

RARYS Board Meeting
24 July 2017 7pm
Agenda

Call to Order

7:03pm In attendance, Kim Luckey, Joe Stadler, Linda Stadler, Sarah Anderson, Jesse Boyarski, and Jenny Myszkowski.

Approval of Minutes

Motion made by Linda to approve minutes from June 19, 2017 meeting. Seconded by Jesse. Motion passed 6-0.

Board Position

Craig Woodhouse withdrew his name from consideration due to other commitments. Table issue until BJ or Jamie Hinkle is able to attend board meeting. Sarah will notify of next meeting.

Rules Discussion

Rule changes to be added are build out line in U10, no heading in U10 and below with discouraging upper divisions, kick off in any direction. Joe made a motion to support rule changes and hand off to Pat for wording. Jesse seconded. Motion passed 6-0.

Proposal for changes to “mercy rule” is to be approached at the coaching level with no formal rule in place to try and prevent lopsided scores.

Treasurer

No report

Spring invoices

Invoices from other clubs to pay ref fees total about \$150.

Sarah Reimbursement

Shopping News ad and nonprofit 990 form totaling \$51.60
Jenny made a motion to reimburse. Joe seconded. Motion passed 6-0

League One/Driftless Checks

League One checks for registration have started to come in and Driftless paid for spring 2017. Checks will go to Ken.

Adjourn

Next board meeting set for 8/21 at 7pm at North Park with coaches’ meeting either before or after.

Motion to adjourn made by Joe, seconded by Linda. Motion passed 6-0. 7:53pm