

## WR KICKERS BOARD MEETING

2/21/22

- 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, Brian P
  - Absent: Ron R, Amy M
- Review last meeting minutes
- [WR Kickers Board Meeting Minutes 1/24/2022](#)
- Motion to accept the minutes: Chris, Second - Mike

### Director Reports and Updates

- President - Megan:
  - WR Kickers Policies and Bylaws Manual
    - [2021 WRCYS \(Rapids Kickers\) Club Policy Manual](#)
    - Motion to accept the final changes to the club policy manual: Chris, Second: Mike
  - CWSL Meeting Updates
    - CWU State League information for 2022 and future
      - [CWU Team Formation Policy.docx](#)
      - Central WI Unified State league – This will start with U12 Co-Ed and Girls this fall. Both will have try-outs with multiple evaluators from multiple teams and players wanting to try out will pay a fee to cover the evaluator expenses. The recommendations would come back to the team committee to vote on if the team is qualified to participate in a state league. Each team has its own budget that comes from the player fees.
      - Motion to be a part of the CWU state league formation: Darin, Second – Jen,
  - WYSA Policy Updates
    - [poaching\\_policy\\_approved\\_0222.pdf](#)
      - Absolutely no one can text, call, email or have any social media contact with players during the tryout window.
      - Tryouts for each club will be posted on club sites and the CWSL site. This information can be shared from the club to its players.
    - [youth\\_academy\\_policy\\_approved\\_0222.pdf](#)
    - [tryout\\_policy\\_2223\\_approved\\_0222.pdf](#)
      - Our league will have a unified tryout window and all tryouts will happen in that window
  - Player Transfer Request made From U9 to U10
  - Player will stay on U9 team due to numbers
  - Coaching Agreements (returned and not returned)

- At least 10 contracts have been returned to date.
- Tournament allowance for teams?
  - Current allowance will not cover most tournaments, cost increase to do so???
    - Proposed updated allowances: U9&10=\$450, U11&12= \$500, U13&14 = \$600, U15+= \$650
    - Motion to update the tournament allowances as proposed: Megan, Second: Larrie
    - It was suggested that we look at tournament fees across the state for proposed fees for 2022-2023 season
  - U13 Girls team, can we allow a 4th tournament due to full roster
    - Only if over rostered, not if at roster size for age group
    - Note: after this meeting, the 2 U13 girls who were playing on U14 and U13C were approached about team assignments and decided to move to the U13 girls team. This meant the team was over rostered. A 4th tournament was then approved via email for this team
- Parental concerns with lack of communication from coaches
  - Darin will reach out to coach, Megan will send an update to the team with tournament dates
- 3 v 3 Tournament
  - Current team counts – 25 teams with several more coming, closes on 3/1
  - Proposal for Volunteer Hours needed – man courts and direct traffic,
  - Concessions – get a list of items to donate, would count for 1 hour of volunteer time,
- Vice President - Mike
  - Updates/Reports: 3 v 3 tournament Medals
  - Add 3v3 rules – cannot hit over shoulders – indirect kick from the spot
- Secretary - Rachel
  - Updates / Reports: nothing to report
- Communications Director - Phil
  - Contact Information Okay to list on Website:
    - Mike Fickey 715-570-2304, [mwficeky@gmail.com](mailto:mwficeky@gmail.com)
    - Larrie Hayes [larrie.hayes@woodtrust.com](mailto:larrie.hayes@woodtrust.com)
    - Brian Piesek 715-572-4979, [bpiesik@gmail.com](mailto:bpiesik@gmail.com)
    - Rachel Teeselink - [rachelteese@gmail.com](mailto:rachelteese@gmail.com)
    - Karen Stashek - 715-424-0746, [staf@wctc.net](mailto:staf@wctc.net)
    - Randy Freeh - [rafreeh@gmail.com](mailto:rafreeh@gmail.com)
    - Amy Manhardt - [amy.manhardt@wrps.net](mailto:amy.manhardt@wrps.net)
    - Darin Meyer - 715-213-7119, [darin.meyer@solarus.net](mailto:darin.meyer@solarus.net)
    - Chris Yustus - 715-213-3035, [yustus@charter.net](mailto:yustus@charter.net)
    - Jen Landers

- Ron
  - Updates / Reports
- Treasurer - Larrie
  - Updates / Reports
  - A motion was made to move \$690 in donations to the scholarship fund: Megan, Second - Jen
- Registrar - Karen
  - A motion was made to refund \$150 for J Fleck who is no longer playing: Randy, Second: Megan
  - A motion was made to refund \$200 for T Moore who is no longer playing: Chris, Second: Megan
- Director of Player Development - Brian
  - U13 Girls Team and situation of a currently registered player
    - Motion was made to allow both girls to move to the U13 girls team if they would like: Brian, Second: Megan
  - Jerseys and sponsorships?
    - The cost to sponsor jerseys is \$3000 for 2 years. The club board will reach out to WoodTrust (Brian) and SafeWay (Jen) first as previous sponsors. Mariani will be approached if either of the first two decline.
  - Player evaluations by Coaches
    - Give coaches a simple evaluation form based on State's form to use with all players at beginning and end of seasons
    - Motion was made to use the evaluation for this season: Megan, Second: Mike
- Director of Coaching - Darin
  - Tournament Registration Update
    - 2 teams have submitted their tournaments. Teams who do not submit by the deadline will be sent to the MCU tournament.
  - Coaching Licensing and Player Safety Training
  - Coach's Meeting
    - Topics normally discussed? Karen will forward from previous years' meeting agendas. Topics to include: state league teams need to be in by 5/1, be nice to refs-zero tolerance for issues.
    - Timeframe? First part of April, sometime after Spring Break?
- Director of Academy - Amy:
  - Updates / Reports: not in attendance
- Referee Assignor - Randy:
  - New referee fee structure changes
    - [WYSA Referee Fee Structure Changes](#)
    - Approx \$1200 increase for our club for 2022/2023
    - 15 refs on board, another 5 more coming on board – goal of 30 (10 more than last year)
- Tournament Director - Chris:

- Spring Concessions Information - \$300 per day, 3 volunteers for 8:30-11:30, 3 - 11:30-2:30 (including clean up) – Sign up by team,
- Motion was made to partner with Rec to help cover their concession shifts: Brian, Second: Randy
- [Concessions 2022 Spring Proposal](#)
- June 4th and 5th
  - Committee Meetings - TBD
- Volunteer Coordinator- Jen
  - Updates/Reports: nothing to report
- Member at large - Ron
  - Updates / Reports: not in attendance

New Business:

Next Meeting : Monday, March 21 – 6:00pm – Central Office meeting room