

RARYS Board Meeting Minutes 4/18/2016

Call to Order: 7:03 pm

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

Approval of Minutes: Pat made motion; Joe seconded; Motion passed

Old Business:

SWDL Update:

First games played on Saturday, April 16. Two games per team at one location. Four more weeks of games scheduled in similar manner. One home tournament scheduled May 7. Refs will be assigned through WISRef.

Field Prep for Spring:

Three fields need marked and painted by May 7. A group of volunteers will complete that task.

Website Update:

Jesse and Joe gave an update for the website development. Highlights include rearranging, figuring out editing, meeting minutes, coaching resources and rules uploaded. Still working on more complicated tasks, like schedules for fall and field map. The home page will change based on current events. This project will be completed and ready to go live before flyers are handed out to schools next month.

Small Sided Initiative:

Joe made motion; Robin seconded to change our regulations to compliance with USYSA leagues recommendations of field size and team size (U8 - 4x4; U10 - 7x7; U12 -9x9; U14 - 11x11)

Some discussion on cost for more goals, etc. Unanimously passed

Birthdate Cutoffs:

Robin made motion; Sarah seconded to change wording on registration to calendar year to be follow USF & registration software. However, school years will be included. The registration will read, "born on or after January 1, (insert year, ie. 2002), and in grade (insert coordinating grade, ie. 7th or 8th). Passed unanimously

Approval of Fall League Rules:

Jesse moves to change the fall league rules to division 1 playing quarters and division 2, 3 & 4 playing halves. Brian seconded. Unanimously passed

New Business:

Fall League Flyer:

Beth presented a beautiful flyer to be printed. A few changes are needed like cost updated. Pat made motion to accept flyer with changes. Jesse seconded. Motion passed unanimously.

Fall League Fees:

2015 fall fees were \$25 per player up to 2 in a family; additional players per family \$20; \$10 late fee. This is slightly under actual costs. With online registration anticipated for this year, it will raise fees by approximately \$2.30 per player. Sarah made motion to raise fall league fees to \$30 per player up to 2 in a family; additional players per family \$25; \$10 late fee. Beth seconded; unanimously passed.

Online Registration:

Kim recommends LeagueOne for online registration. Brian made motion; Beth seconded. Motion passed unanimously.

Field & Goal Needs: Tabled until next month's meeting

Statement of Family of Their Intent to Register with RVSA for Fall:

Breining family verbally stated intent to register with RVSA for fall 2016 in private conversation with Kim. Some discussion ensued. No action necessary or taken at this time.

Referee Clinics and Certification:

Pat has completed a refing clinic with the RCHS girls soccer team. He is planning two additional clinics hopefully with RCHS boys soccer team, parents and other community members interested four weeks and two weeks before season starts. Certification is more difficult and costly due to travel and \$70 fee. Discussion on pay for refs for fall and utilizing leveled pay scale based on completion of clinic, certification and experience. Robin and the refing committee will draft a proposal and return with it to future meeting.

Coaching Certification:

Jesse has information on the Y1 that could be made available to coaches in the fall league.

Fundraising:

Joe and Jesse presented many good ideas for fundraising with share nights, etc. Everyone agreed it was a good idea. More information will be gathered and a proposal will be presented at a future meeting.

Meeting Schedule:

We will try survey monkey one more time with expanded dates NOT available to try for a night everyone is available. If results are not 100% we will consider an alternating schedule so everyone can attend at least some of the time.

Adjourn: Robin made motion; Pat seconded; unanimously passed at 9:28pm

