

RARYS Board Meeting Agenda 3/27/2017

Call to Order

At 8:04pm. Kim Luckey, Jenny Myszkowki, Linda Stadler, Sarah Anderson, and Jesse Boyarski in attendance.

Approval of Minutes

Motion made by Jenny
2nd by Jesse
5-0 Passed

Old Business

Director Vacancy

Justin Lockwood brought forth as nominee, but would not know of availability for a week. Pat Magee also mentioned as possible director. Tabled until after city council elections

Spring Soccer Teams

As of 3/26, RC withdrew the U14 team. Of all who had expressed interest, most withdrew to other activities, a few to MAYSA. We applied for exceptions through SWD for the U13 players that did register to play on the U12 team. There will be 1-U12 and 2-U10 teams. Games will be in Prairie du Chien, LaCrosse, Mauston, and Richland Center.

Report on SWD Grant

Grant request was approved at last SWD meeting to upgrade/build goals. Will be paid out in the next month or so. SWD is going through a treasurer change-over.

Report on 501(c)3

501(c)3 status was approved. Sarah will apply for a state exemption number. Jenny suggested a Donate Now button on the website. Thank you notes to those who donate. Perhaps signs up at concessions for those who donate.

New Business

Request for Reimbursement for Referee Registrations

\$210 to Kim for Kim, Gavin Anderson and Hayden Jelink for USSF Referee class on April 1. Motion to approve reimbursement by Jesse
2nd by Jenny
5-0 Passed

Spring Hosting Date

Richland Center hosts May 20th
Schedule is being finalized, but approximate times are 8:30-3 or 4
Possible refs are being contacted

For concessions, maybe just water-concessions did not do well last spring and families seemed to bring a lot of their own food and drinks

Fall Schedule and Fees

Games on Saturdays 9/9-10/28

Registration to open in June

Discussion of having 1 coach's or ref's child to play complimentary

Last year's fees were \$25-\$30-\$35 Table fees to next meeting

Adjourn

Motion made by Jenny

2nd by Jesse

5-0 Passed