

RARYS Board Meeting Minutes

September 26, 2016

Call to Order: 7:09 PM

Members Present:

Kim Luckey, Sarah Anderson, Jesse Boyarski, Joe Stadler, Jenny Myzskowski, Robin Dickman

Members Absent:

Pat Magee, Brian Hillers, Tara Ruhland, Linda Stadler, Bethany Stadler, Ken Moerer, Beth Storms

Approval of Minutes:

Jenny made motion to approve. Joe seconded motion. Unanimous approval.

OLD BUSINESS:

Fundraising:

1. Still waiting on check from Culvers. Don't even have numbers yet on what was raised. Attendance was poor since it was flooding and the first night of the Richland County Fair.
2. Papa Murphy's is scheduled for October 19. There is less work for the board to do, but we need to advertise so people know to go and buy that night.

Field Report:

Brian planning to paint fields tomorrow (Tuesday, September 27). Could be glitch is Parks Department still has North Park closed. RARYS board & Brian will work around if necessary.

WYSA Poaching Policy:

A detailed policy was sent out about poaching from other teams. Tabled from last month in order to thoroughly read it and take action tonight. (This policy can be uploaded and attached to these minutes.)

Sarah made motion for RARYS to endorse the WYSA poaching policy. Jesse seconded. Unanimous approval.

NEW BUSINESS:

Reschedule of Games:

Discussion on when/how to reschedule the games from September 10 & 24. Robin made motion to move September 10 games to November 5 and September 24 games to November 12 under these conditions: The temperature is above 20 degrees Fahrenheit, the ground is not frozen, and there is no significant snow coverage on the fields. Also, if games are again

cancelled on November 4, the RARYS season ends. If games play on November 4, we will try to run games again under same conditions November 11. Joe seconded motion. Unanimous approval.

Charitable Status - 501(c)3:

RARYS currently has non-profit status, but does not have charitable status which would allow donors to receive a tax deduction for their donations. The application is online and we would most likely be approved, but the cost is \$400.00 Robin made a motion to continue the process for charitable status 501(c)3. Joe seconded. Unanimous approval.

Spring Soccer:

Tabled for future meeting as there is much time to discuss and move on topics related to spring season.

Adjourn:

Joe made motion to adjourn. Jesse seconded. Unanimously approved at 7:59 PM

Next meeting is October 24, 2016, 7 PM

Respectfully submitted,
Robin L. Dickman, RARYS board secretary