

## WR KICKERS BOARD MEETING MINUTES

5/15/22

- Meeting Called to Order:
  - Attendees: Brian P, Phil B, Megan J, Chris Y, Karen S, Rachel T, Darin M, Randy F, Keith Wirtz, Shawn Mitchell
  - Excused: Larrie H, Mike F, Jen L, Amy M, Ron R
- Review last meeting minutes
  - [WR Kickers Meeting Minutes 4/24/22](#)
  - A motion was made to approve the minutes by Brian, second by Darin. The motion passed.

### Director Reports and Updates

- President - Megan:
  - CWU Tryouts have been posted publicly on the website and Facebook
  - Goalie Camp was posted on the website and is open to anyone
  - Sponsors for tournament - posted on website
    - Solarus, Cravings, and a cranberry company have said yes so far
  - Public Posts from coaches and board members - any incorrect posts made on public sites by coaches or board members will be removed.
  - Fall small sided tournament proposal
    - It was proposed to hold a small sided tournament this fall. Kids would sign up individually and get randomly to a team with other kids in their age bracket rather than sign up with a team.
    - The board felt this would be a good idea and a fall small sided tournament will be explored further. More information to come at a later date.
  - Proposal from a family for raffle baskets to assist with revenue from tournament
    - Raffle baskets will be done on Saturday only.
    - We will ask each team to donate a basket and individuals can donate as well. Each \$10 donation will equal 1 volunteer hour.
  - U18 State League Player Conduct
    - After discussion, the coach will be asked to handle as he feels appropriate. Further incidents from this player will result in suspension.
    - Note: after this meeting, further information from the state was brought in and a second meeting occurred which resulted in further discipline for the player involved.
  - Player code of conduct?? Do we need to create something?
    - Yes, Megan will reach out to other clubs and High Schools and bring more information to future meetings.
- Vice President - Mike
  - Not in attendance
  - working on trophies for tournaments

- Secretary - Rachel
  - Updates - nothing to report
- Communications Director - Phil
  - Updates - updating website for the tournament
- Treasurer - Larrie
  - Not in attendance
- Registrar - Karen
  - Registration opening for fall - same as last year 6/1-7/15
  - Classic Costs for next season:
    - \$100 for fall only, not open to High School Boys (U15+)
    - \$350 for fall & spring, U9 and U10
    - \$375 for fall & spring, U11 and U12
    - \$400 for fall & spring, U13 and up
    - \$325 for spring only, not open to High School Girls (U15+)
    - Chris made a motion to approve the registration fees for 2022-2023 classic league, Randy second it. Motion passed.
  - State league - keep at \$225 for all levels
    - Darin made a motion to approve the registration fees for 2022-2023 state league, second by Rachel. Motion passed.
- Director of Player Development - Brian
  - Updates
    - Phone spoof messages - an increased number of spoof messages seem to be going out from board member email addresses. Please be aware and be cautious.
    - U18G team - Have only received 5 responses so far. It was suggested to stay with CWSL for high school.
    - A question was raised about if we could do a high school age team for schools without a high school team.
- Director of Coaching - Darin
  - There was discussion about CWU tryouts and why they were posted before Rapids tryouts. This was due to the Kickers by-laws dates for approving state league teams. The help address the issues:
    - The Kickers board will revisit the by-laws to look at moving state league approval up so the Rapids try out dates can be posted prior to or at the same time as other state league tryouts
    - The Kickers board will look at better ways communication information from CWSL/CWU to coaches and teams
  - Status on Jahn's U15G team

- The Jahn's U15G team asked about a potential refund at a team meeting since they are only playing two of the four tournaments they were supposed to get.
  - A motion was made to pay the full amount of the Appleton tournament for this team by Darin, second by Megan. The motion passed.
- Kicker's State League Teams
  - U14C Wirtz/Mitchell - fall & spring - tryout will be Tues, June 7 6-8p, with a rain date of Thurs June 9, 6-8p
  - U16C Weidman/Perez - will not form a team next year
  - U18C Dunn - spring only - tryout will be Sun 6/12 6-8p, with a rain date of 6/13, 6-8pm.
  - The goal is to have 3-5 evaluators at each session, not related to any player trying out. The evaluators will sit down with coaches after tryouts to discuss recommendations.
  - Tryout fees will be \$10 to cover evaluator fees (~\$25/evaluator)
    - May need to get 2 volunteers per try out to help handle paperwork
- Director of Academy - Amy:
  - Academy
    - Academy Tournament - June 12 9a-3p, \$80/team 2014-2018, \$10 ref/game
    - [Academy Tournament Registration](#)
- Referee Assignor -Randy
  - Cranberry Clash and Academy Tournament questions
    - Chris will have a meeting this week to answer questions
- Tournament Director - Chris
  - Current number of teams registered - currently 45
  - Registration closes on 5/16
  - Tournament updates - currently forming brackets and draft schedules should be out by Friday, 6/20 in GotSoccer
  - Meeting about concessions has occurred and we are set.
  - Working on getting walkie talkies for field monitors and tournament staff.
- Volunteer Coordinator- Jen
  - Awaiting tournament schedules to get volunteer sign up out
- Member at large - Ron
  - Not in attendance

Next Meeting Date: Thursday, July 7th at 6pm at Washington Pavillion