

## WR Kickers Board Meeting Agenda

02/25/2024

Attendees: Mike, Cat, Rae, Malissa, Phil, Megan, Karen, Rachel, Brian, Darin

Excused: Larrie, Jenn,

Meeting Called to order: Megan called the meeting to order at 3:05 pm

Review last months meeting minutes: [WR Kickers Board Meeting Minutes 1/21/24](#)

Cat made a motion to accept the minutes and Mike seconded it. The motion passed.

- President Updates - Megan
  - Veo Camera Updates
    - 2 - VEO 3 cameras, tripods, cases, full analytics on one camera, and basic on other - \$5836
    - Cost per year is \$3100 afterward
    - Cat made a motion and Phil seconded to proceed with the cameras and look at usage after the season. The motion passed.
  - Emails from WYSA
    - Per WYSA, members of the CWSL Board can be coaches for individual clubs
    - After further discussion, the board did not change their previous decision.
  - U11 Player approved to play down
    - Very small, shy player, per CWSL rules she can move down to U10 because U10 is still considered rec.
    - She will move to the U10 Shaw team for Spring.
  - Sideline Project
    - All families, club-wide will be required to complete. Families will get 1 hour of non-tournament volunteer time for completing.
  - Indoor Tournament
    - Numbers are down right now but several Rapids teams have not registered.
    - Will continue with tournament as long as every team can get 4 games
  - Parent Concerns for summer league play
    - Reports of pulling players up as guest players when they had a full roster
      - Some players subbed more than the allowed 6 games
    - Concerns about how rotations should work to ensure equal games sat out
      - Brian P will help set this up since he does not have a player on the team
  - Fall Tournament Proposal
    - PCYS is no longer doing a 3v3 tournament at the end of October
    - We could consider doing something mid-October
  - Fall/Spring

- CWSL is trying to do a Fall league for High School girls - more to come
  - We need to look at what we will do with girls high school for the Spring to clear up registration issues. We could consider posting a Google Form to collect.
- Vice President Updates - Mike
  - Ordered awards for 3v3 tournament
  - Advertisements for tournaments - Sail flags have a 6 week lead time, banners have a 1 week lead time, soccer balls have a 3 day lead time
- Communication Director - Phil
  - Demosphere contacted us about web hosting. This is separate from the Playmetrics player management system and it was felt we should stay with Demosphere for web hosting for the time being.
- Secretary - Rachel
  - Nothing to report
- Registration Coordinator - Karen
  - Playmetrics - is geared for organizations bigger than leagues
    - Will need to re-enter all info in Playmetrics - nothing will be ported over
    - \$12/classic, \$6/rec player, charge 2.9% + \$.30, which is less than Demosphere
    - Larrie had a list of questions for Playmetrics that they are looking into
    - Need to cancel Demosphere at least 60 days in advanced
    - Need to decide by May 1 to get set up for next season
    - CWSL is staying on Demosphere
  - Uniforms for Fall
    - Need to tell Stefans uniform choice so they can order for fall
    - Cat made a motion to go with the Adidas uniform (1st choice) or the Nike uniform (2nd choice) with black shorts and Phil seconded it. The motion passed.
- Academy Director - Cat
  - All clubs in CWSL agreed to district wide academy
    - Chris submitted for grant to provide shirts, balls, medals and advertising
    - Play dates first weekend in May (MCU) and June 8th (Rapids), fall dates could be at PCYS and Marshfield
    - Start last week in April - June 8th - this is actually 7
    - Need to use state curriculum
    - District-wide price needs to be set
    - Each club can have individual name for Academy
      - Mini Kickers
    - Y1 course in the District on 4/15 or 4/18 - can help with Academy but need to have a grassroots coach at each practice
    - Next meeting is March 3 at 4:30

- Coach ratios & formats
    - Age 4-6 = 1:6 coach to player ratio, 4v4 format
    - Age 7-8 = 1:8 coach to player ratio, 5v5 format
- Director of Player Development - Brian
  - Nothing to report
- Director of Coaching - Darin
  - Assistant Coaches for approval
    - Brandon Schultz (assist with Bob Pigeon U10C) - SafeSport done and signed up for coaching
    - Dan Romanski (assist with Marcus Shaw U10G) - SafeSport done and will sign up for coaching
    - Mike (assist with Megan Johnson U12C) - needs to do Risk Management
    - Darin made a motion to approve the new assistant coaches and Cat seconded it. The motion passed
  - Coaching sessions
    - Approximately 20 people participated and it was well received
    - Shirts will be ordered for attendees of both sessions
  - Outdoor practices
    - Karen will reach out to MSTC to see if we can start outdoor practices at MidState
  - Coaches meeting
    - League schedules should be available mid April
    - March 21st @ Washington Elementary Cafeteria, 6:30 pm
    - Will need new coaching contracts
    - Mandatory for all coaches and recommended for managers
- Referee Coordinator - Rae
  - Will email Larrie about payment for 3v3 refs
  - Give vouchers for a food item for refs
  - Held a new ref class with about 12 participations
    - Will send an email once she has more info about the new Ref Insight logins
- Volunteer Coordinator - Jen
  - Jen will pick up candy for the indoor tournament to be reimbursed
  - The food sign up will be ready by next Friday
  - Jen will not be at the tournament, so someone will need to collect donations on Friday evening
  - What time do we want donations dropped off on Friday? TBD
  - When Jen receives times for the tournament, she will make a volunteer schedule and get that sent out
- Tournament Director - Malissa
  - Reciprocal with WIUFC - we are already attending and they will be registering teams in March when they complete their registration

- FC River Surge - they will be registering teams in March
  - Aspirus has committed to trainers at \$50/hr. They do a discount if we advertise them.
- Megan asked to go into closed session to discuss a parent issue. Cat made a motion to go into a closed session and Rae seconded it. The motion passed.
  - This is in regards to a player on scholarship - In the Fall they requested to play on boys because they didn't feel the girls team was aggressive enough. The parent was very nasty to Karen and then stopped responding so the player was left on the girls team. This spring, they requested to play up on U13G. Information was sent to the players about optional indoor sessions. The player can't make those due to other team obligations. They spoke with the coach and manager of the team, who forwarded her on to Megan. They were nasty (swearing) and rude to Megan on several occasions. After discussion with Larrie and Brian, they were informed she is no longer on scholarship and they can pay to continue with the club, if they would like. There was no response so the player was removed from the team and all team communications. All further communications must go to Megan or Karen.
  - There is a sibling on an older team who is also on scholarship. This will be monitored, but no issues have been reported at this time.
  - Darin made a motion to leave the closed session and it was seconded by Rae. The motion passed.

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

- Next Meeting Date: Sunday, March 17th at 3:00pm at East Junior High Conference room