



Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting Minutes
September 19, 2016
7:00 PM
Kimberly Municipal Center

Club	Representative	Club	Representative
Ashwaubenon	Jeff Jones	Kimberly	Darla Huth
DePere	Tod Maki	Manitowoc GG	Jim Welnetz
Electric City	Ryan Raatz	Neenah	Jamie Kutchek
FC Green Bay	Quinn Ross	NEW United (ASC)	Doris Schommer
Fox Cities United	Tony Jordan	Oshkosh	Chris Billstrom
Green Bay Lighting	Erik Lofdahl	TASK, Seymour	Jay DeBruin
Heart of the Valley	Lisa Perkofski	United Hurricanes	Bruce Pecore
Howard FC	Armando Martinez	United Hurricanes	Malcolm Boyle
Kiel	Joe Muehlbauer		
Kiel	Laura Markham		

Clubs absent: Fond Du Lac, FC Menasha, FOXX, New Holstein, Niagara, United of Allouez, Water Cities

Executive Board Present:

- President - Doris Schommer (NEW United)
- Vice President - absent
- Secretary - Gary Coenen (HOV)
- Treasurer - Tod Maki (DePere)
- District Registrar - absent
- TOPS/Scheduling - Wayne Stoflet (KASA)
- Games Comm. - Chris Billstrom (Oshkosh)
- Adult League Comm.- Dianne Bellisle (Howard FC)
- Referee Comm.- Mike Jones (Neenah)
- Recreation Comm. - Mike Buman (HOV)
- Director of Operations - Sue Ann Evers

Secretary Reports

Motion was made by Dianne Bellisle (Howard FC) and second by Mike Buman (HOV) to approve the minutes from the July 18, 2016 meeting.

Passed

Treasurer's Report – See report

Motion to approve the Treasurer's report made by Wayne Stoflet (KASA) and Jay DeBruin (TASK)

Passed

Commissioner's Report

TOPS – See report

Scheduling- See report

- Activity schedule has been updated
 - Review the schedule. If you see something out of line, please let us know
 - At the AGM we will review and nail it down
- Comments about East Central Fall League. How is it going?
 - No concerns from the membership.
 - It was reported that one red card was given.

Registration – No Report

Referee

Mike Jones sends out a weekly reminder to all referees about East Central Rules and any issues that may come to his attention. See attached “Fall Weekly East Central Rules Review.

- Mentoring program that was held over the winter received positive feedback. Coaches were happy to see the district working with young referees.
- Continued work this fall on the referee mentoring program. Mike is hoping to schedule 1 or 2 days this fall to do some mentoring.
 - If any club would like to set up some referee mentoring you can contact your referee assignor or Mike Jones to help with this.
- Jim Welnetz suggested that the district should suggest that coaches sit in on or audit the referee class. This would help coaches gain a better understanding of the rules.
- At the WYSA meeting it was brought up that the referee unit is looking for a fee increase. WYSA has asked for the referee unit to explain why they are asking for such a large jump in referee fees. How does the increase in fees make better referees?
- Referee unit would like to do training in gyms so that they can do field training.
 - This is just the beginning ideas of creating new training. It will take some time to get this going. Challenge would be finding field space to do the training.
- Buildout line. Some training needs to be done on how to use the build out line correctly. Players are rushing the line.
 - At the academy level the home club for events is trying some referee mentoring before the game so that the referees know the new rule.

Coaching

Coaching clinics will be scheduled for 2017. The “E” will be scheduled for some time in January and Y1 in April. If there are any clubs that would like to host a coaching clinic, please contact Sue Ann with a couple of dates. For a Y1 clinic you will need, bleachers or a classroom for 1 hour and gym space for 2 hours.

Games

One Red Card was given this fall. No Yellow Cards.

Adult League

Meeting after the AGM. If your club plans to have a summer adult team you will need to have a representative in attendance. You may also invite a representative from your adult team to attend. An agenda and times will be provided for this meeting.

Recreational

Recreational review meeting was held on Sunday, September 18, 2016.

- Reminder of the new rules for recreational.
- Mike suggested that we might want to add the rule - "No playing in the 6- yard box." There have been some injuries this year and he is thinking about protecting the players. It was pointed out that these are coed teams and this injury occurred between a male and a female.
 - Mike would like to add this back into the rules.

Motion was made by Mike Buman to add to the U16/U19 Recreational Rules that is no play in the 6-yard box from the opposing team.

Discussion:

- Mike Jones said he is against it because we are changing the rules. There are too many rules and it get confusing. We need to keep the rules the same. Others in the membership echoed this same sentiment.

There was no second and the discussion was tabled

Jamboree

Neenah is investigating date to see if they can host it next year. Neenah will get back to East Central with a date if they can host it by November.

- Reminder that East Central moves the Jamboree around every year so that all clubs can benefit. Clubs need to be flexible and support the Jamboree

Academy

We do not have a commissioner for Academy. Please let an East Central Officer know if you would be interested in taking on this position.

- East Central will be reviewing the Academy Scheduling for Spring 2017
- Chris Billstrom requested an academy information session at the AGM. This would be a good opportunity to explain what the academy program is.

State Reps' Report -See Report

Business Issues/Updates

Winter Futsal

- Futsal would be on Friday nights at Lake Park Zone.
- NEW United will not have their equipment at the facility for East Central to use. East Central would either have to purchase the equipment or rent it to run the program.
- What kind of interest level does East Central clubs have for a winter futsal program?

- Fox Valley United - Yes
- FC Green Bay - No: In House Program
- Oshkosh - No: In House Program
- Manitowoc - No
- New United - They have an in house program so it is left up to individual teams if they would like to join futsal.
- KASA - No commitment
- EC- No commitment
- Kiel - No
- Ashwaubenon - No
- Doris suggested that we send out an email to the coaches to see if there is any interest?
- Chris suggested maybe a weekend tournament or a night for just a certain age level to play. Without some kind of commitment from clubs/teams it is difficult to get the program going. Expense to rent the facility is a problem.
- Chris suggested that we let the clubs build their in-house programs and in the future the membership might want a league established by East Central. It was decided to discontinue the East Central Futsal League at Sports Zone.

Upcoming Events.

- November 5, 2016 - AGM Liberty Hall, Kimberly
 - Many members expressed a concern about the date as there were games still being played on November 5
 - By a show of hands, the date was changed to **December 3, 2016.**
 - **It has been confirmed that Liberty Hall in Kimberly can accommodate the new requested date for the meeting.**
- Retreat/AGM Topics
 - High School Teams
 - Discussion:
 - When Clubs construct U16-U19 teams they try to make a team in one age group. Nobody is really sure what kind of teams will be submitted for scheduling. When the teams are collected for scheduling there are not always enough teams to make a one age group division, so East Central has to combined age groups in order to get enough teams together to make a division for play.
 - Chris Billstrom (Oshkosh) proposes that we should set teams as High School Teams U16-U19 teams. Clubs would indicate levels of these teams. Classic 1, 2 and 3. Clubs would have to decide based on the players what level they would like to play at.
 - Concern: How do we help teams that want to get into state league? The rest of the state is playing in age brackets: How do teams apply for tournaments?
 - Chris will put something together to send out to clubs before the AGM
 - Adult: An Adult meeting will be held after AGM. A representative from your club must attend the meeting if you want a team to play in the spring. A club may invite a player or coach to also attend the adult meeting and provide input for rule changes and other items on the agenda.

Motion to adjourn the meeting was made by Bruce Pecore (United Hurricanes) and seconded by Jim Welnetz (Manitowoc GG).

Meeting adjourned at 8:15 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: September 19, 2016

1. Bank and Account Information

- a. Bank Statement Balance ending September 11, 2016 \$2,511.28
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of September 18, 2016 \$11,570.60

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-2016-2017-20160719.pdf

5. 2016-2017 Player Fees and Payment

- a. Player Fees (30% increase)
 - i. Fiscal Year 2016-2016 – 30% increase
 - ii. Fiscal Year 2017-2018 – 5% increase
 - iii. Recreational Player: \$2.93 (\$2.25)
 - iv. Classic Player: \$5.85 (\$4.50)
 - v. Adult Player: \$2.93 (\$2.25)
 - vi. TOP Soccer Player: \$0.00
- b. Invoice dates – February 2017 and July 2017.

East Central Region (004)
Monthly Financial Report

6. Future Action Items

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

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	2015-2016 Total Players*	Votes 2016-2017	09/18/16	11/01/16 (AGM)	02/20/17	03/20/17	05/15/17	07/17/17	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	401	1							0	\$0.00
032	Electric City Youth Soccer	447	1							0	\$0.00
006	FC Green Bay	243	1							0	\$0.00
045	FC Menasha	408	1							0	\$0.00
024	Fond du Lac Soccer	198	0							0	\$0.00
078	Fox Cities United Soccer Club	219	1							0	\$0.00
030	Foxx Soccer Club	160	1							0	\$0.00
027	Green Bay Lightning	201	1							0	\$0.00
117	Heart of the Valley Soccer Club	136	1							0	\$0.00
036	Kiel Soccer Club	142	1							0	\$0.00
037	Kimberly Area Soccer	823	2							0	\$0.00
121	Manitowac Goalgetters	111	1							0	\$0.00
001	N.E.W. United Soccer Club (Appleton)	1,117	2							0	\$0.00
058	Neenah Soccer Club	1,056	2							0	\$0.00
052	New Holstein Soccer Club	93	1							0	\$0.00
099	Niagara Northern Stars	136	1							0	\$0.00
057	Oshkosh United Soccer Club	359	1							0	\$0.00
003	Synergy Soccer Club (Ashwaubenon)	170	1							0	\$0.00
071	Thunder Area Soccer Kids (TASK)	377	1							0	\$0.00
029	United Hurricanes - HSYSA [Howard-Suamico United Youth Soccer (United Hurricanes)]	481	1							0	\$0.00
084	United Soccer of Allouez	277	1							0	\$0.00
096	Water City Soccer Club	127	1							0	\$0.00
	Totals (22 Clubs)	7,682	24	0	0	0	0	0	0	0	\$0.00
	Missed Meeting Fine Amount			\$50.00							
	Missed Meeting Credit			\$50.00							
	Executive Only Meeting - 10/17/2016, 1/16/2017, 4/17/2017, 6/19/2017										
	* Total Players include Recreational, Classic, TOP and Adult										

Date: September 19, 2016
Area: TOPS
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Report:

The Kimberly TOPS will begin the fall session on Saturday, September 17, 2016. This is the beginning of our 17th year.

If you know of a child with special needs that is looking for soccer type of activity please have them call me at 788-5840 or send them to Mapleview School Gym in Kimberly at 10 AM, September 17. They are welcome to observe and or register on the spot. The fall session will also meet on September 24, October 1, 8, 15, 22.

Jeff Jones, will begin the Green Bay Area TOPS in Fall and conclude the fall session late October. This is the 7th year for TOPS in the Green Bay. Interested players should contact Jeff Jones

I assume Oshkosh/Water Cities will have another TOPS session this Fall.



Date: September 19, 2016
Area: Scheduling
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Report:

The fall league began play Saturday & Sunday, September 10 & 11.

The Fall Leagues again include a limited number of Adult teams.

The East Central Activity schedule has been updated to include next spring scheduling activities. Please review and let us know of any conflicts.



U11-12 Rules

These rules apply to **ALL U11-U12 games**:

- Games are now 9v9 (1 goalie & 8 field players)
- Kickoffs can go in any directions
- No heading at U11 – indirect free kick from the spot of the offense. If the deliberate header occurs within the goal area, the indirect free kick should be taken on the goal area line parallel to the goal line at the nearest point to where the infringement occurred
- Heading is ALLOWED at U12 games
- Game may not start or continue if there are less than 6 players on a team

Also, this rule is still in place for U11 & U12 goalies:

Fouls & Misconduct with the exception that an indirect free kick is awarded to the opposing team at the center spot on the halfway line if a goalkeeper punts or drop-kicks the ball in the air from his/her penalty area into the opponent's penalty area.

If you have a U11-12 game coming up, please review this rule & know it.

Here are some examples:

Team A goalkeeper punts or drop-kicks the ball from his/her penalty area to Team B penalty area and the ball never touches the ground before entering Team B penalty area. **Result** – Indirect Free Kick for Team B at mid-field.

Team A goalkeeper punts or drop-kicks the ball from his/her penalty area to Team B penalty area BUT the ball bounces or rolls a few times before it enters Team B penalty area. **Result** – allow play to continue.

Team A goalkeeper punts or drop-kicks the ball from his/her penalty area to the corner flag by Team B end of the field. **Result** – allow play to continue as the ball didn't enter the penalty area.

Team A goalkeeper throws the ball from his/her penalty area to Team B penalty area and the ball never touches the ground before entering Team B penalty area. **Result** –allow play to continue.

U9/10 Game Information

LOTS OF INFORMATION HERE, PLEASE READ ALL OF IT

U9/10 game for East Central. Few things to keep in mind for those games:

- Games are now 7v7 (1 goalie & 6 field players)
- Kickoffs can go in any directions
- No heading – indirect free kick from the spot of the offense. If the deliberate header occurs within the goal area, the indirect free kick should be taken on the goal area line parallel to the goal line at the nearest point to where the infringement occurred

- When the goalkeeper has the ball, either during play (from the opponent) or from a goal kick, the opposing team must move behind the build out line until the ball is put into play.
 - o Once the opposing team is behind the build out line, the goalkeeper can pass, throw or roll the ball into play (punting is not allowed).
 - o If a goalkeeper punts the ball, an indirect free kick should be awarded to the opposing team from the spot of the offense.
 - o If the punt occurs within the goal area, the indirect free kick should be taken on the goal area line parallel to the goal line at the nearest point to where the infringement occurred.
- After the ball is put into play by the goalkeeper, the opposing team can cross the build out line and play resumes as normal.
- The build out line will also be used to denote where offside offenses can be called.
 - o Players cannot be penalized for an offside offense between the halfway line & the build out line.
 - o Players can be penalized for an offside between the build out line & goal line.
 - o AR's only need to move between the build out line & the end line. No need to go up to midfield since offside cannot be applied until they reach the build out line.
- Game may not start or continue if there are less than 5 players on a team
- Substitutes are unlimited & can occur at any stoppage
- Goalkeeper cannot handle the ball under the following circumstances:
 - o when the ball is intentionally kicked to him by a teammate
 - o when receiving it directly from a throw-in
 - o when they have already released the ball to the ground after a save

A goalkeeper who violates the back pass rule will be penalized with an indirect free kick from the point where they pick up the ball. If the keeper touches the ball inside the 6-yard box, then the resulting indirect free kick should be taken on the line marking the edge of the 6-yard box at the point closest to the foul. The defending team must stand on the goal line between the posts or else be 10 yards away.

U8 - 4V4 Rule notes:

- Games are 4v4 (4 field players)
- No heading – indirect free kick from the spot of the offense
- 4x10 for game length
- Substitutes are unlimited & can occur at any time
- All free kicks are indirect
- Opponents should be 10 FEET away from the ball on all restarts
- No penalty kicks
- No offside
- Registered & certified referees are not needed at this level

Bad Weather Policy

Guidelines to help in case bad weather is moving in.

First make sure your game is still on before you leave if bad weather is in the area. Check your email & text for notifications. If the game is cancelled you will receive notification from the HOME team club. If you don't hear or receive anything, the game is still on.

If the referees are on site prior to the game and bad weather prevents the game from being started, **the home team will pay the referees their portion of the game fees.**

Criteria for suspension and resumption of play:

- When thunder is heard, or a cloud-to-ground lightning bolt is seen, the thunderstorm is close enough to strike your location with lightning. Suspend play and take shelter immediately.
- Thirty-minute rule. Once play has been suspended, wait at least 30 minutes after the last thunder is heard or flash of lightning is witnessed prior to resuming play.
- Any subsequent thunder or lightning after the beginning of the 30-minute count, reset the clock and another 30-minute count should begin.

Remember, the referee is in charge once on the field. Coaches or managers do not talk referees into continue playing if there is lightning or hear the thunder.

This policy applies to games & practices and means that everyone must leave the field and take cover.

The complete weather policy may be found at:

<http://www.ecdsoccer.org/page/show/167570-policies>

Scroll down, click "Weather Policy".

WYSA State Board Rep Report

from: Doris Schommer

Meeting: August 13
in Madison, WI

Items which were discussed:

ODP - had 30% higher numbers this year. Are pleased with the numbers.

US Youth Soccer

Looking to come up with new programs and ideas to generate interest. They have lost several sponsors over the years and are looking to recover from that.

Soccer Across America

continue to come up with ideas how to connect with the low income communities

WYSA Volunteer Awards

if you have a volunteer, make sure to get them nominated. Forms were sent out

Recruiting Policy

New Policy was created and approved. Has been sent out to clubs.

Policy/Rule changes, effective as of 7/1/16:

- Field Sizes

- Goal Sizes

- Game Times – for U6 – U8

- Build Out Line

- 3 referees for U10

- Heading Policy

All of this information was sent to clubs

The **WI Referee Unit** is asking for a substantial increase in fees starting with the 2017 fall season. Melissa has asked the WI Referee Unit to offer an explanation how they think the increased fees will help with what they feel are referee issues. Also how they can up with the numbers. This was tabled so more information can be provided.

Next meeting: November 19 in Milwaukee.