

RARYS Board Meeting  
June 19, 2017 7pm

**Agenda**

**Call to Order**

7:08pm

In attendance, Kim, Jesse, Josh, Sarah, Linda

**Approval of minutes**

Motion made by Jesse

Seconded by Josh

4-0 approval

**Vacant Board Position**

Craig Woodhouse, BJ Hinkle, and Jamie Hinkle presented for consideration

Request for all 3 to attend next meeting

**Committee Chairs**

Robin has confirmed she will still be ref chair, Pat will be the Rules chair and run the ref clinics, Jenny is still willing to be equipment chair for the fall. Monica DeClerq is the new liason with Driftless, and could be a possibility for the Driftless chair.

**Review of Spring Season**

DU had 1 team each in U14, U12, and U10. RC had 1 team in each U12, and U10. Season seemed to go well and had good levels of competition.

MAYSA RC had 1-each U16, U14, U14G(U14-U12), U12, U10

Discussion of ref situation, Tri-Rivers

SWD becoming more active in pursuing coaching and reffing clinics

**Chair Reports**

Registrar

Driftless

Muscoda

Coach

Communications/Website

Rules

Equipment

Ref

Fields

Concessions

**Fall Season Prep**

Morning show on WRCO scheduled for next Monday 9am live-Kim to do.

Ads will be put in the papers.

We received the \$1000 grant from the SWD

Kim and Sarah will take care of the 501(c)3 tax filing

**Adjourn**

Motion made by Jesse

Seconded by Josh

5-0