

## WR Kickers Board Meeting Agenda 9/21/22

In attendance: Megan, Karen, Phil, Rachel, Jen, Brian, Randy, Ron, Chris

Excused: Amy, Larry, Mike, Darin

The meeting was called to order by President Megan Johnson.

Review last meeting minutes: [WR Kickers Board Meeting 8/7 minutes](#)

A motion was made by Ron and seconded by Brian to accept the minutes. The motion passed.

### President Updates - Megan

- Sponsor policy [WR Kickers Donation Policy](#). A motion was made by Ron and seconded by Phil to accept the sponsor/donation policy. The motion passed.
- Playing time policy for U12 and under, more concerns expressed by parents
  - U12 and under should be 50% playing time, unless behavior or attendance issues, for league games and tournaments.
- CWSL Video Taping of League Games
  - CWSL is looking at updating policy to allow for recording at games. No drones should be allowed at any games. More information to come at a later date.
  - Ron shared WIAA's policy:  
<https://www.wiaawi.org/Portals/0/PDF/Media/wiaadronepolicy.pdf>
- ODP Training -
  - We are looking to get ODP training in Rapids. It would be 6-8 weeks starting mid-January, likely Sunday nights. We just need to find a facility to hold the sessions.
- U14 Girls Team Updates
  - There were several reports of behavioral issues on the U14G team. The behavior was discussed, and a 2-game suspension was agreed upon. A letter will be sent to the parents informing them that they will have a 2-game suspension and will need to write letter of apology
- Parent Survey End of Fall season – We would like to collect feedback from the parents on the fall season. A draft survey will be presented at our next meeting to send to all families.
- Field Closure Date October 22<sup>nd</sup>, 2:00pm for about 2 hours – Jen will send out a signup genius stating we need about 16 volunteers.
  - Fields 6 and 4 will remain open for the remaining fall games.
- Volunteer Hour Commitment
  - Given that most teams struggle to get enough non-tournament hours for their parents, it was proposed that we reduce the number of non-tournament hours needed to 3 hours with a max of 6. Families can only buy out of 2 hours.
  - We will look to change this in November with any by-law updates.
  - Board member, manager or coach positions cover all hours, tournament and non-tournament.
- Summary of Policy
  - [Volunteer Policy Summary](#)

- Positions up for reelection in November – These positions are up for election in November:
  - President – Megan plans to run again
  - Treasurer – We will need to follow up with Larrie.
  - Tournament Chair – Melissa Rosenthal has volunteered.
  - Volunteer Coordinator – Jen plans to run again.
  - Director of Player Development – Brian plans to run again.
  - Academy Director – We will need to follow up with Amy.
  - Referee Assignor – We will need to follow up with Amy.

Vice President Updates – Mike – not present

Secretary Updates – Rachel – no updates

Communications Update – Phil – no updates

Treasurer Updates – Larrie – shared prior to the meeting

- The 2023 budget will be out next soon.
- Coaching checks are going out soon

Registrar Updates - Karen

- There was a request by a player to register for practice only on the U14 SL team. The roster for U14 SL is closed. They would have to register as a U14 player and practice with the classic team until registration opens again.

Volunteer Coordinator - Jen

- Sign up for Academy Tournament is now out. We will combine t-shirt sales and concessions since we are low on volunteers for concessions.
- Volunteer hours overdue – it was decided to ask these families to volunteer with either the Academy tournament or field closing. If an effort was made to do some volunteer hours, then no fees will be assessed for last season.

Director of Player Development – Brian – no updates

Director of Coaching – Darin – not in attendance

Academy Director – Amy – not in attendance

- Spring Academy will run May 1 – June 7.
- The tournament maybe on June 10.
  - Marshfield will come to the tournament if it's on a Saturday.

Referee Assignor – Randy –

- We gained 2 new refs for the upcoming year but lost 1 due to parent behavior from another team. Recertifications will be in November.

Tournament Director – Chris

- We are working w/ Brandon to get a reciprocal agreement with Madison 56ers. We have also contacted Eau Claire.
- We have reached out to Kassun's Food truck to provide food at the tournament/
- The application for our tournament goes in sometime in October or November.
- CWSL – The state WYSA was looking at redistricting the state down to 5 districts rather than 13. This resolution did not pass.

Member at large – Ron – nothing to report

Brian made a motion to adjourn, and Karen seconded it. The motion passed.

Next meeting will be Oct 19<sup>th</sup> at 6:00pm in the Washington cafeteria.