

WR KICKERS BOARD MEETING
3/21/22

- Meeting Called to Order:
 - Attendees: Mike F, Brian P, Phil B, Megan J, Chris Y, Karen S, Larrie H, Rachel T, Jen L, Darin M, Randy F,
 - Excused: Amy M, Ron R
- Review last meeting minutes:
https://docs.google.com/document/d/1IRSDOoOcdXuT9Y0u_8lb_vz6Yyv6aBmH/edit?usp=sharing_eil_se_dm&rtpof=true&sd=true&ts=6238916b
 - Motion to accept: Chris, Second: Phil

Director Reports and Updates

- President - Megan:
 - WR Kickers Policies and Bylaws Manual
 - Updates in regards to volunteer hours
 - Addend policy to state: Managers fulfill their non-tournament for any child/team they are a manager. It does not fill all of their non-tournament hours if they have more than one child participating.
 - CWSL Meeting Updates
 - CoEd team counts: U9/10 rookie - 9 teams , U10- 6 teams, U11-6 teams, U12-6 teams, U13/14-6 (2-U13/4-U14), U15 - 2 teams U16-3 teams, U17-2 teams, U18-4 teams. U15 will also play the U14 teams but not U13.
 - Girls team counts: 10 - , U11 - 4 teams,U12 - 3 teams, U13/14 - 5 teams, U15-2 teams
 - Game nights are the same as last year.
 - AGM Updates
 - Updating ref fees this fall, trying to recruit more refs
 - 3 v 3 tournament Update
 - Total of 55 teams, many positive responses,
 - Profit - approximately \$3,800
 - Plans for future event - general consensus was to do the tournament again next year and look to expand it to 2 days
 - - Coaching Clinic 4/27, 4/28 and 4/30 in Rapids
- Vice President - Mike
 - Nothing to report
- Secretary - Rachel
 - Nothing to report
- Communications Director - Phil

- Nothing to report
- Treasurer - Larrie
 - Updates / Reports - bills for tournament
 - RASI field maintenance billed to each club each year - The question was raised whether we need the lines painted at MidState. It costs approximately \$1000 per season. We will wait to see if there is a need for this or not.
- Registrar - Karen
 - Academy Registration - Registration will be capped at 50 players initially until we have a confirmed number of coaches.
- Director of Player Development - Brian
 - Uniform sponsors - WoodTrust will again sponsor away uniforms. We are looking for a second sponsor.
- Director of Coaching - Darin
 - Coach/Manager Meeting
 - April 13, 6:00pm at Washington Field/Cafeteria
 - Classic team tournament registration status - all teams are registered for summer tournaments
 - U15 Jahns team status - currently have only 11 girls. May need to combine or have a few U16 girls play with them. We will wait until school teams are formed and then see what options are available.
- Director of Academy - Amy:
 - Academy Registration Open March 22nd
 - The fees will increase from \$60 to \$75 to help pay a stipend for the certified coaches.
- Referee Assignor - Randy
 - 21 refs so far, at least 10 more have reached out recently.
 - A proposal was made to pay \$20 in mileage to out-of-town referees for spring State League games; it would likely not exceed \$200 in total.
 - Motion to approve \$20 mileage: Randy, Second: Larry
 - I will be out of town the weekend of the Academy Tournament - June 12 (niece's HS graduation). I can do the initial recruiting, but would like to pass this off to someone else to schedule/manage. Since it's a non-sanctioned event, no certifications are required.
 - Chris Y will help with this
- Tournament Director - Chris
 - Advertisement - we have one free email advertisement from last year if we buy another one (\$275)

- Currently 19 teams have signed up, including our teams. Other teams are from PCYS and IL.
- We will make phone calls to other clubs to start recruiting further. We have a volunteer that may be able to help.
- Shaved Ice and Lemonade are reserved for the tournament.
- CWU - PCYS, Marshfield, Waupaca, Rhinelander and Rapids have agreed to be a part of the CWU state league teams.
- Volunteer Coordinator- Jen
 - Volunteer Spreadsheet - Send an email to wrkickersvolunteers@gmail.com to report any volunteer hours. For donations about \$10 = 1 hour of time.
 - RASI is looking for a volunteer to take over concessions after this year.
- Member at large - Ron
 - Nothing to report

Future Items To Address: April 25th, 6:00pm

Motion to adjourn: Meg, Second: Jen