

WR Kickers Board Meeting Minutes - September 7, 2025

Attendees: Phil, Larrie, Karen, Rachel, Stephanie, Clarissa, Brian, Megan, Mike, Darin,
Absent: Rae, Troi - both excused

Meeting called to order: 6:18 pm

Review of last month's meeting minutes:

<https://docs.google.com/document/d/1WYBqvakdbY2JOYhzabBfA0ION6DXRwES/edit?usp=sharing&ouid=108587908042045993494&rtpof=true&sd=true>

A motion was made by Larrie and seconded by Mike to approve the 7/22/825 meeting minutes.
The motion passed.

President Updates: Megan

- Club Updates
 - Sideline project is set to go. The company helped straighten out families in our Sideline group and information will be sent out to families who have not completed this. Families only ever need to complete this once.
 - Parents meeting was held on September 3rd and was very well attended.
 - Coaches and Managers Meeting was also held on September 3rd
 - Steve Lewis received a donation of equipment from Andrew Jennings. He will catalog and let teams know what is available.
 - Rotary Club Donation
 - The Rotary Club will donate 12 collapsible benches. We will need to add the Rotary logo to each bench.
 - Reimbursement policy for coaches
 - A discussion was held about increasing coach stipends by 20%
 - Parent head coach stipend would increase to \$360, assistant coach would increase to \$240, for a max of \$600/team.
 - Nonparent head coach stipend would increase to \$600, assistant coach would increase to \$360, for a max of \$960/team
 - A motion was made by Brian and seconded by Mike to approve the 20% increase for coaching stipend for the 24/25 season. The motion passed.
- Tournament Coordinator Nominee - Troi
 - A motion was made by Rachel and seconded by Phil to nominate Troi as the Tournament Coordinator to fill the remaining term through November 2026. The motion passed.
- Academy Director Nominee - Derek Kandler
 - A motion was made by Karen and seconded by Rachel to nominate Derek Kandler for the open Academy Director position. The motion passed.
- Open Positions Coming up
 - Communication Director, Secretary, VP, Registrar, and Concession Coordinator - all returning, pending the November vote.

- Director of Coaching - Darin will be stepping down at the end of this term. In addition, we are still looking for Treasurer candidate to shadow Larrie to replace him when his term is up November 2026.
- Paved pathway restrictions for the next 2 years – For the first 2 years, absolutely no lawn chairs can be put on the paved pathways. We need to look at a way to communicate and enforce this. Mike will make lawn signs that can be placed throughout the complex.
- RASI Updates: Next meeting September 14th - Are there any items that we would like to have addressed?
 - We would like to know the status of field 7 and updates on moving other fields with the new paths
 - We would like any updates about the new scoreboard, lights, and replacement shingles.
 - Is there any information about expanding the TC building?
- District Updates: None at this time
- State Updates:
 - The state is rolling out a new registration process for tournaments. We are awaiting further details.
 - WYSA is reviewing all policies including coaching licenses and the 8 sec goalie rule

Vice president updates: Mike

- Nothing to report

Secretary updates: Rachel

- Nothing to report

Communications Updates: Phil

- Playmetrics/tournament updates
 - We would like to use Playmetrics for tournament registration this year.
 - To continue to use TeamSnap will cost ~\$300
- Square for tournament concessions / sales???
 - We will look for ways to take credit cards at concessions and not slow down lines
- Hoping to have the updated website available for November registration

Treasurer Updates: Larrie

- Board reviewed financials through August 25
- Nov 1 - Oct 31 is the Kickers' financial year
- From the finance side we should look at ways to minimize leftover apparel next year - preorders, limited colors

Registrar Updates: Karen

- Coaching Stipends
 - Fall coaches get 1/3 of the stipend, spring coaches get 2/3 of the stipend

- A motion was made by Karen and seconded by Larrie to approve the stipend with increase of 20% for a total of approx. \$8800. The motion passed.
- Uniform updates
 - Uniforms have been made top priority to get here by Friday for the MCU tournament. A backup plan to wear all white will be sent to teams as well.

Director of Player Development: Brian

- Nothing to report

Tournament Coordinator: Troi

- Not in attendance
- Awaiting Updates from WYSA on the new registration process
- Phil and Troi to look at the Playmetrics Tournament Platform

Volunteer Coordinator: Clarissa

- Will send out for Academy concessions volunteer sign up when it gets closer

Academy Director: Derek

- Not in attendance
- 17 kids enrolled, started last week
- High school assistants - Kylie B- Y1 certified, Veronica K & Sydney M will also help
- We are scheduled to host a mini play date October 5th – we will need volunteers to work concessions, and help set up

Referee Coordinator: Rae

- Nothing to report

Concessions Coordinator: Stephanie

- Nothing to report

Director of Coaching: Darin

- Nothing to report

Items for next board meeting: board position election

Dates of Next board meeting: Sunday, 11/2 - 6pm

A motion was made to adjourn by Phil and seconded by Larrie. The motion passed. Meeting was adjourned at 7:36pm.