

WR Kickers Board Meeting
2/16/22

Meeting Attendees: Larrie, Mike, Darin, Karen, Rachel, Megan, Phil, Malissa, Ron, Amy
Not in Attendance: Jen, Brian,

Review Meeting minutes from [WR Kickers Board Meeting Minutes 01/24/23](#)

A motion was made by Karen and seconded by Phi to approve the minutes. The motion passed.

- President Updates
 - U18 MRL team would like club to pay for USA Cup Entrance Fees
 - The fees that players paid would cover the \$425 cup fee. Individual players would still have to pay the player's fees.
 - Megan made a motion for the Kickers to pay the team fee of \$425 for the U18 MRL team. The motion was seconded by Larrie. The motion passed.
 - Indoor Tournament Updates
 - Currently at 14 teams, not many Kickers teams, registration closes in 2 weeks (March 4th)
 - ODP Training in the area
 - The indoor session in Rapids was sold out.
 - There will be an outdoor session in April/May (2011-2013 birth years), on Monday nights. They will use the Mid-State gym or Washington fields, depending on weather.
 - D license update
 - Katy Bickelhaupt completed the course and holds a D license now.
 - Steve Lewis is currently taking the course.
 - Outdoor tournaments - Teams are allowed to pick 2 tournaments outside of the Menasha and home tournaments, for a total of 4 tournaments this spring. Karen and Megan will review player fees after the tournaments have been selected to ensure we are covering the costs each year of 4 spring tournaments.
 - Team choices need to be in to Darin by March 15
 - Club playing policy
 - [WR Kickers Playing Time Policy](#)
 - Similar to MCU, U11-U12 should be a minimum of 40% of game
 - These will be posted on website and handed out at coach's meeting
 - A motion was made by Ron and seconded by Mike to accept the proposed playing time policy. The motion passed.
 - Lincoln Girls Soccer has asked Kickers to run the concession stand for the two home soccer games at Washington Fields. Volunteers and Concessions will be needed from 5:00 pm to 8:30 on April 20th and May 2nd.
 - This will count as non-tournament volunteer hours

- The board was in agreement that we would run concessions on these nights.
- Volunteer players needed for coaching clinic
 - On Sat, March 25, we will need about 20 kids for both the morning and afternoon coaching sessions.
 - This will count as non-tournament volunteer hours
- League Blackout dates
 - Blackout dates for CWSL are due by May 29th.
 - Each team can only have 2 dates including May 20th (Menasha tournament)
- Local Coaching clinics May 2nd and May 9th- sign up coming soon
 - May 2 - goalkeeper training (Jim Launder)
 - May 9 - functional roles training (Jim Launder)
 - Both will include a classroom session followed by an outdoor session
 - Costs will be about \$35. We need a minimum of 12 coaches, max of 25
- Budget for movable goal for training
 - We currently have movable goals on field 6 that should work. It just needs to be moved back and re-sand bagged each time it is used.
- Vice President Updates: Mike
 - We will use the current medals/trophies for indoor tournament
 - We will use banners for the outdoor tournament
- Secretary Updates: Rachel - nothing to report
- Communication Chair Updates: Phil - nothing to report
- Treasurer updates: Larrie
 - Balances as of Dec 2022 - \$3153 scholarship fund,\$93,664 money market, \$8985 checking account
 - \$1000 is due to LHS for the yearly field sponsorship
- Registration Updates: Karen
 - Working on putting the spring teams together
 - Uniform links went out to everyone
 - Following up with coaches on SafeSport and Concussion training
- Director of player development updates: Brian - not in attendance
 - Working on getting a summer camp in Rapids
 - Challenger Sports has reached out to us and would like to hold a camp in Rapids. We would need a minimum of 10 players to hold this camp.
 - The board was in favor of this and would ideally like to host the camp sometime in June
- Director of Coaching: Darin

- Updated Coaches for age groups
 - Ryan Pigeon will be assisting on the U12C Fickey team.
 - Jadelyn Haass will be the coach for the U11G team. And Chang Thao will be the assistant.
 - We still need an assistant for Kandler, Bickelhaupt, Johnson teams.
- Special Coaching sessions:
 - Will the club pay for coaches to attend coaching sessions in Madison?
 - Darin will email the coaches to see the interest level, but will tell them similar topics will be offered in Rapids in May.
- Shannon Shaw - Can we allow her access to team rosters for registration without risk management / safesport?
 - She has to either do SafeSport or manager/coaches have to enter child information.
 - For liability reasons, we can't allow access to child information without the background check
- U15 and U18 Girls Volunteer requirements
 - Requirements are the same as other club members. If there are issues, they should reach out to the board to make alternate arrangements.
- Mandatory Coaches Meeting - April 5th, 6pm at Washington Cafeteria
 - Topics to be covered: Zero tolerance, playing policy, field reservation, parent behavior
- Tournament Updates: Malissa
 - 10 teams have registered
 - 102 teams have been contacted
 - Sponsorships are coming in
 - The committee will be meeting next week
- Volunteer Updates: Jen - not in attendance
 - Volunteer agreement went out and all families must sign it.
 - The [Volunteer Hour Tracking](#) spreadsheet was sent out to all coaches and managers
- Referee Updates: Amy
 - [Referee Contracts](#)
 - A motion was made by Ron and seconded by Megan to approve the CWSL (\$9/game) and State League (\$12/game) fees as stated and to approve the summer tournament fees (\$9/game).
 - The motion passed.
 - Amy abstained from the vote.
 - A motion was made by Ron and seconded by Darin to approve the 3v3 indoor tournament (\$2/game). Next year we will increase the budget to pay \$3/game.
 - The motion passed.

- Amy abstained from the vote.
- A motion was made by Ron and seconded by Darin to approve the Spring Academy fees (\$3/game).
 - The motion passed.
 - Amy abstained from the vote.
- Referees for the Indoor tournament - we have 8 confirmed so far
- Working to get an in-person session at UWSP for new refs, We would need 15 refs for this to get scheduled.
- Working with UWSP to get possible new refs
- Contacting refs about recertification
- Reaching out to high school players about helping w/ Academy
- Working on having mentors on the field for newer refs
- Academy Updates: Amy
 -  Wisconsin Rapids Kickers Junior Academy
 - Larrie made a request to get break down of Academy costs to look at registration fees
 - Current fee is \$75, suggested to raise to \$80 for spring and track costs for this season
 - There is a meeting next Thursday, 2/23, with the other area academy directors
 - Currently the Academy is not planning on traveling to another tournament for the spring season. If teams do, it would be an added cost to players attending
 - Need to get flyers printed and distributed to the elementary schools.
- Member at Large Updates: Ron - nothing to report
- Next Meeting - April 6th at 6pm at East Junior High
- A motion was made by Rachel and seconded by Megan to adjourn the meeting. The motion passed.