

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

Club	Representative	Club	Representative
Ashwaubenon SC	Jeff Jones	Kimberly	Darla Huth
DePere	Tod Maki	Manitowoc GG	James Welnetz
Electric City	Deb Belongea	Neenah	Marti Coan
FC Green Bay	Quinn Ross	NEW United	Doris Schommer
FC Menasha	Kevin Otto	Niagara	Jeff Gordon
FOX Cities United	Tony Jordan	Niagara	Jim Laydon
FOXX	John Boettcher	Oshkosh	Kari Vis
GBL	Jean Geason	TASK	Jay DeBruin
HOV	Lisa Perkofski	United Hurricanes	Angel Boley
Howard FC	Dianne Bellisle	United of Allouez	Abdul Nur
Kiel	Mary Joe Muehlbauer	Water Cities	Ryan Lenz

Clubs Absent: Fond du Lac, New Holstein

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 (KASA)
Games Comm. – Chris Billstrom (Oshkosh)
Adult League Comm.- Dianne Bellisle (Howard FC)
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 February minutes made by Mati Coan (Neenah) and seconded by Dianne Bellisle (Howard FC)

Approved

Treasurer's Report – See report

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

Approved.

Commissioner's Report

- TOPS - See Report
 - Jay DeBruin (TASK) indicated that his club was interested in starting a TOPS program. Wayne will work with the club to get the program started.
 - Ashwaubenon's TOPS in the midst of the spring session.
- Scheduling - See Report
- Registration-
 - A reminder to the registrars to get passes to the registrar early.
- Referee-
 - Mike Jones is trying to do another mentoring program at Valley Athletics before they close the soccer field. He is also pursuing a possibility of getting some mentoring on the outdoor fields during the season.
- Games - No report
- Coaching- See Report
 - Mike Jones asked: "What happens if a coach pass card is asked for by the referee and the coach does not have one?" What should the referee do? The team should try to find someone that has a coach pass card. Mike also instructed the referees to put it in the game notes so that it comes to Mike Jones and Chris Billstrom so that East Central can follow-up with that club and coach.
- Adult –
 - Adult Teams need to be in League One youth side before May 1, 2017 for scheduling.
 - Adult League meeting will be set up before the season starts.
 - An instructional document was sent to registrars outlining the registration process for adult teams. Adult League Rules and Regulations document was also sent to Registrars. Some new rules are highlighted in the new documents. Clubs should make sure that the coaches of the adult teams review the new rules.
- Recreational – No Report
- Academy – See Report

State Board Report

- WYSA AGM - March 11, 2017
- WYSA had some new representation on the Executive Committee
 - *Executive Committee*
 - President | Chris Lacey | president@wiyouthsoccer.com
 - Vice President | Alvaro Garcia-Velez | vicepresident@wiyouthsoccer.com
 - Secretary | Chris Lay | secretary@wiyouthsoccer.com
 - Treasurer | Ken Ward | treasurer@wiyouthsoccer.com
 - http://www.wiyouthsoccer.com/about/board_of_directors/
- Member fees may be going up. Clubs should budget for the increase that were mentioned at the WYSA Annual General Meeting.
- WYSA mentioned that they will be reviewing the League One Registration tool and will be getting bids from other vendors. There is a committee that will review the tool and make some decisions on which tool they would recommend. There will be representation from all districts on this registration/scheduling review committee. Doris said that she has some people in mind to be on this review committee that will represent East Central.

- Referee fees. East Central adopts any referee fees that the WYSA has accepted.
 - The referee fee phase in plan is for 2 years and will be reviewed after the two years. The reason for the increase is to retain referees in our state. Rates will start in September 2017 at the start of the 2017/2018 season. (See attached document for rates)

Mike Buman (HOV) and Kevin Otto (FC Menasha) made a motion to accept the referee fees that were presented at the WYSA Annual General Meeting effective in September 2017.

Marti Coan (Neenah) and Mike Buman (HOV) moved to adjourned.
Meeting Adjourned at 7:30 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 20, 2017

1. Bank and Checking Account Information

- a. Bank Statement Balance ending March 12, 2017 \$26,512.78
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of March 19, 2017 \$25,651.40
 - i. Scheduled Payments from Mar 20 to Mar 30, 2017 \$1,146.24
 - ii. Other Outstanding Payables \$1,355.99

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-2016-2017-20170312.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



East Central Region (004)
Monthly Financial Report

3. 20 Clubs reported Players as of Feb 1, 2017
4. Outstanding Player Fees from Feb 2017 Invoices: \$2,572.28 (4 clubs)
- 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
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	1				3	\$100.00
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									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				2	\$50.00
		7,682	27	7	1	2	0	0	0	10	\$150.00
	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: March 20, 2017

Area: TOPS

Commissioner: Wayne Stoflet

E-Mail: wdstoflet@new.rr.com

Report:

No activity to report from Fox Valley TOPS, group will commence the Spring session April 1, 2017

Ashwaubenon - Program just concluded for the season????

The Water Cities/Oshkosh TOPS ran a very successful five week program in January & February.

Future Activities:



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

Report:

- Phase 1: The first phase of the summer game schedule has been completed and distributed to clubs for their editing of home games only. On March 18th or so, a fresh draft of the schedule will be distributed in preparation for the March 20 Scheduling meeting at Kimberly Municipal Building on Monday evening following the board mtg.
- Phase 2: Final schedule changes will be completed by Sue Ann and Club Scheduling Managers within the next week. **SCHEDULE CHANGES WILL BE CONSIDERED COMPLETE AT 8 AM March 31.** At this time, all schedules will be Published and sent to Game Officials for posting. An excel copy will be sent to each club. This is expected to be completed by April 1. **Any changes made from this point (April 1) forward must use proper East Central Protocol i.e. "Game Rescheduling Form" found on the East Central website. It is highly recommended that coaches/managers view the form and it's requirements before it is actually needed.**

Other info:

- Coaches, Assistant Coaches, and/or Team Managers are due in LeagueOne by April 1, 2017. Coaches/Managers must have a working e-mail address and Phone number, preferably a cell phone number.
- **Coaches for teams above U10 will be issued a pass word for game score entry sometime after April 1.**

Future Activities:

- **May 1 is the due date for teams participating in the Adult coed league. Teams Names must be sent to Sue Ann by the due date. Remember these teams **MUST** be formed in the WSL Platform of LeagueOne. We will also need a scheduling shell of the Adult Teams in the Youth side as this is where the game schedule will be generated.**





Date: March 20, 2017

Area: Coaching

Report:

East Central Coaching Clinics 2017

WYSA Schedule Clinics - http://www.wiyouthsoccer.com/coaches/course_schedule_and_registration/

Attendance	Clinic	Location	Date	Start time
16	Y1 Clinic	Kiel High School 210 Raider Heights, Kiel, WI 53042	February 23, 2017	6:00 or 6:30 PM
26	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.



Date: 3/20/2017

Area: Academy

Commissioner: Jeff Pozniak

Email: stonehengebpl@gmail.com

Report:

Team count declarations, possible host dates and blackout dates are due to the Academy commissioner no later than April 1st so that Sue Ann and Wayne can begin the scheduling process.

The initial notice and form went out March 1st to all listed Academy club contacts, and a reminder email was sent on March 19th.

A final notice will go out in approx. 1 week, highlighting the additional requirements that fields and team shells be created in LeagueOne by that same April 1 deadline.

First game date is scheduled for April 29th, hosted by United Hurricanes and AKZO Nobel Sports Complex as an all-club Academy Kick-Off.

Approved 2017 WYSA Referee Game Fees Recommended U6-10 & State League			
Group	Referee	AR (Ea)	Per Team
U6 (3 v 3)	\$12	N/A	\$6
U8 (4 v 4)	\$12	N/A	\$6
U9 & U10 (7 v 7 w/GK)	\$14	\$10	\$17
U11 & U12 (9 v 9 w/GK)	\$28	\$18	\$32
U13 & U14 (11 v 11) Rec	\$38	\$28	\$47
U15 & U16 (11 v 11) Rec	\$42	\$28	\$49
U15 & U16 (11 v 11) Comp	\$48	\$32	\$56
U17/U18/U19 (11 v 11) Rec	\$48	\$32	\$56
U17/U18/U19 (11 v 11) Comp	\$58	\$38	\$67

Approved 2018 WYSA Referee Game Fees Recommended U6-10 & State League			
Group	Referee	AR (Ea)	Per Team
U6 (3 v 3)	\$14	N/A	\$7
U8 (4 v 4)	\$14	N/A	\$7
U9 & U10 (7 v 7 w/GK)	\$16	\$12	\$20
U11 & U12 (9 v 9 w/GK)	\$30	\$20	\$35
U13 & U14 (11 v 11) Rec	\$40	\$30	\$50
U15 & U16 (11 v 11) Rec	\$44	\$30	\$52
U15 & U16 (11 v 11) Comp	\$50	\$34	\$59
U17/U18/U19 (11 v 11) Rec	\$50	\$34	\$59
U17/U18/U19 (11 v 11) Comp	\$60	\$40	\$70

Approved 2017 WYSA Referee Game Fees WDA			
Group	Referee	AR (Ea)	Per Team
U11-U12 2x35 (8 v 8 w/GK)	\$28	\$18	\$32
U12 2x35 (11 v 11)	\$38	\$28	\$47
U13-U14 2x40 (11 v 11)	\$44	\$32	\$54
U15-U16 2x40 (11 v 11)	\$54	\$36	\$63
U17-U18 2x45 (11 v 11)	\$58	\$38	\$67

Approved 2018 WYSA Referee Game Fees WDA			
Group	Referee	AR (Ea)	Per Team
U11-U12 2x35 (8 v 8 w/GK)	\$30	\$20	\$35
U12 2x35 (11 v 11)	\$40	\$30	\$50
U13-U14 2x40 (11 v 11)	\$46	\$34	\$57
U15-U16 2x40 (11 v 11)	\$56	\$38	\$66
U17-U18 2x45 (11 v 11)	\$60	\$40	\$70