

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
July 18, 2016
8:00 PM
Kimberly Municipal Center

Club	Representative	Club	Representative
Ashwaubenon	Jeff Jones	Kimberly	Darla Huth
DePere	Tod Maki	Neenah	Marti Coan
Electric City	Nate Laabs	NEW United (ASC)	Doris Schommer
FC Green Bay	Quinn Ross	Niagara	Janet Plumley
FC Menasha	Kevin Otto	Oshkosh	Kari Vis
FOXX	John Boettcher	TASK, Seymour	Jay DeBruin
Green Bay Lighting	Erik Lofdahl	United of Allouez	Skip Heverly
Heart of the Valley	Lisa Perkofski	United Hurricanes	Bruce Pecore
Howard FC	Armando Martinez	Water Cities	Robert Albright
Kiel	Chris Freund		
Kiel	Laura Markham		

Clubs Absent: Fond du Lac, Fox Cities United, Manitowoc GG, New Holstein

Executive Board Present: President – Doris Schommer (NEW United)
 Vice President – Marti Coan (Neenah)
 Secretary – Gary Coenen (HOV)
 Treasurer – Tod Maki (DePere)
 District Registrar – Kevin Otto (FC Menasha)
 TOPS/Scheduling – Wayne Stoflet
 Games Comm. – Absent
 Adult League Comm.- Dianne Bellisle (Howard FC)
 Recreation Comm. – Mike Buman (HOV)
 Director of Operations – Sue Ann Evers

Introductions around the room

Secretary Reports

*Motion was made by Marti Coan (Neenah) and second by Mike Buman(HOV) to approve the minutes from the May 2016 meeting with the correction indicated below.
Corrections to May Minutes. Information about fee structure for Non East Central Teams for the Recreational U14 and above group. It was pointed out that it did not include U13 rec teams.*

Non East Central Team Fee for playing in East Central Soccer District is:

- Recreational U12 and below: \$100.00 per team + applicable referee fees
- Academy and U11-U12 Classic: \$125.00 per team + applicable referee fees
- Recreational **U13**/U14 and above: \$125.00 per team + applicable referee fees
- Classic U13 and above: \$150.00 per team + applicable referee fees

Approved with correction.

Treasurer's Report – See report

Reminder that the CD's that have not been cashed are ear marked for recreational and tops soccer.

Motion to approve the Treasurer's report made by Jay (TASK) and seconded by Mike Buman(HOV)

Approved

Commissioner's Report

- Tops: Nothing to report
- Scheduling-See report
East Central is preparing to schedule teams for fall soccer.
Reminder to make sure:
 - Team listed in League One should be marked with the correct divisional level.
Example Classic 1, Classic 2 etc.
 - Submit a note of the make-up of our U14/U15 Boys boy's teams. This will help with divisional placement.
 - Initially Wayne's Scheduling report had stated "No Blackouts". The membership wants to allow clubs to put blackouts in for the fall season. Doris reminded everyone at a previous meeting the membership did not want East Central to schedule games on any other day other than the one we post as the day of play. When teams black out weekends for the fall, it becomes difficult to get all of the games in. Games will have to be played on an alternative date. Clubs will need to educate their coaches so that they understand why these games are now on a different day of play. If both teams are in agreement they may also schedule a game during the week. Home games will be given to the club scheduler to adjust any games before the schedule becomes public.
 - Preferred start time for the Fall Classic Season
 - 1:00 PM
 - During the editing period you can either start earlier or later.

Motions: The Fall 2016 Classic Season will run from Sept 10- Nov 6. Each team will be allowed to enter two blackouts weekends (Saturday and Sunday). Motion made by Kevin Otto (FC Menasha) and seconded by Mike Buman (HOV)

Approved.

- Registration – No Report
- Referee – See Report
 - New rules for the upcoming season.

Motion: Implement a three-man referee crew for U9/U10 for both recreational and academy games. Referee fees: Center \$14.00 and AR \$12.00. Motion made by Mike Buman (HOV) and seconded by Kevin Otto (FC Menasha)

Discussion: Bruce was concerned about getting enough referees.

- *It was confirmed if the recreational program is in house you do not have to follow this rule.*
- *If only one referee (center) is present for the game, the offside rule will not be called for U10.*

- *WYSA has not approved this rule yet, but it is coming. East Central can implement it and get the program started to stay ahead of the game.*

A vote by a show of hands was taken:

Yes, to the motion: 13

No, to the motion: 5

Approved.

- Recreation- See Report
- Adult League – See Report
 - Five clubs were represented at the adult meeting
 - Rule changes for adult will be for July meeting
 - Start Adult game on September 17, 2016. Possibility 8 games
Clubs will need to talk to their adult teams to make sure they know the new gender rule and determine if they are interested in playing in the fall.

Motion: Adult Gender Rule- There must be at least one female player on the field at all times. If there is not a female player available, that team must play a man down (10 players).

However, if both teams only have all men at a game they can play 11 v 11. Motion made by Dianne Bellisle (Howard FC) and seconded by Marti Coan (Neeah)

Approved----One Member opposed

Motion: Adult Length of game- Increase length of game from 40 minutes to 45 minutes. A friendly amendment was added that if the game length increased the referee pay would also need to be increased to be center \$56.00, AR'S \$36.00.

A vote by a show of hands was taken:

Yes, to the motion: 3

No, to the motion: 5

Defeated

State Reps report: Meeting in August

Business issues

- Futsal – Look at it next month
 - Green Bay was interested in hosting futsal
- ODP
 - An employee that no longer works for WYSA sent out emails to current participants about the ODP program. The emails outlined his concerns about how the ODP program is being run.
 - WYSA is going forward with the program

Discussion: Bruce Pecore (United Hurricanes) had a discussion with Craig Carlson about the same issues that were brought up in the email that was sent out.

- Players pay to participate in various levels of the ODP program. Players and parents are told these are the steps that need to be taken in order to be in the ODP program. This is a contradiction because not all players follow these same steps. There are times when new players will appear in the program that have not gone through these steps and not paid all of the fees leading up to this level of the ODP program. The same protocol is not applied to all players.

- Should the WYSA Director of Coaching be allowed to be affiliated with a club and be the person to select who is in ODP? This is a conflict of interest.
- The East Central membership wants the district to say something to WYSA, so that they know we are not happy with the ways things are going.
- Some of the district members indicated that some age levels of the program do not see these issues.

Possible solutions to solve the ODP issues brought up:

- East Central could provide a mentor to new families as to what to watch out for.
- Set up a meeting with WYSA and have a face to face meeting to voice your concern. The club should bring several people and should ask for officers of the WYSA board to also be present. If the club does not get satisfaction, then take it to a higher level in the ODP organization.

It was decided that East Central will write up the districts concerns and send the letter to the WYSA office. A group of district members will get together to create a list of concerns.

Meeting adjourned at 9:16 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: July 18, 2016

1. Bank and Account Information

- a. Bank Statement Balance ending July 10, 2016 \$8,262.48
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of July 16, 2016 \$7,387.67

2. CD owned by East Central District

- a. **3 Month CD (Original Amount \$10,000.00)** Renewal Amount: \$10,236.87
 - i. Purchase Date: May 28, 2008 Renewal Maturity Date: May 28, 2016
 - ii. Interest Rate/APY 1.985%/2.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal
 - iii. Cashed in on May 31, 2016. Amount 10,244.25.
- b. **6 Month CD (Original Amount \$10,000.00)** Renewal Amount: \$10,484.01
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: August 8, 2016
 - ii. Interest Rate/APY 3.940%/4.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal
- c. **12 Month CD (Original Amount \$10,000.00)** Renewal Amount: \$10,682.21
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: September 8, 2016
 - ii. Interest Rate/APY 3.940%/4.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal

3. Inventory

- a. Domain Names Owned
 - i. ecdsoccer.org and ecdsoccer.com
 - 1. Registered with Network Solutions
 - 2. Expires February 17, 2017
 - ii. eastcentralsoccer.org and eastcentralsoccer.com
 - 1. Registered with Network Solutions
 - 2. Expires February 6, 2017
- b. Web Site Hosted by
 - i. TST Media, LLC
 - ii. 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-2015-2016-20160718.pdf

5. 2015-2016 Player Fees and Payment

- a. Player Fees
 - i. Recreational Player: \$2.25
 - ii. Classic Player: \$4.50
 - iii. Adult Player: \$2.25
 - iv. TOP Soccer Player: \$0.00
- b. Invoice dates – February 2016 and July 2016.
- c. Invoices for July 2016 (Final Invoice for 2015-2016 year) will be sent out. Payment is due by July 31, 2016.

6. Future Action Items

East Central Region (004)
Monthly Financial Report

- a. Aug 8, 2016 Review 6 month CD
- b. Sept 2016 2016-2017 Budget and Player Fees to be approved by EC Board
- c. Sept 8, 2016 Review 12 month CD
- d. Jan 6, 2017 Renew eastcentralsoccer.org and eastcentralsoccer.com
 - i. Network Solutions
 - ii. Expires Feb 6, 2017
 - iii. Add to 2016-2017 Budget
- e. Feb 1, 2017 Web Site Hosting Invoice from TST Media, LLC
- f. Feb 1, 2017 2016-2017 EC Player Fees – Mid-year invoice will be sent to Club Treasurer via e-mail
- g. May 30, 2017 Ask for budgets from sub-committees – Marketing, Jamboree, Futsal, Convention
- h. June 2017 2017-2018 Budget to be presented to EC Executive Board – Review 3 year budget
- i. July 1, 2017 2016-2017 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.

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: 920.412.4885 (cell) 920.347.9733 (home)

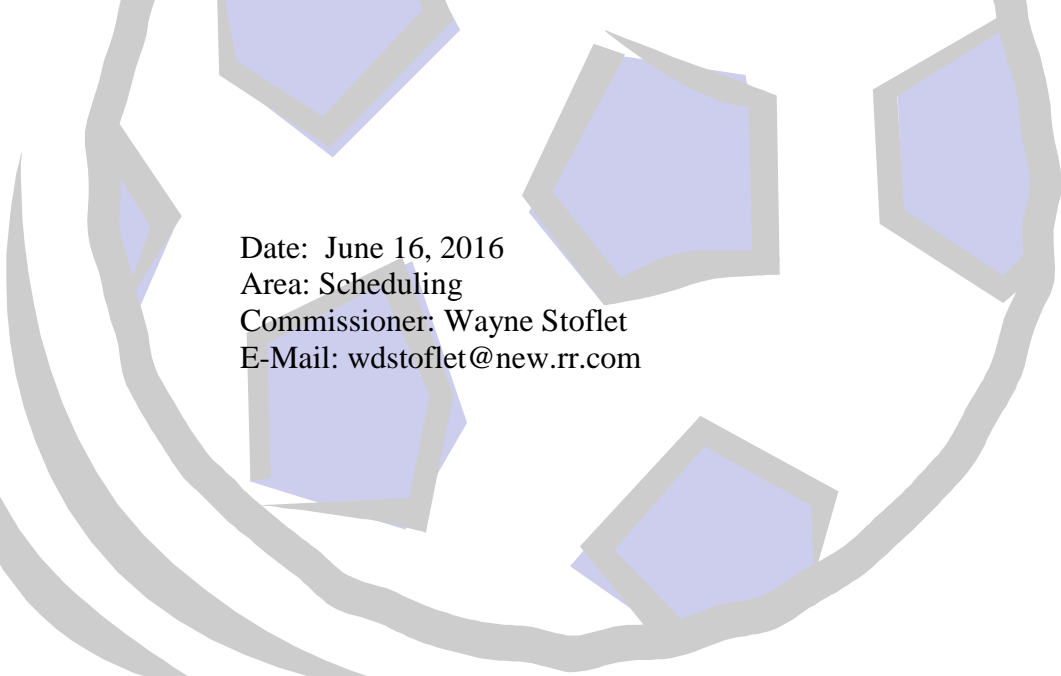
8. Player History

- a. Request to see document - EC_Membership_YearlyBreakdown.pdf



East Central District (004)
Missed Board Meeting
Season 2015-2016

Club No	Club Name	2014-2015 Total Players*	Votes 2015- 2016	09/21/15	12/05/15 (AGM)	02/15/16	03/21/16	05/16/16	07/18/16	Total Meeting Missed	Total Due
001	Appleton Soccer Club	1,309	2							0	\$0.00
003	Ashwaubenon Soccer Club	160	1							0	\$0.00
017	DePere Select Soccer Club	388	1							0	\$0.00
032	Electric City Youth Soccer	470	1	1		1		1		3	\$100.00
006	FC Green Bay	249	1				1			1	\$0.00
045	FC Menasha	458	1							0	\$0.00
024	Fond du Lac Soccer	174	0	1	1	1	1	1		5	\$200.00
078	Fox Cities United Soccer Club (Everton)	195	1							0	\$0.00
030	Fox Soccer Club	135	1							0	\$0.00
027	Green Bay Lightning	242	1							0	\$0.00
117	Heart of the Valley Soccer Club	157	1							0	\$0.00
036	Kiel Soccer Club	87	1							0	\$0.00
037	Kimberly Area Soccer	835	2							0	\$0.00
121	Manitowac Goalgetters	125	1	1						1	\$0.00
058	Neenah Soccer Club	495	1							0	\$0.00
052	New Holstein Soccer Club	111	1				1			1	\$0.00
099	Niagara Northern Stars	151	1	1				1		2	\$50.00
057	Oshkosh United Soccer Club	301	1							0	\$0.00
071	Thunder Area Soccer Kids (TASK)	415	1							0	\$0.00
029	United Hurricanes - HSYSA [Howard- Suamico United Youth Soccer (United Hurricanes)]	1,005	2					1		1	\$0.00
084	United Soccer of Allouez	269	1	1			1			2	\$50.00
096	Water City Soccer Club	160	1							0	\$0.00
	Totals (22 Clubs)	7,891		5	1	2	4	4	0	16	\$400.00
	Missed Meeting Fine Amount			\$50.00							
	Missed Meeting Credit			\$50.00							
	Executive Only Meeting - 10/19/2015, 11/2015 (NM), 1/18/2016, 4/18/2016, 6/15/2016										
	* Total Players include Recreational, Classic, TOP and Adult										



Date: June 16, 2016
Area: Scheduling
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Future Activities:

FALL SOCCER --- Deadlines & Requirements

1. Eight games?
2. About August 1 Sue Ann will send out lists of teams by club. Club to validate divisions & levels of play.
3. Teams would be in LeagueOne ready for scheduling purposes by August 15
4. No blackout dates allowed, when first draft of the schedule is published clubs can resolve conflicts with dates of tournaments.
5. August 16 First draft of schedule sent to clubs.
6. Season starts Sept. 10 & 11, ends October 29 & 30
7. Clubs have until August 24 to make changes, schedule goes live and submitted to Game Officials on or by August 25.





Date: July 15, 2016

Area: Referee

Commissioner: Mike Jones

E-Mail: uncmj@yahoo.com

Report:

- Area assignors, instructors & assessors attended their yearly clinic in Green Bay on Saturday, July 16. Some talking points where:
 - Heading is allowed at U10
 - WYSA has yet to decide on when to implement the new rule changes that FIAF & US Soccer have changed. So until you hear, keep playing under the same rules that we have always been using.
 - The 2016/2017 small sided games standard chart that WYSA sent out, they said that the new goal sizes are recommendations – not requirement for the 2016/17 season.
 - Build out lines should be for U9/10 only & should be 18 yards from the end line.
 - WYSA not recommending 3 refs at this time for U9/10. Local districts & clubs that hold U9/10 games can use 3 refs if they want. If they do, then offside should be called. If not, up to that district / club to decide. With that said, we need to decide what we want to do for these games next year & what is the Academy league going to do? Neenah has been running 3-refs on U10 games the past few years and has been paying \$13 to each referee. East Central has been paying \$14 but only to the center referee. My suggestion would be either \$13 or \$14 to all 3 refs. I think if we go less for AR's we are going to struggle big time filling all the games.

- Are we going to follow the Small-sided games standards chart WYSA sent out for U8 games? Are ALL clubs going to follow or are some going to go with U7 & U8 now?

- This didn't happen around here but we have had too many situations so far this year involving coaches & fan vs referees either during or after games. We have to remember this is YOUTH soccer. Please read what happened in Michigan earlier this year:

Parent Arrested for Assaulting Referee:

Police in Northville Township, Mich., arrested a 41-year-old man for allegedly assaulting a 16-year-old soccer referee during a May 21 youth match. The man is accused of storming the pitch after the referee made a call against his son, police told the Detroit News. The man allegedly had a verbal exchange with the referee before allegedly shoving him & throwing a cup at him. The referee was not injured. The game ended immediately and the referee, accompanied by his parents, went to the police station to report the events. The youth league has banned the parent from attending all further games. The man was arrested on charges of misdemeanor assault and released on \$500 cash bond. If convicted, he faces a maximum penalty of 93 days in jail and a fine.

- With the fall season not starting until September 10, are there any local clubs that would like to hold scrimmages to help with referee training / mentoring? Thought we could hold some at night during the week in late August. It could be just 2 teams from your club willing to scrimmage for 90 mins or so and we bring in referees and work with them. If you are interested in this, please contact myself or your referee assignor & we can set something up.





Date: Feb. 1, 2016
Area: Rec. League/Jamboree
Commissioner: Mike Buman (Recreational)
E-Mail: tboomen@aol.com

Report:

General review of Rec. season.

Nothing to report

Jamboree

Date: July 9-10, 2016
Host Club: Howard
Had a great weekend with few issues.
Many compliments on how well it was ran.

Rec./Jamboree Meeting

Meeting date Sept 18th ???
Review Rec./Jamboree rules
Host club for next year
Jamboree date July 8th & 9th????



Adult League Report

- **Proposed Rule Changes-** the following rule changes were proposed to go into effect for the Fall 2016 Season:
 - **Number of games-**
 - Increase the number of games played per season to 9. (*currently 8*)
 - **Gender Rule**
 - There must be at least one female player on the field at all times. If there is not a female player available, that team must play a man down (10 players)
 - However, if both teams only have all men at a game they can play 11 v 11.
 - **Game duration**
 - Increase game duration to 45-minute halves. (*currently 40*)
- **Fall League**
 - Follow the same dates as Classic?

Respectfully submitted
Dianne Bellisle
EC Adult League Commissioner