

RARYS Board Meeting Agenda

8/22/2016

Call to Order

7:03pm

In Attendance: Tara Ruhland, Kim Luckey, Linda Stadler, Sarah Anderson, Beth Storms, Jesse Boyarski, Joe Stadler

Pat Magee and Bethany Stadler joined late.

Absent: Ken Moerer, Jenny Myszkowki, Brian Hillers, Robin Dickman

Kim requested Sarah to take minutes.

Approval of Minutes

Beth made motion to approve minutes as written

Joe seconded

Unanimous vote 7-0

Old Business

Fundraising

Culvers – 9/7 with Robin being the lead, discussion was limited to confirming date, and that we need to supply workers. Follow up with Robin for number of workers recommended and length of shifts. Also follow up with Robin for plans for who works it.

*Update Robin hopes that board members and players would be able to be enough workers-3-4 per shift

Papa John's Murphy's Kim Stanley contacted Kim Luckey to verify we were still interested in having a night. Jesse will follow up with Kim Stanley and set a date for second or third week in October.

League One 175/353 registrations were online, just under half. We did have a few snags with online registration that we hope to smooth out, but the overall impression has been a good one. Parents liked it, Ken Moerer liked getting one big check instead of 50 small checks. Sarah would like it more if we were able to get some of those snags ironed out.

Prairie du Chien teams – 10/1 PdC will bring 3 teams –1 in each division 2,3,4 to play 2 games on 10/1 against 2 separate teams in each division. Kim has asked them if they would be interested in adding a second Saturday to come up and play, and we are waiting to hear back. Mauston has responded that they are unwilling to come down to play because they form teams for spring and summer and basically done playing now. Pat mentioned Wonewoc Center (new league ~3 years) out of Wonewoc, Hillsboro, Union Center, that we may look to in the future to bring in for games.

*Update Pdc declined a second Saturday

New Business

Coaching Committee Report

Jesse reported that all teams have been assigned coaches and most mentor meetings have taken place. There is only one trouble spot at this point in time that is being dealt with since a coach was called up by the guards and will be away for a few weeks. Equipment that was approved at last meeting was bought and totaled ~\$1000, Jesse will turn in receipts for reimbursement. We have received about 8 coach passes back. Sarah has run reports on who has passed the checks, and who has completed the online disclosure. Determined to issue checks to coaches in batches as we see they are completing requirements.

Referee Committee Report

Pat-HS Soccer Girls have completed training, will need to update themselves via the website for our rule changes eg. game halves. HS Soccer Boys that were on team as of a week prior to their practices starting completed training. Pat will hold one more clinic to pull in any stragglers and hopefully coaches most likely on a Saturday (9/3?). One of the biggest complaints from last season was refs using cell phones, so all who have attended training have been told they are not allowed to use phone except at half time. They will need to have a watch-go buy one or RARYS has some available. Pat requested set of ref flags on hand for division 4 when using 3-man with certified ref training high schoolers.

Field Report

Kim filling in for Brian- All of the fields have been laid out and some have been marked. 2 division 2 fields, 3 division 1 fields, 1 division 3 field all in main park. Division 4 field is in back lot with a division 3 field across it in the back lot. One set of division 2 goals have been purchased for \$1590. Currently working with RC Parks & Rec to purchase set of division 3 goals for ~\$1750. Jesse will put a map on the website. Sarah will create signs to label fields before first games.

WYSA Anti-Poaching Policy

WYSA has adopted an anti-poaching policy active 8/1/16 to try to prevent what is prevalent in youth baseball. After much discussion Joe proposed we table a vote of adoption until next meeting to allow board members to review policy on WYSA website.

Board Meeting Dates

Future board meetings set for 4th Mondays of the month through November. 9/26, 10/24, 11/28 at 7 pm Joe made the motion, Sarah seconded, Unanimous 9-0. We will not meet in December due to the holidays. The desire is to hold every other month in 2017, this will be reapproached by November.

Spring Soccer

Kim has been attending SWDL meetings, and will continue. Some ideas were presented for the possibilities to look at: informal rec league for U8; play in house in the spring, but block-out weekends to allow for tournament play; spring HS boys division; fall HS girls division

Adjourn

Jesse moved, Beth seconded, Unanimous 9-0