

Wisconsin Youth Soccer Association Inc.  
East Central District All Club Board Meeting  
Little Chute Municipal Center  
July 25, 2018  
8:00 PM

<b>Club</b>	<b>Representative</b>	<b>Club</b>	<b>Representative</b>
FC Green Bay	Jenna Ryan	Neenah	Marti Coan
FC Menasha	Kevin Otto	New Holstein	Steve Conrad
FOX Cities United	Darin Wendt	NEW United	Vicki King
FOX Cities United	Jenny Wendt	Niagara Northern Stars	Jim Laydon
GBL	Blair Bandow	Oshkosh	Christopher Billstrom
HOVSA	Lisa Perkofski	Synergy	Jeff Jones
Howard Fire	Matt Bellisle	TASK	Jay DeBruin
Kiel	Laura Markham	United Hurricanes	Scott Frisch
Kimberly	Wayne Stoflet	United of Allouez	Abdul Nur
Manitowoc GG	Steve Meyer	Water Cities	Mark Frierdich

Clubs Absent: DePere, Electric City, Fond du Lac

**East Central Board Members**

President – Doris Schommer  
Vice President – Marti Coan (Neenah)  
Secretary – Absent  
Treasurer – Absent  
District Registrar – Kevin Otto (FC Menasha)  
TOPS/Scheduling – Wayne Stoflet (KASA)  
Games Comm. – Chris Billstrom (Oshkosh)  
Adult League Comm.- NA  
Recreation Comm. – Absent  
Referees – Mike Jones (Neenah)  
Academy Comm. – Sean Breitzman (NEW United)  
Director of Operations – Absent

**Roll Call (by sign in)**

Introductions were made around the room.

**Secretary Report**

Approval of May 2018 minutes – Tabled

**Treasurer's Report – See report**

*Motion: A motion was made by Jay DeBruin (TASK) and seconded by Kevin Otto (FC Menasha) to approve the Treasurer's Report for July.*

*Approved*

## Commissioner's Report

- TOPS
  - KASA TOPS – New session will run April 7-May 12, 2018
  - Water Cities TOPS program has been completed for the season
- Scheduling – See attached Report
- Registration – No Report
- Referee – No report
- Games - No report
- Coaching – See attached Report
  - Coaching- looking for options on timing of D course up in District over winter months. Suggestion to send email for seriously interested coaches from club.
- Adult
  - No Report
- Recreational – No report
- Academy –
  - Academy – asking club reps to share academy reports with coaches- for “coaching” adjustments to help academy games be more ‘level and competitive’.

## **For the Good of Soccer –**

- Game day rooster for Recreational teams was placed as an agenda item for the December AGM.
- If a team shows up without player pass cards, as per the rules, the referee decides if the game will be played.
- Open promotion violations this season were addressed and the club(s) in question were asked to do the appropriate thing.

## Demosphere – See attached

- See attached:
  - Printing player passes on Demosphere
  - List of Demosphere Issues and Concerns

Adjourned

Respectfully submitted by,

Marti Coan  
East Central Vice President

East Central District (004)  
Missed Board Meeting - Season 2017-2018

Club No	Club Name	2016-2017 Total Players*	Votes 2017-2018	09/18/17	12/02/2017 (AGM)	02/19/18	03/19/18	05/21/18	07/25/18	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	445	1							0	\$0.00
032	Electric City Youth Soccer	430	1					1		1	\$0.00
006	FC Green Bay	245	1							0	\$0.00
045	FC Menasha	359	1							0	\$0.00
024	Fond du Lac Soccer	225	0	1	1	1	1	1		5	\$200.00
078	Fox Cities United Soccer Club	564	2					1		1	\$0.00
030	Foxx Soccer Club	27	1							0	\$0.00
121	Goalgetters United Soccer Club (Manitowac Goalgetters)	110	1		1			1		2	\$0.00
027	Green Bay Lightning	208	1					1		1	\$50.00
117	Heart of the Valley Soccer Club	150	1							0	\$0.00
	Howard FC	345	1							0	\$0.00
036	Kiel Soccer Club	125	1							0	\$0.00
037	Kimberly Area Soccer	776	2							0	\$0.00
001	N.E.W. United Soccer Club (Appleton)	985	2							0	\$0.00
058	Neenah Soccer Club	1,509	4							0	\$0.00
052	New Holstein Soccer Club	66	1	1				1		2	\$50.00
099	Niagara Northern Stars	143	1	1				1		2	\$50.00
057	Oshkosh United Soccer Club	614	2							0	\$0.00
003	Synergy Soccer Club (Ashwaubenon)	185	1							0	\$0.00
071	Thunder Area Soccer Kids (TASK)	350	1							0	\$0.00
029	United Hurricanes - HSYSA	614	2							0	\$0.00
084	United Soccer of Allouez	208	1							0	\$0.00
096	Water Cities Soccer Club	122	1							0	\$0.00
		8,805	30	3	2	1	1	7	0	14	\$350.00
	Missed Meeting Fine Amount			\$50.00							
	Missed Meeting Credit			\$50.00							
	Total Clubs in Districts = 22										
	Total Clubs in League = 21										
	No Meetings - August and December										
	Executive Only Meeting - January, April, June, October										
	* Total Players include Recreational, Classic, TOP and Adult for what was invoiced.										
	1 to 500 members = 1 vote										
	501 to 1000 members = 2 votes										
	1001 to 1500 members = 3 votes										
	1501 to 2000 members = 4 votes										
	2001 to 2500 members = 5 votes										
	2501 or more members = 6 votes										



East Central Region (004)  
Monthly Financial Report

Committee: Treasurer  
Membership: Tod Maki ([todmaki@gmail.com](mailto:todmaki@gmail.com))  
Purpose: Management of East Central District Budget and Daily Financial Operations  
Date Submitted: July 25, 2018

1. Bank and Checking Account Information

a. Bank Statement Balance ending July 10, 2018		\$27,146.48
b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250		
c. Checkbook Balance as of July 15, 2018		\$24,867.52
i. Referee Mentoring Project		
1. Approved at Dec 5, 2015 EC Meeting		\$7,000.00
2. Expenses as of July 15, 2018	\$1210.00	
3. Revenue as of Feb 19, 2018	\$200.00	
4. Amount used as of July 15, 2018		<u>\$1,010.00</u>
5. <b>Balance as of July 15, 2018</b>		\$5,990.00

2. CD owned by East Central District

- a. 6 Month CD (Original Amount \$10,000.00)                      Renewal Amount: \$10,502.94
  - i. Purchase Date: Sept 8, 2007      Renewal Maturity Date: March 8, 2018
  - ii. Interest Rate/APY 3.940%/4.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal
  - iii. Outstanding amount for Rec and Adult Programs \$7,922.29; remaining balance to East Central General Funds when cashed in.
- b. 12 Month CD (Original Amount \$10,000.00)                      Renewal Amount: \$10,716.87
  - i. Purchase Date: Sept 8, 2007      Renewal Maturity Date: September 8, 2018
  - ii. Interest Rate/APY 3.940%/4.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal
  - iii. Outstanding amount for TOP Soccer Programs \$9,851.00; remaining balance to East Central General Funds when cashed in.

3. Inventory

- a. Domain Names Owned
  - i. ecdsoccer.org and ecdsoccer.com
    - 1. Registered with Network Solutions; Expires February 17, 2020
  - ii. eastcentralsoccer.org and eastcentralsoccer.com
    - 1. Registered with Network Solutions; Expires February 6, 2020
- b. Web Site Hosted by
  - i. TST Media, LLC; Yearly Contract
- c. Equipment
  - i. Optoma PRO360W 3D-Capable DLP Multimedia Projector, 3000 Lumens, 3000:1 Contrast Ratio
  - ii. 12' HDMI Cable
  - iii. N600 Wireless DB Router

4. Missed Meeting Reports

- a. See document – EC\_MissedMeetings-2017-2018-20180725.pdf

5. Player Fees and Counts

- a. Player Fees for 2017-2018 – 5% increase
  - i. Recreational Player:      \$3.07 (\$2.93)
  - ii. Classic Player:              \$6.14 (\$5.85)
  - iii. Adult Player:               \$3.07 (\$2.93)
  - iv. TOP Soccer Player:        \$0.00 (\$0.00)
- b. Invoice dates – February 2018 and July 2018.
- c. Player Count as of Feb 1, 2018 – 2017-2018 Season
  - i. Number of Clubs with Registered Players – 20 (Total Clubs/EC League Clubs: 22/21)



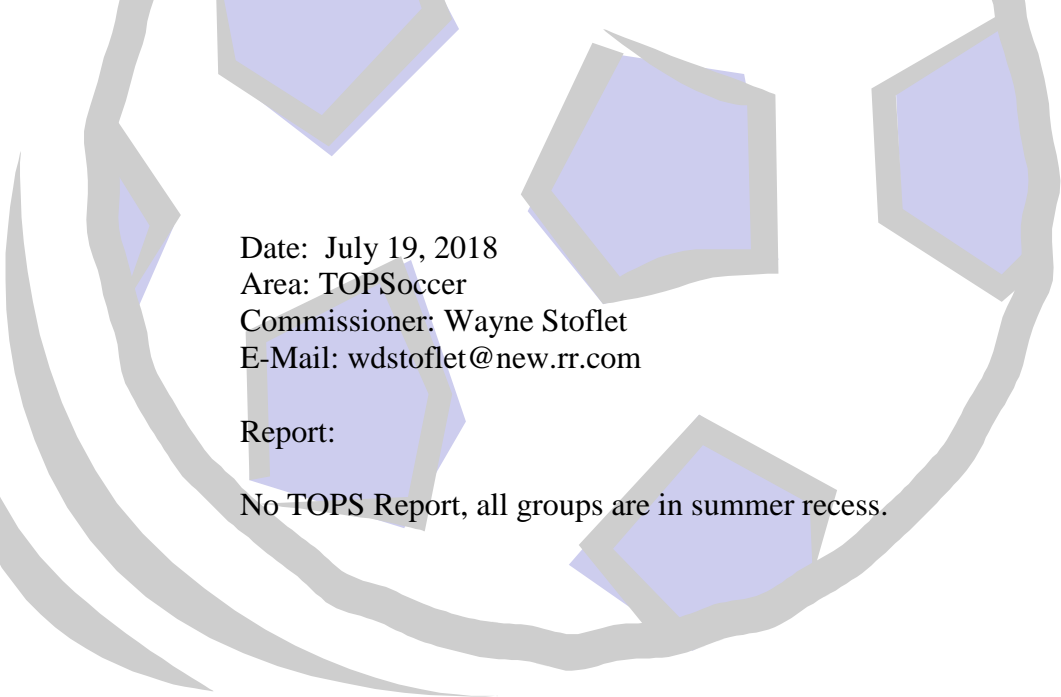
East Central Region (004)  
Monthly Financial Report

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- ii. Total Number of Players: 5,607
    - 1. Recreational Players: 2,951
    - 2. Classic Players: 2,619
    - 3. Adult Players: 0
    - 4. TOP Players: 37
  - d. Player Count for 2016-2017
    - i. All 23 Clubs have registered players for 2016-2017 season.
    - ii. Total Number of Players: 8,805 (2015-2016: 7,682)
      - 1. Recreational Players: 4,490 (2015-2016: 3,360)
      - 2. Classic Players: 3,993 (2015-2016: 4,066)
      - 3. Adult Players: 287 (2015-2016: 215)
      - 4. TOP Players: 35 (2015-2016: 41)
6. Future Action Items
- a. Sept 8, 2018 Review 12 month CD
  - b. Sept 8, 2018 Review 6 month CD
  - c. Feb 1, 2019 Web Site Hosting Invoice from TST Media, LLC
  - d. Feb 1, 2019 2018-2019 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail
  - e. March 2019 Present 3 Year Budget to EC Executive Board for Review and Discussion
    - i. Review Approved Budget for Budget Years 2019-20 to 2020-21
    - ii. Review Player Fees for 2018-19 to 2020-21
    - iii. Review and Discuss Budget Year 2021-22
  - f. April 2019 Present 3 Year Budget to EC Board for Review, Discussion and Approval
    - i. Review and answer questions for Budget Years 2019-20 to 2020-21
    - ii. Review Player Fees for 2019-20 to 2020-21
    - iii. Present, Discuss and Approve Budget Year 2021-22
  - g. July 1, 2019 2018-2019 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
  - h. Jan 2020 Review and Renew domain accounts information for eastcentralsoccer.org, eastcentralsoccer.com, ecdsoccer.org and ecdsoccer.com
7. Requesting reimbursement
- a. Documentation reimbursement
    - i. Copy of Invoice(s), sales receipt(s), etc to show proof that amount requesting is for East Central business. Make sure the total amount to reimburse is clearly marked.
    - ii. If no Invoice you will need a copy of the check or credit card statement with the following information in a supporting documents
      - 1. Vendor name , full address and phone number
      - 2. Invoice Number for each item if more than one
      - 3. Date of Purchase for each item
      - 4. Reason for Purchase for each item
      - 5. Amount of each item purchase
      - 6. Description of supporting documentation (credit card statement, check, etc)
      - 7. Sum of items purchased that needs to be reimbursed
  - b. With the documentation put the Payee name and address to send the check to
  - c. You can mail or email (Preferred method) supporting documents for reimbursement to
    - i. Email: [todmaki@gmail.com](mailto:todmaki@gmail.com)  
Subject: East Central Reimbursement – [your name]
    - ii. Mail: Tod Maki, 1735 Spring Hills Lane, De Pere, WI 54115
    - iii. Phone Number: 920.362-1004 (cell)
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8. Player History
  - a. Request to see document - EC\_Membership\_YearlyBreakdown.pdf



Date: July 19, 2018  
Area: TOPSoccer  
Commissioner: Wayne Stoflet  
E-Mail: [wdstoflet@new.rr.com](mailto:wdstoflet@new.rr.com)

Report:

No TOPS Report, all groups are in summer recess.

Future Activities:

Decisions Required:



Date: July 20, 2018  
Area: Scheduling  
Commissioner: Wayne Stoflet  
E-Mail: wdstoflet@new.rr.com

Future Activities:

## **FALL SOCCER**

Fall District Soccer Scheduling will be done using the Demosphere Platform

- Requests have been sent to the club field schedulers asking them to enter Field Complexes into the new system.
- Requests are being sent to the club registrars to complete a “Team Application” for each team playing in the Fall EC leagues.
- On or about August 12 Sue Ann will send each club a list of teams registered (that have applied) for fall leagues. An August 15<sup>th</sup> date is set for a district “Prescheduling Meeting”.
- Following August 15 our best efforts will be put forth to provide a first draft schedule on a timely basis. We hope to provide clubs with about a week for fine tuning the schedule before going public.
- Best efforts will be made to take into account any or all team blackout dates.
- We hope to have the schedule ready to go public by August 26<sup>th</sup> . This is a target date, do not etch this date in stone. **THE LEARNING CURVE IS A STEEP CLIMB.** This may include having to wait for Demosphere support.







Date: July 25, 2018

Area: Coaching

**Report:**

**East Central Coaching Clinics 2018**

WYSA Schedule Clinics - [http://www.wiyouthsoccer.com/coaches/course\\_schedule\\_and\\_registration/](http://www.wiyouthsoccer.com/coaches/course_schedule_and_registration/)

Attendance	Clinic	Location	Date	Start time
35	Y1 Clinic	JRG 545 S John St, Kimberly, WI 54136 Kimberly School Dist.	April 4, 2017	6:00-9:00 PM
	4 v 4	<b>Classroom Sessions</b> Lineville Intermediate School 2700 Lineville Road Howard, WI 54313 <b>Field Sessions</b> Akzo Nobel Park 1600 Pinecrest Road Howard, WI 54313	July 21, 2018	8:30 AM-12:30 PM
	7 v 7	<b>Classroom Sessions</b> Lineville Intermediate School 2700 Lineville Road Howard, WI 54313 <b>Field Sessions</b> Akzo Nobel Park 1600 Pinecrest Road Howard, WI 54313	July 21, 2018	2:30-6:30 PM
	11 v 11	<b>Classroom Sessions</b> Lineville Intermediate School 2700 Lineville Road Howard, WI 54313 <b>Field Sessions</b> Akzo Nobel Park 1600 Pinecrest Road Howard, WI 54313	July 22, 2018	2:30-6:30 PM
	9 v 9	<b>Classroom Sessions</b> Lineville Intermediate School 2700 Lineville Road Howard, WI 54313 <b>Field Sessions</b> Akzo Nobel Park 1600 Pinecrest Road Howard, WI 54313	July 22, 2018	8:30 AM-12:30 PM
	4 v 4	This course is held remotely through the Digital Coaching Center	On going	

**In-Person Courses**

- The 11V11 module is geared to providing strategies and tools to create a fun, player-centered environment for coaches working with 13U and older teams.
- The 9V9 module is geared to providing strategies and tools to create a fun, player-centered environment for coaches working with 11U – 12U teams.



- The 7V7 module is geared to providing strategies and tools to create a fun, player-centered environment for coaches working with 9U - 10U
- The 4V4 module is geared to providing strategies and tools to create a fun, player-centered environment for coaches working with 8U and younger teams.

**Online Course**

- The 4v4 Online Course is a two-hour course that builds on the principles covered in U.S. Soccer's Introduction to Grassroots Coaching Module. Specifically, candidates will learn more about U.S.