

RARYS Board Meeting Minutes
February 15, 2016

1. Call to Order

Voting Members in attendance: Sarah Anderson, Jesse Boyarski, Robin Dickman, Kim Luckey, Pat Magee, Jenny Myzskowski, Tara Ruhland, Joe Stadler, Beth Storms
Voting Members absent: Ken Moerer, Linda Stadler

2. Approval of Minutes of Annual Meeting & Addenda supplied by Jesse

Joe made motion to approve as written

Jenny seconds

Unanimous vote

3. Approval of Treasurer's Report

Joe made motion to approve as written

Jesse seconds

Discussion including specific line items, where the money spent on the website falls and the particulars of net negative transfer to fund balance. Jenny asked to know exact website fee and what line item it is in on the report.

Unanimous vote

4. Old Business

A. Player Transfer Requests for MAYSA

No action is required as this has been voted on and passed at previous meeting.

Discussion included no transfer releases have been received yet by RARYS. There has been some emails between Kim and Melissa Zielinski on the subject. WYSA has received 16 player transfer requests out of Richland Center. A sentiment that it this whole process is confusing for everyone involved.

B. Consideration of Requests for Reimbursement of Coaches' Education Fee

Jenny moves

Tara Seconds

Discussion included Kevin Whitney requesting reimbursement of \$150 for level E and \$25 for level F. Mike Breininger requesting the same with an additional \$12 for risk management disclosure. Also, how the club will handle this in the future with encouraging all coaches to go for some education.

Consensus that the coaching committee should address this and bring a recommendation to the board.

Unanimous in favor

C. Website Update

Jesse provided update and those present looked over the product thus far. Some discussion about what will be on the final page including general history, season specific information, resources and administration. Our address will be richlandsoccer.com

D. Confirmation of SWDL Coaches

U14 – Kim Luckey, U12 – Jesse Boyarski, U10(1) – Sarah Anderson, U10(2) – Jeremy Lux?

Robin made motion

Jenny seconds

Discussion on numbers of kids on teams.
Unanimous in favor

5. New Business

A. Confirmation of Committee Chairs

Jesse made motion to confirm current chairs

Joe seconds

Budget/Financial Chair/Treasurer: Ken Moerer

Registrar: Sarah Anderson

Equipment Chair: Jenny Myzskowski

Concession Chair: Linda Stadler

Fall League Chair: Tara Ruhland

Coaches Chair: Jesse Boyarski

Referee Chair: Robin Dickman

Rules/Competition Chair: Pat Magee

Special Events/Communications Chair: Joe Stadler

Expansion Chair: Beth Storms

Fields Chair: Brian Hillers

Spring/Traveling Team Chair: vacant

Discussion about early formation of nominating committee in this upcoming year and possible addition of members at large included to help heal the recent rift and try to generate new/differing ideas and expand the current board.

Unanimous ayes

B. Election of Officers

President: Joe moves to nominate Jesse; Robin seconds. Sarah moves to nominate Kim; Jesse seconds. Beth moves to close nominations; Joe seconds. Vote is 5:1 in favor of Kim.

VP: Robin moves to nominate Jesse; Beth seconds. Joe moves to close nominations; Beth seconds.

Unanimous ayes.

Secretary: Beth nominates Robin; Sarah seconds. Robin nominates Joe; Jesse seconds. Sarah moves to close nominations; Beth seconds. Vote is 4:2 in favor of Robin.

Treasurer: Sarah nominates Ken Moerer; Kim seconds. Joe moves to close nominations; Beth seconds. Unanimous in favor of Ken.

C. Approval of Check/Withdrawal Signing from Concession Account by Concession Chair

Linda Stadler as new Concession chair needs to be added to the account.

Robin makes motion; Beth seconds. Unanimous vote.

D. Approval of Check/Withdrawal Signing from General Account by Referee Chair

Robin and Tara added to account for funds to pay referee.

Beth makes motion; Jesse seconds. Unanimous vote

E. Discussion of Age Bracket Changes

Robin makes motion to table this agenda item; Sarah seconds.

Discussion that this does need to be addressed before fall.

Unanimous vote

6. Meeting Schedule

Joe makes motion to set monthly meetings on third Monday of every month at 6pm; Beth seconds.
Unanimous vote.

7. Adjourn

Robin moves to adjourn; Kim seconds. Unanimous vote