

WR Kickers Board Meeting
Sunday August 7th, 2022

- Attendees: Phil B, Megan J, Karen S, Rachel T, Darin M, Mike F, Larrie H, Ron, Brian P
- Excused: Jen L, Randy F, Amy M, Chris Y,
- Review last Months Minutes
 - https://docs.google.com/document/d/1LMWWZfW25WQIXmK8m8ZAnj_XASo7AjHW/edit?usp=drivesdk&oid=103466821209806297026&rtpof=true&sd=true

A motion was made to approve the minutes by Phil , second by Brian. The motion passed.

- President Updates -Megan
 - Open Play has been running for 2 weeks, U9-11 had 22 players the first week and 28 players the second week. U12-U15 had 22 and 25 players attend. It will run for 1 more week for sure, more weeks if we get more coaches
 - Parent Meeting will be on 8/15 at 6pm. Parents can ask the board questions. We will cover general information, volunteer hours and playing time.
 - Indoor Tournament Dates - 3/11 - 3/12 - DST starts that Sunday. It will run for two days, if registrations warrant it, but teams will only play on one of the days.
 - D license - 2 coaches have signed up, maybe 1 or 2 more will sign up.
 - U12 CWU Team and Going Forward - Stevens Point has decided to have their own U12 State league team for Fall. There is a CWL board meeting this week and more information should come from that meeting.
 - Donations proposal
 - <https://docs.google.com/document/d/1Y7I48T8TdNLJXy9M8Z30j1I7EuhvbUT5o-6YoU3EAtU/edit?usp=drivesdk>
 - A question was raised to the board from a parent about the state league try out process. Further explanation of the process as defined by WYSA will be sent along with the updates to the early offer process for next year.
- Vice President Updates - Mike
 - Nothing to report
- Secretary Updates - Rachel
 - Nothing to report
- Communications Director Updates - Phil
 - Will start to update the website for the indoor tournament.
- Treasurer Updates - Larrie
 - Met with Chris on tournament finances and will be reported on in the September meeting
 - Money has been sent for the CWU State teams as well as to Mada for tournament shirts
- Registrar Updates - Karen

- Coaches Stipend Approvals - A motion was made to approve the proposed stipends by Ron and Second by Mike. The motion passed.
- Fall Teams
 - U10C player will not play due to health issues. We will refund the full registration amount minus demosphere and credit card fees
 - "Blood" jersey - every team should have a home and away - will use #00
 - US Soccer learning site subscription fee - Darin will follow up and get more information
 - Fall teams have been formed and were sent to Chris for approval
 - Uniform numbers have been reverted and duplicate numbers have been resolved. Numbers may change in 2 years when uniforms are replaced.
- Volunteer Coordinator - Jen - not in attendance
 - Updated Volunteer Hours - If no volunteer hours were completed, a letter will be sent stating that they have to complete volunteer hours this fall. Going forward they will not be allowed to register until the fee is paid if hours are not completed.
- Coaching Director - Darin
 - We are in need of a U18 Girls Coach and a manager for this team
 - Darin will reach out to the team to try to determine possible tournament weekends while we look for a coach.
 - Fall Team Coaches
 - Looking for an assistant coach for U12C Fickey and U14G Bickelhaupt. Coach Kandler will help with U14C.
 - Fall Tournaments
 - Teams can send both club and team paid tournaments to Darin to have Shannon register. The team funded tournaments are to be paid for by the teams.
 - Coaches Meeting - will try to hold in the next few weeks, an email will go out with reminders in the next day or so
- Director of Player Development - Brian
 - Kicker sponsored summer soccer camp for next year?
 - Will look at bringing in something like Chicago Fire or MN Thunder for next summer
 - Home jersey will be cranberry and away white for next 2 years due to agreements with the sponsors and the timing with vendors on the new uniforms.
- Referee Assignor - Randy - not in attendance
 - The certification course for NEW referees is now available online. Wisref and WYSA are again partnering to make this a NO COST effort for new referees. The recertification course for current referees will be available this fall.

- The certification meeting for new assignors is Wednesday, 8/24 in the evening (virtual). There is also some online pre-work to complete. I have reached out to the other adult referees in WR to see if they are interested, but haven't received any affirmative responses.
 - Has there been any follow-up on consequences for the MCU parent that was going off on the referees at the 7/6 U11C game in WR? I'd like to follow-up with the referees from that game so they know that the parent behavior did not go unpunished.
- Tournament Director - Chris - not in attendance
 - Academy Director - Amy - not in attendance
 - Brian Pidgeon, Hannah Wendel will be coaching, currently have about 16 kids registered

Next Meeting: Wednesday, 9/21 at 6pm at Central Office Meeting room