

Wisconsin Youth Soccer Association Inc.  
East Central District All Club Board Meeting  
February 20, 2017  
7:00 PM

**Gerard H. Van Hoof Memorial Library/Civic Center  
625 Grand Avenue  
Little Chute, WI 54140**

<b>Club</b>	<b>Representative</b>	<b>Club</b>	<b>Representative</b>
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	Steve Conrad
FC Menasha	Kevin Otto	NEW United	Doris Schommer
FOX Cities United	Tony Jordan	Niagara	Jeff Gordon
FOXX	John Boettcher	Oshkosh	Kari Vis
GBL	Erik Lofdahl	TASK	Jay DeBruin
HOV	Lisa Perkofski	United Hurricanes	Bruce Pecore
Howard FC	Dianne Bellisle	United of Allouez	Skip Heverly
Kiel	Joe Muehlbauer		

Clubs Absent: Fond du Lac, Water Cities

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 – absent  
Games Comm. – Chris Billstrom (Oshkosh)  
Adult League Comm.- Dianne Bellisle (Howard FC)  
Recreation Comm. – Mike Buman (HOV)  
Academy Comm. – Jeff Pozniak (KASA)  
Director of Operations – Sue Ann Evers

**Roll Call (by sign in)**

**Introductions were made around the room.**

**Treasurer's Report – See report**

*Motion: A motion was made by Jay DeBruin and seconded by Bruce Pecore to approve the Treasurer's Report for February.  
Approved.*

**Commissioner's Report**

- TOPS - See Report
- Scheduling - See Report
  - March 8, 2017 – Pre-scheduling meeting at Kimberly HS LGI 6:30 PM
  - March 10, 2017 – First draft of all schedules. Changes made to home games
  - March 20, 2017- Final Scheduling Meeting after board meeting 8:00 PM
  - Discussion ensued about having players entered on the teams by the March 8, prescheduling meeting. East Central has asked that a minimum number of players are entered onto each

team to ensure that the team being scheduled is a viable team. In the past East Central has found that if the teams do not have the minimum number of players on the teams by the time the schedule is generated, the likelihood of the team folding is much greater. The dropping of a team after the schedule has been created puts everyone into a difficult situation. Usually the schedule has to be regenerated because the pairings are undesirable and clubs that have already adjusted the schedule now have to start over. There are also fewer teams at the older age group. A team dropped at the last minute may affect several older age groups as the membership may have placed teams in different divisions. One dropped team in an age group may mean that teams play each other 3 or more times if the schedule is not properly adjusted. Membership agreed that we would continue scheduling as planned.

- Jeff Jones asked about clubs being able to delete old fields that their club is no longer using. Because East Central has saved schedules back several years the fields are blocked from being deleted. It was decided that East Central would keep 3 years of schedules and all others would be deleted. Once a schedule has been deleted, the clubs can delete the old fields. Standings are posted on the East Central website. Current League > Standings.
- Doris took a poll of clubs that were having U15 Girls teams. These would be teams consisting of 8<sup>th</sup> graders and would be scheduled to start in May. The following clubs indicated that they would have a team in this age bracket. Howard, Electric City, Niagara, Neenah, Oshkosh, and Kiel.
  
- Registration – No report
  - A reminder to the membership to get passes to the registrar early.
  
- Referee- No report
  - No future recertification classes are being held. New referee classes are available. Go to Game Officials for location and schedule.
  - Mike sent out a list of fields that are entered in Games Officials. It is important that all fields being used for the upcoming season are in both League One and Game Officials.
  - A mentoring program will be possible for the upcoming season. Mike will look into it more and report back to the membership.
  
- Games - No report
  
- Coaching- See Report
  
- Adult - No Report
  
- Recreational – No Report
  - NEW United will host the Jamboree
    - Date: July 14 and 15, 2017
    - **Important to note that the Jamboree will start on a Friday night this year.**
  - New rules for Jamboree. Clubs please make sure you review the new rules. They will be updated and posted on the East Central website under Jamboree.
  
- Academy - No report.
  - Academy Spring Kick Off – District wide event for East Central Academy League
    - Date: April 29, 2017
    - Host: United Hurricanes
    - Games: Each team will be schedule two games
  - Eight Academy play dates will be scheduled
  - Season ends on the last play date of June 24, 2017

## **State Board Report**

- WYSA AGM - March 11, 2017
- State League fees are going up \$25.00
- State Cup and President Cup will also have a price increase.
- Kohl's is no longer a sponsor. Target is now WYSA sponsor, but they are not sponsoring all of the events that Kohl's did.
- Referee fees are increasing.
  - Over a course of 4 years they will increase every position by \$8.00. Starting 2017/2018 the referee fees will increase \$2.00 per position. The fees will continue to go up every year until the total increase has been met.
  - Doris encouraged the membership to support our referees at the fields so that everyone has a successful experience.
  - Referees that go to a course are being asked to tell what clubs they referee for. This is a way to collect some data to determine if there are enough referees.

## **For the Good of Soccer**

### Code of Conduct

Marti Coan suggested that everyone add a social media code of conduct for players and coaches. This is a new issue that needs to be addressed as our society becomes more mobile.

### State League Concern

Some lower level State League teams were being scheduled regionally. Basically East Central Teams were playing other East Central Teams. Bruce Pecore suggested East Central create a league within East Central that we can play at a higher level. A suggestion to have a meeting with other East Central clubs to see if they would be interested in staying in the district. Other suggestions were to have an application process to make it more prestigious, and to schedule the teams on the weekends. We should have a meeting for clubs interested in possibly pursuing this idea.

## **WYSA Awards**

### Wisconsin Soccer Hall of Fame 2017

- Marti Coan – Neenah Soccer Club

### Gene Edwards Special Recognition Awards

- Neenah Soccer Club

### Administrator of the Year

- Carlton Sealock - Neenah Soccer Club

### Coach of the Year – Boys Competitive

- Toby Bares – Oshkosh United

Meeting Adjourned at 7:57 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

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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: February 13, 2017

1. Bank and Checking Account Information

- a. Bank Statement Balance ending January 10, 2017 \$10,566.15
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of February 11, 2017 \$4,925.59
  - i. Outstanding Payables as of Feb 11, 2017 \$1,690.38

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, 2016
  - 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-2016-2017-20161116.pdf

5. 2016-2017 Player Fees and Payment

- a. Player Fees (30% increase)
  - i. Fiscal Year 2016-2017 – 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 (\$0.00)
- b. Invoice dates – February 2017 and July 2017.
- c. February 2017 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



East Central Region (004)  
Monthly Financial Report

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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. May 30, 2017 Ask for budgets from sub-committees – Marketing, Jamboree, Futsal, Convention
- b. June 2017 2017-2018 Budget to be presented to EC Executive Board – Review 3 year budget
- c. July 1, 2017 2016-2017 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
- d. July 8, 2017 Review 6 month CD
- e. Sept 2016 2017-2018 Budget and Player Fees to be approved by EC Board
- f. Sept 8, 2017 Review 12 month CD
- g. Feb 1, 2018 Web Site Hosting Invoice from TST Media, LLC
- h. Feb 1, 2018 2017-2018 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](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)

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	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							0	\$0.00
045	FC Menasha	408	1	1						1	\$0.00
024	Fond du Lac Soccer	198	1	1	1					2	\$0.00
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
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							0	\$0.00
052	New Holstein Soccer Club	93	1	1						1	\$0.00
099	Niagara Northern Stars	136	1	1						1	\$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	1						1	\$0.00
096	Water City Soccer Club	127	1	1						1	\$0.00
	Totals (22 Clubs)	7,682	27	7	1	0	0	0	0	8	\$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 for what was invoiced.										

Date: February 20, 2017  
Area: Scheduling  
Commissioner: Wayne Stoflet  
E-Mail: wgstoflet@gmail.com

**REPORT:**

The game scheduling process is heading into the crunch season. On or about **February 27** Sue Ann will pull a list of all Teams (Classic & Recreational) residing in LeagueOne. Each club will verify the team listing indicating teams that will or will not participate and at what level.

After compiling a list of teams competing in East Central Leagues (including level of play) Sue Ann will distribute the team groupings back to club DOC's/ registrars for their review allowing additional changes to divisional play. A new compilation will be sent out prior to the pre-scheduling meeting on March 8.

Adult Teams & Academy Schedules will be generated at a later date.

The annual pre-scheduling meeting is set for **Wednesday, March 8, 6:30 PM Kimberly High School LGI Room**. On Thursday, March 9 Scheduling will begin. The first draft of the schedule is expected to be ready for club editing on Saturday, March 11, 2017.

All Team "Staff Members" must have a current working e-mail address & phone number (Cell?).

**When necessary, game scheduler will move games to alternate play date to fit schedule into predetermined time frame.**

**Other Important Dates or Tasks to completed:**

1. New playing fields or renaming need to be added to LeagueOne(by club admin) and "Game Officials" (to Mike Jones) by now or for sure March 10.
2. Fields need to be assigned to all teams that will be scheduled following March 8 (rec & classic).
3. Blackout dates need to be added to team information.
4. First draft of the schedule will be published by March 11, club schedule admin will make changes to home game schedule. Time (minor) & field changes can be made without consulting opposing club. Consulting required when making major time changes (8 AM) or nontraditional dates of play.
5. Final Schedule review will be March 20, 2017 at **Kimberly Municipal Center/Evergreen room starting at 8:00 PM all clubs must be represented by a team knowledgeable person.**
6. Schedule will be public & sent to Game Officials by **March 31, 2017**



Date: February 20, 2017  
Area: TOPS  
Commissioner: Wayne Stoflet  
E-Mail: wdstoflet@new.rr.com

Report:

Fox Valley TOPS winter session concluded, February 18. We now have a total of 18 registered players for this year.

The spring session begins April 1, 2017 and will also meet on April 8, 15, 22 & 29, May 6.

OTHER TOPS PROGRAMS;

BAY AREA TOPS (Ashwaubenon)

WATER CITIES/OSHKOSH YMCA – CURRENTLY IN SESSION







Date: February 20, 2017

Area: Coaching

**Report:**

**East Central Coaching Clinics 2017**

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

Clinic	Location	Date	Start time
Y1 Clinic	Kiel High School 210 Raider Heights, Kiel, WI 53042	February 23, 2017	6:00 or 6:30 PM
E Clinic	Woodland School N9085 North Coop Road Appleton, WI 54915 Kimberly School Dist.	March 17, 18 and 19, 2017	Friday: 6:00 PM-9:00 PM Saturday and Sunday: 8:00 AM-6:00 PM
Y1 Clinic	JRG 545 S John St, Kimberly, WI 54136 Kimberly School Dist.	April 5, 2017	6:00 PM-9:00 PM

**‘Y1’ Certificate** \$0 member/\$100 nonmembers

The ‘Y1’ Certificate is a 3-hour introductory course aimed at coaches working with U6-U10 children playing recreational soccer. The course exposes coaches to some of the bare essentials involved in coaching young players. The traits of young players are briefly discussed as well as a coaching checklist and loads of appropriate activities. Please bring a ball and come dressed to play.

Prerequisites: Candidates must be 14 years old.

**‘F’ License Course** \$25

An on-line course offered through US Soccer's Digital Coaching Center intended for all parents and coaches of youth players. The focus of this grassroots course is to share U.S. Soccer’s best practices in creating a fun, activity-centered and age-appropriate environment for 5-8-year-old players. After completion of the online modules, attendance at the last two hours of any Y1 course is highly recommended.

Prerequisites: Candidates must be at least 16 years old.

**‘E’ License Course** \$175 members/\$275 nonmembers

The ‘E’ Certificate is an 18-hour course targeted towards coaches teaching U10-U14 players. The course's major focus is preparing coaches to enhance the technical competence of developing players. Dribbling, heading, passing, shooting, receiving and goalkeeping techniques are all addressed, and small-sided match related games are provided for coaches so that they can create an enjoyable, but challenging learning experience for players. Candidates are required to complete pre-course assignments.

Prerequisites: Candidates must be 16 years old and hold a USSF 'F' License

**‘D’ License Course** \$325 members/\$425 nonmembers

Beginning January 2013, the ‘D’ License course consists of four phases designed to prepare coaches to develop coaching competencies for teaching U13 through U14 players. The format of the course is a guided, candidate focused approach and consists of two weekends of practical coaching, instruction and evaluation. Candidates will also complete preparatory assignments and interim training sessions.

Prerequisites: Candidates must be 16 years old and hold an ‘E’ License for a minimum of 6 months.