

RARYS Board Meeting
Agenda
9/25/2017
7pm

Call to Order

At 7:05 pm. Kim, Pat, BJ, Joe, Sarah, and Jesse in attendance.

Motion to approve minutes made by Joe, seconded by Pat. Motion passed 6-0

Treasurer's Report

Additional registration money to be deposited, including from Driftless.

Old Business

RVSA

RVSA contacted on 9/5 wanting to play at U8 level.

Split last scheduled game for 11:30, check to see if 2016 fees were paid.

Joe makes motion to offer games to RVSA U8 for \$10 per team per game in the 11:30 time slot

BJ seconded, Motion passed 6-0

WI CES

Just an update that CES has not been filed yet. A previous fiscal year report is needed.

Discussion of policy re: Communications with other clubs or soccer organizations

Kim will draft language to be voted on at next meeting.

New Business

Refund Requests

Mauston Ref Fees for DU from spring \$125

Brian Hillers-part for painter ~\$85

Player fee for Ava Adams

Motion made by Sarah to approve all 3, Seconded by Joe, motion passed 6-0

DU U14 Fee

DUA requested a reduced fee for U14 players due to shorter playing schedule. Other DU players \$40 each, DU U14 \$25 per player

\$25 conditional reduced fee for RC U14 players dependent on number of games played

Motion made by Pat, seconded by Jesse, Motion passed 6-0

Zero Tolerance

Problem game 2 weeks ago, both teams were approached. Pat would like to ref with the 2 refs involved to try to build their confidence up again.

Riverdale Homecoming

Muscoda D3 teams played each other Friday night of their homecoming in Muscoda to promote RARYS.

Went very well with a good turn out. In future, schedule Muscoda teams to play each other that week in Muscoda. Look at getting them refs for games. Possibly have a Muscoda RARYS alumni game too.

Shredding Old Records

Retain records of players within eligibility. Eight year retention policy for registrations, shred anything older. Motion made by Joe, seconded by BJ, motion passed 6-0

Thank you cards

Linda wants to send. Known cards to send-Kiwanis, Culvers. Pat makes a motion for standing approval of thank you cards. Seconded by BJ. Approved 6-0.

Adjourn

Next meeting October 16 at 7pm at Kim's office

BJ made motion to adjourn

Joe seconded

Motion passed 6-0 8:11pm