

RARYS Board Meeting Minutes - 7/18/2016

Members Present: Sarah Anderson, Jesse Boyarski, Robin Dickman, Kim Luckey, Tara Ruhland

Members Absent: Pat Magee, Brian Hillers, Jenny Myszkowski, Joe Stadler, Linda Stadler, Beth Storms

Call to Order: 7:07pm

Approval of Minutes: Motion to approve by Tara; Jesse seconded; unanimously passed

OLD BUSINESS

MAYSA Fall Option – Refund Requests - 6 players withdrawing; 3 requesting refund. Motion to approve withdrawal of registrations and refunds by Jesse; Robin seconded; passed unanimously.

Referee Clinic/Certification Process - Minor changes from Robin's proposal include not including ref kit and a payscale spreadsheet found on RARYS google drive account.

Motion made by Robin to approve; Sarah seconded; passed unanimously

RV & Driftless may have some volunteers to ref. Sarah will pass on these names when she receives them from the other clubs

Fundraising - Culver's Share night is September 7; 4-8pm. Jesse will follow up with Papa Murphy's for a share night.

Spring Soccer Survey - Waiting for Joe to prepare, sent and report results

League One Online Registration - 170 Kids registered in RC so far; 54 in Div 1, 46 in Div 2, 23 in Div 3, 16 in Div 4

NEW BUSINESS

Viroqua/Spring Green Contacts - Driftless is including some Div 1 teams this year in their registration.

Prairie du Chien teams - would like to come Oct. 1 to play 2 games with 1 U14 team, 1 U12 team and 1 U10 team. Robin made motion to schedule these games; Sarah seconded; passed unanimously

Equipment Needs - Motion made by Robin to approve necessary equipment purchases for the fall league by the equipment coordinator; Sarah seconded; passed unanimously

Coaching Committee Proposal - Jesse presented a lengthy and in depth coaching proposal with attached documents. There was much discussion on this topic as Jesse detailed and explained the materials. Kim summed up the proposal into 3 parts 1. Coaching equipment totalling <\$1,000. Kim made motion to approve the spenditure; Jesse seconded; passed unanimously. 2. Risk Management and background info. Kim made motion to approve getting these on coaches; Sarah seconded; passed unanimously. 3. Approval of the outline of resourced and documents. Robin made motion to accept; Jesse seconded; passed unanimously.

Committee Structure - table and look forward to better job descriptions of each chair and committee.

Mission Statement - We are happy with the current mission statement and strive to live within its direction. No action needed.

Electronic Voting Policy - Jesse made motion to follow SWDL rules on a temporary basis until need a different policy; Sarah seconded; passed unanimously

SWDL policy: “Any action which may be taken at a meeting of the Board of Directors may, alternatively, be taken without a meeting if the Directors shall consent to such action in writing or by email to the Secretary. The Secretary shall notify all Directors of the proposed action and give a reasonable period of time (not less than three days) for response. So long as a quorum of Directors has responded in the given time, such consent shall have the same force and effect as a vote at a meeting of the Directors. If no Director has opposed the action in the given time, it shall be recorded as unanimous approval of the Board. If one or more Directors oppose the action but the majority approves, the votes of each responding Director shall be recorded. Any Director who does not respond in the given time shall be deemed to have abstained from the voting.”

Spring Soccer - elicit more feedback (excluding anonymous) on website and discuss at a later meeting date.

Adjourn - 8:57pm

Jesse made motion to adjourn; Robin seconded; unanimously passed

Respectfully submitted,

Robin L. Dickman, RARYS board secretary