

## WR Kickers Board Meeting August 27th, 2023

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

Excused: Jen, Rae

Meeting Called to Order: 6:15

Review Meeting minutes from July 2023

### WR Kickers Board Meeting Minutes 07-20-23

A motion was made by Brian and seconded by Cat to accept the July meeting minute. The motion passed.

- President Updates- Megan
  - Sidelines Project - We are registered with the Sideline Project Emails to go out this week through Demosphere to all academy, U9 and U10 families. We purchased 140 seats to start.
  - CWSL Meeting Updates -
    - CWSL is looking into a new platform for registrations in the future.
    - They are also looking at 4th of July week game schedules. The league is looking at the number of games scheduled for older age groups.
    - The league has introduced a referee feedback form
    - They are currently updating CWSL rules including adding stoppage time for games,
    - They are expanding the ref mentor program with headsets at each club.
    - Headwaters (Eagle River) will likely be back in the CWSL this spring.
    - Further discussion about CWU combined state league teams are continuing.
  - Upcoming positions to be posted with applications for the upcoming term - VP, Communications, Secretary, Director of Coaching, Registrar, - will be posted on website and applications will be due by end of Oct.
  - Gender team placement requests - There has been a request for a transgender male to participate on a girl's team. WIAA has a transgender policy but WYSA does not. [WIAA transgender 2018](#) - A motion was made by Ron and seconded by Larrie to follow the WIAA policy at this time. The motion passed.
  - Indoor Tournament Dates - After discussion, it was determined that we will hold our indoor tournament on March 16 & 17 at WRAMS.
  - Payment for Director of Coaching - Previously the Director of Coaching received a small payment. Darin declined this payment last year. Darin & Megan will meet to discuss this further and report back to the board.
- Vice President Updates - Mike - nothing to report

- Communication Updates - Phil - nothing to report
- Treasurer updates - Larrie
  - The board reviewed 2023 YTD accounts and balance. The fiscal year end is 10/3.
  - Coaching stipends should be cut shortly for the 22/23 season.
- Registration coordinator Updates - Karen
  - Player Requests - Due to a few issues that arose during the fall registration process, we will be making changes to the request process. For spring registrations and forward, parents can request girls to play co-ed, or for their player to play up. The requests must go to Karen only. Going forward, we should look into an evaluation process to make sure players have the skills and will not be hurt when playing up.
  - All fall teams are registered and rosters have been handed out.
  - Vendors are already looking at uniforms for Fall 24. The choices in the maroon/cranberry color are limited. The goal would be to have sample sizes available to try on with the next ordering cycle.
- Tournament Director Updates - Malissa
  - Reached out to Norski and Eau Claire for reciprocals to our 2024 tournament. We are still waiting on responses.
- Volunteer Coordinator Updates
  - A list of approved non-tournament Volunteer tasks was reviewed.
  - This will be sent out to coaches and managers along with the tracking spreadsheet. Phil will add the list to the website as well.
- Director of Player Development Updates - Brian - nothing to report
  - There has been a request for goalie training. Brian will reach out to Eric Wiberg to see if we can host a session in Rapids.
- Director of Coaching Updates - Darin
  - Held Coaches/managers Meeting this month. This was attended mostly by managers and a few coaches.
    - Sideline etiquette and the Sideline project were discussed.
  - We are continuing to recruit coaches.
- Referee Updates- Rae - not in attendance
- Academy Director Updates - Cat
  - Currently the fall Academy tournament is open to U11 players
    - This will be changed to U10 (2014 birth dates.)
  - Awards were ordered with spring tournament

- Cat has emailed other clubs about participating in the academy tournament.
- Member at Large Updates - Ron - nothing to report
- Next meeting time and Dates: Wed, Sept 27, 6:30, in Washington School Cafeteria
- There was a motion by Phil and seconded by Brian to adjourn the meeting. The motion passed.