 2025 season with current coaches. The motion passed.
- Director of Coaching - Darin
  - Suggestion for parent incentive to coach by offering free registration for child
  - State coach education sessions
- Director of Player Development: Brian

- Nothing to report
- Referee Coordinator: Rae
  - Will send ref email end of Feb. about indoor tournament
  - Feb 22 new referee course - Rae will go and introduce self
- Volunteer Coordinators: Clarissa and Troi
  - Waiting on rosters and indoor tournament decision
- Tournament Director Updates: Malissa
  - Had one tournament meeting
  - Next meeting: Next Wednesday 6:30-8:00 at WRAMS
  - 3 teams signed up so far - Sun Prairie
  - Multiple teams have reached out
- Concession Coordinator: Stephanie
  - Nothing to report

Next meeting: Tuesday, February 25, 2025 at 6:00 at EJH

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