

## WR KICKERS BOARD MEETING

4/24/22

- 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, Amy M, Ron R
  - Excused: none
- Review last meeting minutes
  - WR KICKERS BOARD MEETING Minutes 3/21/22
  - One change was made to correct the indoor tournament profit number.
  - Motion to accept the minutes with the proposed change: Darin, Second: Phil, Motion passed

### Director Reports and Updates

- President - Megan:
  - CWSL Schedules are out
    - <http://www.cwslweb.org/>
  - CWU State League Team Tryout Updates
    - CWU will have try-outs for U12 Boys and U 12 Girls state teams this summer
    - CWU will also have try-outs U13 and U14 boys state teams this summer. The Kickers board can choose to continue our current state league teams, if the teams notify Darin prior to the May meeting.
  - Current state league teams wishing to create state league teams next season must notify Darin prior to our May Meeting so the board can vote on allowance or disallowance of team creation
  - Coaching Contracts - most have been signed
  - Coaching Clinic 4/27, 4/28 and 4/30 in Rapids
    - Sign up for volunteer hours for players has been posted
- Vice President - Mike
  - Updates - still looking for one more shirt sponsor
- Secretary - Rachel
  - Updates - nothing to report
- Communications Director - Phil
  - Updates - Teams should send pictures from games to Phil so he can add them to the website
- Treasurer - Larrie

- Updates / Reports - Current balances: checking account \$24,800, Money market \$71,120, scholarship fund \$3,150,
  - A check for \$1,000 was sent to South Wood County Stadium as agreed from our sponsorship agreement (\$5,000 last year, \$1,000 per year for 5 years after)
  - Indoor tournament -
    - Overall revenue - \$7,940 = \$5,400 registration, \$2,540 concessions,
    - Expenses - \$4,143
    - Profit - \$3,800
    - There is one more check coming from PCYS
- Registrar - Karen
  - Academy Registration - 40 kids registered in total,
  - 4-6 year olds (21 total) - (2)-4 year olds, (7)-5 year olds, (12)-6 year olds,
  - 7-9 year olds (19 total) - (6)-7 year olds, (10)-8 year olds, (3)-9 year olds;
  - one child will move up from the 6 year old group to the 7 year old group based on skills at previous Academies
- Director of Player Development - Brian
  - Looking to get Eric Wiberg to do another goalie session in Rapids. This would be split by ages like last time.
- Director of Coaching - Darin
  - U15 Jahns team status - still don't have enough girls committed
- Director of Academy - Amy:
  - Cole Walters will help Amy coach, in addition to 7 high school girls who will also be helping
  - Mon & Wed May 9th - June 12th, 5:30-6:15 (4-6 year olds), 6:30-7:30 (7-9 year olds)
  - Tournament will be on Sunday, June 12th starting at about 9:00am at the Washington Fields
- Referee Assignor - Randy
  - Referee Number Updates- 24 refs in our area, a few more are finishing up training,
    - No one has been certified from Adams Friendship
  - Tournament - 16 refs have responded already
  - Referee Payment updates - spreadsheet will go to Larry for envelopes to be created
  - Google Spreadsheet for field coverage - board members are asked to fill in to help cover nights this summer
- Tournament Director - Chris
  - Current number of teams registered - 42 teams

- Further emails will be going out to clubs and coaches along with one more blast email
- Fliers will be going out to coaches to distribute at other tournaments
- Registration closes on 5/16
- Volunteer Coordinator- Jen
  - Concession sign ups are out for league nights with 3 or more games
  - Trying to get previous sign up sheets for tournament to get that set up
- Member at large - Ron
  - New state laws that require notice about cardiac arrest that will need to be added to the registration process in the fall

Motion to adjourn: Ron, Second Darin, Motion passed.

Future Items To Address: Is an AED needed at the Washington fields? Currently the only one available is in the school building and likely not available during game times.

Next Meeting Date: May 15, 6pm at Central Office