

East Central Executive Board Meeting  
 Kimberly Civic Center  
 Evergreen Room  
 April 16, 2018

**Attendance**

Doris Schommer	President	Marti Coan	Vice President
Tod Maki	Treasurer	Gary Coenen	Secretary
Wayne Stoflet	Scheduling	Mike Jones	Referees
Chris Billstrom	Games Comm.	Mike Buman	Recreational Comm.
Sean Breitzman	Academy	Sue Ann Evers	Director of Operations

Calendar of Meeting. Currently we have the following dates to meet. We would like to adjust the meeting so that it falls more in line with our soccer season. Doris will adjust the dates and present at the May meeting.

Month	All Club Board Meeting	Executive Board Meetings
January		X
February	X	
March	X	
April		X
<b>*May</b>	X	
<b>*June</b>		X
<b>*July</b>	X	
August	No scheduled meeting	No scheduled meeting
September	X	
October		X
November	AGM	
December	No scheduled meeting	No scheduled meeting

\*Board Meetings start at 7:00 PM unless indicated by \*

**\* These meetings start at 8:00 PM once the East Central District Soccer Season has started.**

**Budget adjustment for 2018/2019 Season**

- With the new Demosphere scheduling process East Central will need to pay to have the use of the scheduling tool. Cost is \$10.00 per team per season. East Central has a fall and spring season. Discussion was had as to the best way to handle the additional cost for obtaining the Demosphere tool. It was decided that the fee would be added onto the player fee we currently charge each player
- Registrars should be paid to process player pass cards. This player fee increase would also provide a way to pay the District Registrar and Assistant Registrars for processing player pass cards.

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	East Central player fee in 2018/2019
Classic	\$8.00
Recreational U8-U19	\$5.00
Recreational U5/U6	\$3.07

**Demosphere**

- Demosphere has offered to host the East Central Website. The cost would be lower than what we are currently paying, but there would be a fee to create the website and get it ready for our membership.
- Currently we are paying \$780.00 per month. Demosphere would change \$600.00. There would be a fee of \$1000.00 to do a custom makeover.
- A committee would work on the project to create the new website for the benefit of all members in East Central.
- Mobile friendly/Responsive website
- East Central will take money from other reserves that we have. This cost will not be passed onto the players.

**East Central Scheduled Games – Spring 2018**

The East Central Board has decided to cancel the first week of classic soccer games due to the unseasonable weather. All games scheduled for Sunday April 22 through April 27 will be cancelled and will not be officially rescheduled nor will scores for these games be included in the standings.

League games will resume starting April 28, 2018 for East Central Recreational, Academy and Classic Leagues. Academy events will be determined on an event by event schedule.

If the weather continues to make fields unplayable, games scheduled for April 29 through May 5 may be moved by the home team to the week of June 24 for classic teams and July 15 for recreational teams. All games scheduled for April 28th or later are considered part of the schedule and will need to be played.

**Clubs must notify their referee assignor of any schedule changes.**

These scheduled movements apply only to East Central Scheduled events. State league games are not included in this adjustment.

Notice will be sent to all members in the East Central Soccer District.

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**Respect the Game**

- Due to the weather and the game changes that had to be made, it was decided to move the “Respect the Game” program to begin Saturday May 19 and continue through Friday May 25.
- Reminder that this program is for East Central scheduled events.
- Academy program will make sure that each club will present the “Respect the Game” program to teams where their team is in the home teams scheduled space. Academy directors for these clubs will provide an ambassador to present the program before the start of the game.

**Outreach email sent to clubs**

- An email was sent out asking clubs what WYSA could do to help develop programs.
- Currently the district processes player pass-cards and creates schedules
- Really what does the state want the district to do.

Chris Billstrom has refugee players in Oshkosh. The players are coming into the country and the green card has the birth as being January 1. This is not the correct birthdate of the player, but we have no way of verifying when the actual birthday is. He would like to apply for a waiver to allow the player to play on their U16 team. This has been an issue with other clubs as well. Doris said she would think about it.

Adjourned 8:15 PM

Submitted by  
Sue Ann Evers

for

Gary Coenen  
East Central Secretary