

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Kimberly Municipal Center
July 17, 2017
8:00 PM

Club	Representative	Club	Representative
Ashwaubenon SC	Jeff Jones	Kimberly	Darla Huth
DePere	Tod Maki	Manitowoc GG	James Welnetz
Electric City	Tim Vanderlois	Neenah	Marti Coan
FC Green Bay	Quinn Ross	New Holstein	Amy Joe Stevenson
FC Menasha	Kevin Otto	NEW United	Mike Bassuener
Fox Cities United	Tony Jordan	Oshkosh	Chris Billstrom
Fox Cities United	Renee Sullivan	TASK	Jay DeBruin
FOXX	John Boettcher	United Hurricanes	Malcolm Boyle
HOV	Lisa Perkofski	United of Allouez	Abdul Nur
Howard FC	Shari Peggs	United of Allouez	Gary Noble
		Water Cities	Bob Albright

Clubs Absent: Green Bay Lightning, Kiel, Fond du Lac, Niagara
President – Doris Schommer
Vice President – Marti Coan (Neenah)
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.- absent
Recreation Comm. – Mike Buman (HOV)
Referee Com.- Mike Jones (Neenah)
Academy Comm. – Jeff Pozniak (KASA)
Director of Operations – Sue Ann Evers

Roll Call (by sign in)

Introductions were made around the room.

Secretary Report.

*Motion to approve the May 2017 minutes made by Marti (Neenah) and seconded by Mike Buman (HOV)
Approved*

Treasurer's Report – See report

- Clubs were invoiced for their players
- Adult player numbers have not been received from WSL yet. Once the number of players per club have been received the adult player fee will be added to their invoice.
- Tod will be sending out the missed meetings invoice this month.

*Motion: A motion was made Jay DeBruin (TASK) and seconded by Jim Welnetz (Manitowoc) to approve the Treasurer's Report for May.
Approved.*

Commissioner's Report

- TOPS –
 - KASA and Ashwaubenon programs are not running right now.
- Scheduling –
 - A meeting was held to discuss teams that were in State League and were playing many of the teams that were in East Central Soccer District. This occurs because WYSA divided the state into a Northern and Southern division. Representatives indicated they would stay in state league even though they were playing district teams from other clubs. The conversation turned to how to make the East Central League stronger so that teams looking for better competition could get it inside the district. Representatives indicated that they would rather play a team twice (a home and away game) and have competitive games.
 - Clubs asked East Central to look at making the divisions more competitive. A suggestion was to reduce the size of the division. Making a five or six team division at the classic 1 level. It was decided to work within the U12 boys and girl's teams for fall 2017 to see how teams could be placed into smaller divisions at the upper level.
 - Team placement into division. Do we want a pre-scheduling meeting like in the spring or can we accomplish the same thing by doing a listing by email? There can be multiple tries to rearrange the teams into the best possible divisions. Decision was to continue with email lists for team placement.

Fall League Dates: Classic and Adult League

- August 1, 2017 - teams will be pulled from League One and sent to clubs to determine who is playing and at what level.
 - August 4, 2017 – team placement is due back to Sue Ann from clubs. Groupings will be made and sent back to the clubs for a review of team placement.
 - August 8, 2017 - final team listing returned from clubs for scheduling.
 - August 11, 2017 - First Draft of schedule
 - August 20, 2017 - Revisions completed
 - August 21, 2017 – Schedule goes public
 - September 9 and 10, 2017 – First weekend of games.
- Registration-No report
 - Referee
 - If your team does not show up or cancels the game within 48 hours, your club still needs to pay the referees.
 - New Referee fees – See attached document
 - Silent October 7th and 8th. No talking, cheering or jeering. Kids come to the field where there is a silent game. Parents will not sideline coach or talk to the referees. Mike Jones will put the program together. More information on the East Central website as it becomes available.
 - Weather – if the coach sees weather issues developing, please help the referee by pointing out there is threatening weather.

Motion to have October 7 and 8, 2017 as a silent weekend was made by Bob Albright (Water Cites) and seconded by Christ Billstrom (Oshkosh) Passed.

- Games
 - We had a rash of yellow cards this season. East Central has a policy of sending out reminders to parents, and coaches that we have a policy about the number of yellow cards received in a season. Information about player suspensions can be found starting on page 14 of the East Central Rules and Regulations. Link below.

http://assets.ngin.com/attachments/document/0037/0364/East_Central_Rules_and_Regulations_update_d04182017_to_include_event_teams.pdf

- Some teams are saying that they did not want to travel to Niagara because they did not want to travel that far for a one-hour game. Teams are saying it is more economical to pay the fine. Niagara is in our district and we do not have any choice as to whether we travel or not. If teams sign up to play soccer they are expected to travel to the locations that are scheduled for their team. On the other hand, East Central has received reports that Niagara teams have not showed up for games. Niagara said they will not travel because the weather looks bad and the game may be canceled. It is a crap shoot when it comes to weather. Sometimes clubs will call off games because the weather looks bad at that moment and then at game time it is beautiful and the game could have been played. Because of the time our season runs we need to play games whenever possible.
- It was mentioned that East Central should consider raising the fine for not showing up for games. If teams/clubs think it's easier/cheaper to "just pay the fine" then East Central should adjust the no show fee it accordingly.

- Coaching
 - WYSA contacted Sue Ann to see if East Central was planning to hold a Y1 clinic this fall because they were getting inquiries as to when the next clinic would be held for our district. It was thought it was possibly Academy coaches that were looking for this class. The Academy program is looking into doing some education and a Y1 class could be something that we offer this fall.
- Adult – no report
- Recreational –
 - Jamboree – Very few volunteers. The Jamboree needs more help if East Central wants to continue to offer this event for our recreational players. The Jamboree is supposed to be a collaborate event that is to be supported by all clubs entering teams.
 - Out of 216 eligible recreational teams, the Jamboree had only 64 in attendance. Clubs need to support this event and encourage teams to participate.
 - Recreational Meeting - October 15, 7:00-8:00 PM Little Chute Public Library
 - Do we want to continue the Jamboree or do we want to do it every other year?
 - East Central tried various scenarios on date, days (Saturday-Sunday and Friday-Saturday). East Central is wondering if the time of year the Jamboree is held is still an issue? Do we need to go back to June?
 - Member clubs should check with their clubs to see how they want to move forward with this event.
- Academy – See minutes from Academy Meeting prior to East Central Board Meeting
 - Motion below was made to reaffirm the wishes of the Academy committee.

Motion: The academy committee will adopt the East Central rule that any academy team not showing up or notifying the host club that they are unable to field a team within 48 hours of the scheduled event will be fined \$100.00 plus referee fees if applicable.

Motion made by Jeff Jones (Ashwaubenon) and seconded by Kevin Otto (FC Menasha)

Motion passed

Marti Coan (Neenah) nay

For the Good of Soccer:

- State meeting coming up in of August.
- WYSA is looking at a different registration/scheduling tool. The committee is down to two programs for consideration. Implementation is predicted for fall 2018.
- U15-U19 boys have moved to weekends in the spring. There is no reason to shorten the halves in May as they have plenty of time to get their games in. All future games will be played the full time that is allowed for this age group.

Motion: U15-U19 will no long shorten their halves for play. Each age group will play the full allotted number of minutes per half. Made by Renee' Sullivan (FVU) and seconded by Jim Welnetz (Manitowoc GG)

- Discussion came up that East Central should pay the district register and assistant district registrar for processing player pass cards. This will be a topic item at the AGM.
- Jeff Jones pointed out that there have been a lot of rescheduled games because teams are short of players. Teams need to play the game if they have enough players to field a team. Every player on the roster does not need to be in attendance. Teams need to get the game in with the players that are available to play.

Mati Coan (Neenah) motioned to adjourn the meeting at 9:25 PM and Mike Buman (HOV) seconded.

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 17, 2017

1. Bank and Checking Account Information

a. Bank Statement Balance ending July 10, 2017	\$20,613.12
b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250	
c. Checkbook Balance as of July 16, 2017	\$14,339.74
i. Scheduled Payments from July 28 to Sept 22, 2017	\$5,015.57
d. 2017 Jamboree support	
i. Referee Fees and Petty Cash (Check)	\$5,308.00
ii. Crown Awards (Credit Card)	\$1,043.67

2. CD owned by East Central District

- a. 6 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,484.01
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: August 8, 2017
 - 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: \$10,682.21
 - 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
 - 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-2016-2017-20170515.pdf

5. 2016-2017 Player Fees and Payment

- a. Player Fees
 - i. Fiscal Year 2016-2017 – 30% increase
 - 1. Recreational Player: \$2.93 (\$2.25)
 - 2. Classic Player: \$5.85 (\$4.50)
 - 3. Adult Player: \$2.93 (\$2.25)
 - 4. TOP Soccer Player: \$0.00 (\$0.00)
 - ii. Fiscal Year 2017-2018 – 5% increase
 - 1. Recreational Player: \$3.07 (\$2.93)
 - 2. Classic Player: \$6.14 (\$5.85)
 - 3. Adult Player: \$3.07 (\$2.93)



East Central Region (004)
Monthly Financial Report

4. TOP Soccer Player: \$0.00 (\$0.00)
 - b. Invoice dates – February 2017 and July 2017.
 - c. July 2017 Player Fees numbers
 - i. Invoices were sent to all clubs on July 16, 2017. Player Counts generated on July 4, 2017. Payment due by July 31, 2017
 - ii. Clubs
 1. Same numbers as reported under February 2017.
 - iii. Players
 1. All 23 Clubs have registered players for 2016-2017 season.
 2. Recreational Players: 4,490
 3. Classic Players: 3,993
 4. Adult Players: 22 (as of 7/16/2017 we do not have player counts). Updated invoices will be sent at a later time to clubs with Adult teams.
 5. TOP Players: 35
 6. Invoiced Amount: \$11,689.26
 - d. February 2017 Player Fees numbers
 - i. Clubs
 1. 23 Clubs are members in the East Central District
 2. 22 Clubs play in the East Central District League
 3. 20 Clubs reported Players as of Feb 1, 2017
 - ii. Players
 1. 3,150 Recreational Players
 2. 2,710 Classic Players
 3. 1 Adult Player
 4. 32 TOP Players
6. Future Action Items
- | | |
|-----------------|--|
| a. Sept 8, 2017 | Review 12 month CD |
| b. Dec 8, 2017 | Review 6 month CD |
| c. Feb 1, 2018 | Web Site Hosting Invoice from TST Media, LLC |
| d. Feb 1, 2018 | 2017-2018 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail |
| e. May 30, 2018 | Ask for budgets from sub-committees – Marketing, Jamboree, Futsal, Convention |
| f. June 2018 | Review and set Player Fees for 2018-2019 |
| g. June 2018 | 2018-2019 Budget to be presented to EC Executive Board – Review 3 year budget |
| h. July 1, 2018 | 2017-2018 EC Player Fees - Final invoice will be sent 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)
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East Central Region (004)
Monthly Financial Report

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 2016-2017

Club No	Club Name	2015-2016 Total Players*	Votes 2016-2017	09/18/16	12/03/16 (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					1		1	\$0.00
045	FC Menasha	408	1	1						1	\$0.00
024	Fond du Lac Soccer	198	1	1	1	1	1	1		5	\$200.00
078	Fox Cities United Soccer Club	219	1							0	\$0.00
030	Foxx Soccer Club	160	1	1						1	\$0.00
027	Green Bay Lightning	201	1							0	\$0.00
117	Heart of the Valley Soccer Club	136	1							0	\$0.00
	Howard FC							1		1	\$50.00
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	3							0	\$0.00
058	Neenah Soccer Club	1,056	3					1		1	\$0.00
052	New Holstein Soccer Club	93	1	1			1			2	\$50.00
099	Niagara Northern Stars	136	1	1				1		2	\$50.00
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					1		1	\$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	1				1		2	\$50.00
096	Water Cities Soccer Club	127	1	1		1		1		3	\$100.00
		7,682	27	7	1	2	2	8	0	20	\$500.00
	Missed Meeting Fine Amount			\$50.00							
	Missed Meeting Credit			\$50.00							
	Total Clubs in Districts = 23										
	Total Clubs in League = 22										
	Executive Only Meeting - 10/17/2016, 1/16/2017, 4/17/2017, 6/19/2017										
	* Total Players include Recreational, Classic, TOP and Adult for what was invoiced.										

Date: July 17, 2017
Area: Scheduling
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Future Activities:

FALL SOCCER

Sue Ann has sent out an e-mail documenting key dates and steps for the fall season. Please refer to her e-mail for critical dates.

Several weeks ago a group of club reps. met at Sports Emporium on the subject of a state league level of play within the East Central District U11 & U12 leagues. Ways of achieving this were discussed. One step might be to limit the number of teams allowed into the Classic 1 division. Minimum/maximum number of teams might be 5 teams. These teams would apply for this division and be screened based on past records. This topic needs more input and could be considered for fall if there is agreement.

We are looking at an 8 game fall schedule with two blackout weekends allowed per team.

ADULT Rec. Schedule Will there be enough teams?





Date: July 17, 2017

Area: Rec. League/Jamboree

Commissioner: Mike Buman (Recreational)

E-Mail: tboomen@aol.com

Report:

Jamboree

- Review of Jamboree 2017
 - Attendance (62 teams)
 - Volunteer help
 - Added costs

Do we continue to have the Jamboree?



East Central Referee Fees

2017-2018 Referee Fees

	Center	AR 1	Ar 2
Rec. U7/U8	\$14		
Rec. U9/U10	\$16	\$14	\$14
Rec. U11/U12	\$28	\$18	\$18
Rec. U13/U14	\$38	\$28	\$28
Rec. U15/U16	\$42	\$28	\$28
Rec. U17/U19	\$48	\$32	\$32
Classic U11/U12	\$28	\$18	\$18
Classic U13/U14	\$38	\$28	\$28
Classic U15/U16	\$48	\$32	\$32
Classic U17-19	\$58	\$38	\$38



East Central Academy

Agenda

Kimberly Municipal Center

Thursday, July 17, 2017

Club	Representative	Club	Representative
DePere	Derek Rhodes	Neenah	Tyler Brown
Electric City	Nick Laabs	NEW United	Sean Breitzen
Electric City	Ron Grow	NEW United	Killian McKenzie
FC Green Bay	Quinn Ross	Oshkosh	Chris Billstrom
FC Menasha	Kurt Schodorf	United Hurricanes	Andrea Leszko
Fox Cities United	Renee Sullivan	United of Allouez	Abdul Nur
FC Wisconsin North	Kevin Jauquet	United of Allouez	Gary Noble
Green Bay Lightning	Cory Romdenne	Water Cities	Bob Albright
KASA	Alan VanMun	East Central	Sue Ann Evers
KASA	Wayne Stoflet	East Central	Doris Schommer
E.C. Academy Comm.	Jeff Pozniak	E.C. Referee Comm.	Mike Jones

Introductions: Members introduced themselves

Review Spring 2017

- New way to schedule teams- Last season it was decided that there would be a North and South division.
 - Clubs were finding that they were playing the same team several times.
 - If your club can host an event that would save their teams from traveling that week.
 - Clubs would like to see a medium level of travel. Traveling 4 out of the 8 games.
 - It was determined that academy clubs do not want to continue to cluster teams into a Norther and Southern Division. Games will be scheduled district wide to get a wider variety of teams to play.
 - Clubs were disappointed that that the district wide event was rained out in the spring. It was suggested that next spring we hold that event at a later date in the season avoiding the rainy spring season.
 - Teams traveling the greatest distance will have a later start time.
 - Discussion arose about avoiding the 8:00 AM start time all together. Some clubs thought starting at 8:00 AM was good because the selling point was that parents

only had to commit to the morning and then they had the rest of the day for family stuff.

- It was decided to continue to have start times at 8 am but teams that are close should play each other at 8:00 AM

Referees

- Clubs hosting an event were supposed to meet with referees prior to the start of the games to go over the rules. Referees should be educating the kids on how to play the games correctly. At this age it is more about instruction on proper play rather than winning the game.
- It was suggested that we have coach and referee education day before the season starts. We could have WYSA help with this event. Possibility doing a Y1 clinic and instructing coaches about basic academy rules.
 - Coaches need to be proactive and stop the game to teach the players the correct way to play.
 - Players are not using the build out line correctly
 - Winning seems like it is more important than teaching the correct way.
 - Players are guarding the goal instead of being engaged in the play on the field.
- It was suggested that new coaches should review videos on academy rules. Jeff will look at WYSA website at video resources and make some recommendations that might be best for Academy coaches to review.
- Discussion about having U8 referees at the academy games was addressed. Pros and cons of having U8 referees at the games.
 - If the referee can help the coach manage the game it is money well spent.
 - Finding enough referees is still a concern. At many of the games there were not enough referees to cover the U10 games.
 - Coaches need to be proactive and engaged in the game. Coaches should go out and restart the game if the players are not following the rules. Both the kids and parents are being educated when this is done.
 - Do young referees really manage the U8 game?
 - In the end it was decided that we would not get referees for the U8 games.

Expectations of a club's adherence to weekly games

- The academy program is run very differently than a regular scheduled season league. The academy program schedules events where all the teams from one club come to one location. The benefit is that the coaches from that club are at one location and support the other teams from that club. Families have their academy players in one location and can go to multiple games. Clubs need to stick with the academy format that was agreed to by all of the clubs in the academy program. Clubs are expected to follow these rules and to how the program is set up.

- The Spring season had a lot of teams not showing and it has become a problem. After much discussion it was decided that the academy committee would follow East Central's No Show Policy for the academy program. There is a \$100.00 fine plus referee fees, to any team that does not show up or call with-in a 48-hour window to notify the hosting club that they will not be able to field a team for that Saturday.
- *Motion: The academy committee will adopt the East Central rule that any academy team not showing up or notifying the host club that they are unable to field a team within 48 hours of the scheduled event will be fined \$100.00 plus referee fees if applicable.*
- *Motion made by Derek Rhodes (DePere) and seconded by Christ Billstrom (Oshkosh United).*
- *Passed*

Scheduling Information: Fall

Club scheduling information to Jeff. By this time all teams will need to be in League One.	August 14, 2017
First draft of schedule	August 21, 2017
Revisions of schedule back to Sue Ann	August 25, 2017
Schedule will be posted on East Central website	August 28, 2017

There will be a total of 8 play dates. Clubs may blackout 3 dates. This blackout is for the entire club. If you black out for one team all teams are blacked out.

There are plans for two mega dates. Both United Hurricanes and New United offer to host an all-district event. Both clubs are open to most of the dates for this fall. When the teams turn in their black outs the dates with the most teams available will be selected for the mega dates.

Respectfully submitted by

Sue Ann Evers
 East Central Soccer District
 Director of Operations