

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Kimberly Municipal Center
May 15, 2017
8:00 PM

Club	Representative	Club	Representative
Ashwaubenon SC	Jeff Jones	Kiel	Laura Markham
DePere	Tod Maki	Kimberly	Darla Huth
Electric City	Tim Vanderlois	Manitowoc GG	James Welnetz
FC Menasha	Kevin Otto	New Holstein	Tim Ehlenbeck
FOX Cities United	Tony Jordan	NEW United	Doris Schommer
FOXX	John Boettcher	Oshkosh	Chris Billstrom
GBL	Cory Romdenne	United Hurricanes	Bruce Pecore
HOV	Lisa Perkofski		

Clubs Absent: FC Green Bay Fond du Lac, Howard FC, Neenah, Niagara, TASK, United of Allouez, Water Cities

President – Doris Schommer (NEW United)
Vice President – absent
Secretary – absent
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. – absent
Referee Com.- absent
Academy Comm. – absent
Director of Operations – Sue Ann Evers

Roll Call (by sign in)

Introductions were made around the room.

Secretary Report.

Motion to approve the March minutes made by Kevin Otto (FC Menasha) and seconded by Bruce Pecore (United Hurricanes)

Approved

Treasurer's Report – See report

Motion: A motion was made by Bruce Pecore (United Hurricanes) and seconded by Jim Welnetz (Manitowoc Goalgetters) to approve the Treasurer's Report for May.

Approved.

Commissioner's Report

- TOPS -
 - KASA completed the season
 - Ashwaubenon's TOPS completed their 7th season
- Scheduling –
 - Adult League Summer Season has been scheduled.

- Discussion about adult games going into August. With odd number of division and 4th of July week off and the Jamboree off, the season can run into mid to late August. Clubs need to make sure that fields the adults are playing on are ready for play.
 - Because we have had a lot of rain the membership agreed that youth classic teams can play until July 31, 2017 if both teams agree.
 - Scheduling for fall will be discussed at the July meeting
- Registration-No report
- Referee-
 - Mike Jones is doing some referee mentoring at tournaments.
- Games - No report
- Coaching- See attached report
- Adult – no report
- Recreational – no report
 - Reminder to all clubs to tell their recreational teams about the Jamboree. This year East Central Jamboree will be held on Friday (evening) and Saturday (all day)
- Academy – See Report
 - Clubs hosting Academy Events should have a point person at the games to answer any questions, support referees and to make sure the games are running on time.

For the Good of Soccer:

- U15-U19 Boys play in May on Sunday afternoons. These Sunday games are not in danger of running out of sunlight and a discussion to return all halves for 2017/2018 season back to 45 minutes instead of a shorten play that we are now using in the month of May. A formal motion will be made and the membership will vote on play time for next season.
- Discussion about having teams from our district play with East Central teams was discussed. East Central has a policy about teams from outside the district having their playing field within 1 hour of travel for the East Central Team. If it is greater than 1 hour the East Central Team can request a neutral field be assigned to that game. East Central membership will need to review this policy so that teams interested in competing within our district are not deterred by this travel rule. Possible club interest in playing in our district: Midway Region (Stevens Point)
- Open Promotion: It was agreed at the East Central All Club Board Meeting that clubs would not use Facebook to promote tryouts for their club until the period of open promotion which starts on May 19 for U11-U13.

State Board Report – board has not met

Kevin (FC Menasha) and Bruce Pecore (United Hurricanes) moved to adjourn meeting.
Meeting Adjourned

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: May 15, 2017

1. Bank and Checking Account Information

- a. Bank Statement Balance ending May 10, 2017 \$23,521.64
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of May 13, 2017 \$23,676.64
 - i. Scheduled Payments from May 19 to June 30, 2017 \$3,145.52
 - ii. Other Outstanding Payables \$785.76

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
- 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 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							0	\$0.00
045	FC Menasha	408	1	1						1	\$0.00
024	Fond du Lac Soccer	198	1	1	1	1	1			4	\$150.00
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			2	\$50.00
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	2	0	0	12	\$250.00
	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: May 15, 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
28	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:

Feedback from our first game dates on 5/6 has been mixed. We're still seeing coaches and referees that are not familiar with the buildout line and what it means for offsides, goalkeeper play after a save (no punting), and having the defending team clear from the buildout area after saves and before goal kicks. Some U8 teams were playing with goalkeepers.

A reminder to all Academy programs was sent last week that included the 2016 Laws of the Game PDF from US Soccer for clarification on the rules.

There were also several incidents where referees weren't paid in a timely way.

Please circle back to your club's academy directors to make sure coaches have the funds to pay referees before the start of games, and that all coaches are familiar with both the rule changes and the rationale behind them.

If you are hosting a game date, be sure you have personnel available to answer questions and keep the day moving with a minimum of delay.

JP