

RARYS Board Meeting Minutes 20 February 2017

Call to order

7:05pm In attendance, Kim, Pat, Sarah, Jesse, Josh, Joe, Jenny.

Appointment of meeting secretary

Sarah

Approval of minutes of last board meeting

Motion made by Jesse, 2nd by Joe

Passed 6-0

Approval of minutes from annual meeting

Discussion of lack of financial update. Change to get annual report at end of fiscal year, July 31st, rather than year end to avoid not having a report in the future. Develop a second account for ref fees to allow for access without worry of account being drained for other purposes.

Motion to accept by Pat, 2nd by Jesse

Additional discussion by Joe-need treasurer's report to be included in future

Passed 6-0

Confirmation of election results from annual meeting

Josh elected, Demi elected-need to get clarity on if she intends to serve

Election of Board Officers

Election to take place by paper ballots

Treasurer

Nomination of Josh by Jesse, 2nd by Joe

Nomination of Ken by Kim, 2nd by Pat

Josh Clark elected 5-0

Registrar

Nomination of Sarah by Pat, 2nd by Joe

Sarah Anderson elected by 5-0

President

Nomination of Jesse by Joe, 2nd by Josh

Nomination of Sarah by Jesse, 2nd by Pat

Nomination of Kim by Sarah, 2nd by Pat

1st vote Kim-2, Jesse-2, Sarah-1

2nd vote Kim-3, Jesse- 2

Kim Luckey elected

Vice President

Nomination of Joe by Jesse, 2nd by Josh

Nomination of Jesse by Joe, 2nd by Pat

Jesse-3, Joe-2

Jesse Boyarski elected

Secretary

Nomination of Sarah by Joe, 2nd by Josh

Motion to close nomination by Pat, 2nd by Joe
Sarah Anderson elected 5-0

Appointment of committee chairs

Fields-Brian Hillers
Equipment-Jenny Myszkowski
Communication-Jesse Boyarski
Rules-Pat Magee
Ref-Robin Dickman
Coaching-Joe Stadler
Concessions-Linda Stadler
Muscoda-Beth Storms
Fall League-Kim Luckey
Driftless-

Motion to appoint committee chairs all at once except Driftless made by Joe, 2nd by Pat
Passed 7-0

Motion made to create a Driftless committee chair and seek nominations by Joe, 2nd by Jesse
Passed 7-0

Spring Soccer

Affecting this spring, build-out rule U9-U10, no heading U11 and under (results in a free kick), and kickoffs can be in any direction.

SWDL Teams

RC teams-1-U14 coed team, 1-U12 team, 1-2 U10 teams DU will have a team at each age level.
Game schedule will be available in March. Games start 4/22 and go through Memorial Day, with 2 weekends off due to tournaments.

Probable coaches are Kim Luckey, Andy Bakken, Sarah Anderson, and Mike Campbell.

Player Transfer Requests

Have been approved as they have come in-about 4.

Adjournment

Motion made by Jesse, 2nd by Josh

Passed 7-0

8:20pm