

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Kimberly Municipal Center
March 19, 2018
6:30 PM

Club	Representative	Club	Representative
DePere	Tod Maki	Neenah	Mike Jones
Electric City	Deb Belongea	New Holstein	Mindy Ausloos
FC Green Bay	Quinn Ross	NEW United	Doris Schommer
FC Menasha	Kevin Otto	Niagara	Jim Laydon
FOX Cities United	Renee' Sullivan	Oshkosh	Brian Casey
GBL	Blair Bandow	Oshkosh	Matt Callahan
HOV	Lisa Perkofski	Synergy	Jeff Jones
Howard FC	Matt Bellisle	TASK	Jay DeBruin
Kiel	Tina Murkowski	United Hurricanes	Bruce Pecore
Kimberly	Darla Huth	United of Allouez	Abdul Nur
Manitowoc GG	Steve Meyer	Water Cities	Mark Frierdich

Clubs Absent: Fond du Lac

East Central Board Members

President – Doris Schommer

Vice President – Absent

Secretary – Gary Coenen (HOV)

Treasurer – Tod Maki (DePere)

District Registrar – Kevin Otto (FC Menasha)

TOPS/Scheduling – Wayne Stoflet (KASA)

Games Comm. – Chris Billstrom (Oshkosh)

Adult League Comm.- NA

Recreation Comm. – Mike Buman (HOV)

Referees – Mike Jones (Neenah)

Academy Comm. – Absent

Director of Operations – Sue Ann Evers

Roll Call (by sign in)

Introductions were made around the room.

Secretary Report

Motion: A motion was made by Jay DeBruin (TASK) and seconded by Mike Buman (HOV) to approve the Secretary's Report for March.

Approved.

Treasurer's Report – See report

Motion: A motion was made by Kevin Otto (FCM) and seconded by Chris Billstrom (Oshkosh) to approve the Treasurer's Report for March.

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
 - There is a face to face scheduling meeting tonight after the board meeting to finish up any additional schedule adjustments that needed to be worked out.
 - Final changes must to be made by end of day on March 29. On March 30 the final schedule will be pulled for Mike to upload into Game Officials. Clubs will also be sent the final copy. No editing of schedule will take place during this time.
 - Once the schedule becomes public all changes will be made by following the proper procedures for schedule changes.
 - Reminder that East Central had discontinued using the Rescheduling Tool. Coaches must contact one another by email to work out details for a new play date.

- Registration
 - Make sure you have your player pass cards into the District Registrar and Assistant Registrar in plenty of time.

- Referee – No report

- Games - No report

- Coaching
 - April 4 – Y1 clinic. Please have coaches register as soon as possible
 - April 15, 2018 – Grassroots coaching clinics in Wrightstown. Looking for players to assist in coach training.
<https://www.ecdsoccer.org/page/show/3924342-wrightstown-hs-coach-clinic-player-sign-up>

- Adult
 - WSL has selected a different registration tool from what the youth are using. All clubs are aware of the new process and will move forward to get their players registered.
 - Adult League scheduling will still be done on the youth side. Clubs will need to create scheduling teams for the scheduling process.

- Recreational – No report

- Academy – No report

State Board Report

- The email from WYSA outlines the steps that are being taken to switch from Active to Demosphere. Please review, so your club has a clear understanding of the process. (A copy of the email is located below)
 - Clubs must use league One until June 30, 2018 or pay a penalty
 - Demosphere will start in July 1, 2018
- Teams are advised to keep their player passes into the new season as backups.

For the Good of Soccer

- Respect the Game
 - The week of May 7- 13, 2018 East Central will host the “Respect the Game” program.
 - Clubs should support and inform their teams about the program.
 - Only East Central teams playing in East Central scheduled leagues will participate in the program.
 - East Central will be sending out district wide emails to help support the program.
- Demosphere
 - New registration tool for the district. Demosphere has a scheduling program that accompanies the registration tool. With this new scheduling tool, the district does not have access to the program unless it signs a contract agreeing to the terms of use. One of the terms is that there is a cost to schedule teams. A committee will look into the program and make some decisions as to how East Central wants to proceed.

Motion: A motion was made by Jay DeBruin (TASK) and seconded by Bruce Pecore (United Hurricanes) to adjourn the meeting.

Approved.

Adjourned at 7:10 PM

Respectfully submitted by,

Sue Ann Evers
East Central Director of Operations

For

Gary Coenen
East Central Secretary



East Central Region (004)
Monthly Financial Report

Committee: Treasurer
Membership: Tod Maki (todmaki@gmail.com)
Purpose: Management of East Central District Budget and Daily Financial Operations
Date Submitted: March 19, 2018

1. Bank and Checking Account Information

- a. Bank Statement Balance ending March 11, 2018 \$12,290.49
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of March 17, 2018 \$31,384.69
 - i. **Scheduled Payments from Mar 17 to Mar 23, 2018** \$926.38
 - ii. Referee Mentoring Project
 - 1. Approved at Dec 5, 2015 EC Meeting \$7,000.00
 - 2. Expenses as of Feb 19, 2018 \$610.00
 - 3. Revenue as of Feb 19, 2018 \$200.00
 - 4. Amount used as of Feb 19, 2018 \$410.00
 - 5. **Balance as of Mar 17, 2018** \$6,590.00

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-2017-2018-20180219.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



East Central Region (004)
Monthly Financial Report

- i. Number of Clubs with Registered Players – 20 (Total Clubs/EC League Clubs: 22/21)
 - 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. May 30, 2018 Ask for budgets from sub-committees – Marketing, Jamboree, Futsal, Convention
 - b. June 2018 Review and set Player Fees for 2018-2019
 - c. June 2018 2018-2019 Budget to be presented to EC Executive Board – Review 3 year budget
 - d. July 1, 2018 2017-2018 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
 - e. Sept 8, 2018 Review 12 month CD
 - f. Sept 8, 2018 Review 6 month CD
 - g. Feb 1, 2019 Web Site Hosting Invoice from TST Media, LLC
 - h. Feb 1, 2019 2018-2019 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail
 - i. 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
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)
8. Player History
- a. Request to see document - EC_Membership_YearlyBreakdown.pdf

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	07/16/18	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	445	1							0	\$0.00
032	Electric City Youth Soccer	430	1							0	\$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				3	\$100.00
078	Fox Cities United Soccer Club	564	2							0	\$0.00
030	Foxx Soccer Club	27	1							0	\$0.00
121	Goalgetters United Soccer Club (Manitowac Goalgetters)	110	1		1					1	\$0.00
027	Green Bay Lightning	208	1							0	\$0.00
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	\$0.00
099	Niagara Northern Stars	143	1	1						1	\$0.00
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	0	0	0	6	\$100.00
	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										

From: Melissa Zielinski [mailto:mzielinski@wiyouthsoccer.com]
Sent: Thursday, March 1, 2018 1:40 PM
Subject: Re: Active Contracts
Importance: High

Club Presidents, District & Club Registrars (cc: WYSA State Board) –

Good Afternoon! This has been a long and challenging process, so thank you for your patience throughout. The termination agreement which releases WYSA and all member clubs of their contracts with Active has been executed. Termination will take effect June 30, 2018.

Prior to June 30, 2018 clubs contracted with Active must fulfil their obligation to use LeagueOne as their sole and exclusive provider of registration services. Clubs may not take any action to reduce the number of registrations that would have otherwise been completed using Active/LeagueOne. Clubs who fail to comply with this requirement will pay a penalty of \$10/registration to WYSA. (For example, you may not disregard your Active contract and begin collecting registrations with Demosphere prior to the June 30 termination. Those registrations would be counted and your club assessed the penalty of \$10/player based on total registrations.)

To recap the transition outlined below:

1. All clubs under contract with Active must collect registrations in LeagueOne until June 30, 2018.
2. Clubs under contract with Active may begin collecting registration in Demosphere as of July 1, 2018. (This can be set up prior to contract termination, but not actively collecting registrations until that date.)
3. All 2018/2019 registration data received in LeagueOne as of June 30, 2018 will be migrated to Demosphere and available to clubs by July 9, 2018. (This will be done by WYSA and Demosphere; no additional work for the clubs.)
4. All team building, rosters and passes will be issued from Demosphere for 2018/2019. Demosphere becomes the required WYSA registration platform beginning with the new program year.

Clubs under contract with Active will be receiving a separate communication from me to confirm their obligation.

We are in the configuration stage with Demosphere right now. System setup including hierarchy (WYSA>Districts>Clubs), approval rules, forms and documents are all a part of this process. Demosphere will be in Milwaukee this weekend providing software training and answering questions. If you have not already [registered](#), please consider doing so. Additional online training will be available throughout the Spring (detailed schedule to follow). Note – you do not need to sign a contract to participate in training activities. Everyone will have access to the State system, regardless of their decision to use Demosphere for online registration. If you have any questions about the process, please do not hesitate to contact me. Thanks again for your patience.

Regards,

Melissa Zielinski
Executive Director
Wisconsin Youth Soccer Association
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