

WR Kickers Board Meeting Minutes

2/25/25

Meeting called to order: 6:00pm

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

- Review Board Meeting Minutes from January
 - A motion was made by Phil and seconded by Troi to accept the minutes. The motion passed.
- President Updates: Megan
 - RASI Updates
 - Opening Day April 5th 10 am to 12 pm - we will need about 20 volunteers
 - Walking pathway approved for spring
 - New line striping machine
 - Raising our fees to cover costs
 - Request for Player Transfer
 - U11 Request to move to PCYS U11 classic team
 - A motion was made by Larrie and seconded by Phil to allow the player to transfer without volunteer requirements. The motion passed. Megan, Malissa and Mike abstained from voting.
 - Indoor 3 v 3 Tournament
 - Few teams have signed up from outside of Kickers; 6 teams total
 - \$655 to rent for the day last year (custodial fee)
 - \$276 for refs last year
 - \$261 for awards last year
 - If canceling, ideas for high school families (girls and graduates) to make up tournament volunteer hours - donations for concessions, pay a volunteer to do hours, setup Friday night. Send out volunteer sign up to those teams first, with 48 hours to sign up.
 - A motion was made by Troi and seconded by Karen to cancel the indoor 3 v 3 tournament. The motion passed.
 - Coaches for U14 Classic League Team
 - Scott Martin would like to coach with stipulation - wants to be compensated about mileage 65 cents per hour (\$805 per season) for traveling to games. Hotels and meals. No stipend.
 - We need to update coaching reimbursements.
 - A motion was made by Larrie and seconded by Mike to approve Scott Martin to coach the U14 if he accepts our stated reimbursements rates. The motion passed.
 - Ben R (student) would like to be an assistant coach for the team. He would get his coaching license. Mom would like to know what his reimburs

- A motion was made by Rae and seconded by Rachel to have Ben R be the assistant coach of the U14 classic team with non parent assistant reimbursement with the stipulation of getting his license.
 - Will be working on Academy coverage, currently have a HS student interested
 - Y1 course volunteers got a \$50 gift card
 - HS Girls fall 2025 season - do we need to set a possible tryout date?
 - Classic tryout if there are too many for a team. Date needs to be on the website.
 - Suggested tryout window May 30- June 27, offer date June 27
 - Tentative tryout the week of June 16-20
 - USYS Ref update
 - Ref abuse policy card
 - Share of a portion of my CTL License for board
- Vice President Updates: Mike
 - New Uniform - Aretyn - company out of New Jersey; 2, 4, and 6 year contracts - \$82-\$115 package includes 2 game jerseys, shorts, and 2 game socks; materials determine cost. Custom design.
- Director of Communications Updates: Phil
 - Google Workspace Setup
 - Emails will be firstname.lastname@rapidskickers.com
 - Domain has been transferred
 - Playmetrics website update - need to work on mission and values, create an Instagram account
- Secretary Updates: Rachel
 - had to leave
- Treasurer Updates: Larrie
 - Financial summary handout - fiscal year end Oct. 31
 - Looking for someone to take over Larrie's position
 - Reimbursements rates
 - Current: non parent coaches - lodging \$150/night max, mileage 44 cents per mile for club sponsored tournaments only; \$25 for meals.
 - A motion was made by Troi and seconded by Mike to adjust the non-parent coach reimbursement rates to \$180/night max; mileage 55 cents per mile, and \$40 for meals/day for club sponsored tournaments. (Receipts are required)
 - Stipends are \$350 for spring and \$150 for fall.
- Registration Updates: Karen

- U17 State League team requesting 4th coach; will not be able to attend too much, cannot commit to coaching more; he could be a coach at large, but will not be on a roster.
 - Bylaws state that coaches of State League U15 and above must have Minimum D level license (WYSA policy).
 - A motion was made by Larrie and seconded by Darin to allow Dylan Bassuener to be a coach at large once he is verified and approved. The motion passed.
- U14 Girl not playing for spring and has been removed from roster. Paid for fall, and played. Paid for spring and need to focus on other things.
 - A motion was made by Mike and seconded by Troi to refund \$175 with no responsibility for volunteer hours. The motion passed.
- Director of Coaching - Darin
 - Webinar training - all coaches are invited
- Director of Player Development: Brian
- Referee Coordinator: Rae
 - Monitoring recertification
 - 5 new refs in our area; 9 or 10 at certification course
- Volunteer Coordinators: Clarissa and Troi
 - Volunteer signup on Playmetrics - separating tournament and non tournament
- Tournament Director Updates: Malissa
 - 6 teams registered for Cranberry Clash
 - 2 Aspirus athletic trainers
 - Working on sponsorships
 - March 12 next tournament committee meeting
- Concession Coordinator: Stephanie
 - Kwik Trip fundraiser - 5 ultimate washes for \$36 with a profit of \$16 per card sold
 - Tsunami Express fundraising (<https://www.tsunamirexpress.com/community/>)

Next meeting: Sunday, April 6, 2025 at 6:00 at EJH

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