

**Wisconsin Youth Soccer Association Inc.  
 East Central District AGM  
 Starlite Club, Kaukauna  
 December 2, 2017  
 12:30 PM**

<b>Club</b>	<b>Club Rep</b>	<b>Club</b>	<b>Club Rep</b>
DePere Select	Tod Maki	Neenah	Greg Aykens
Electric City	Modeste Rouamba	Neenah	Jamie Kutchek
Electric City	Tim Vanderlois	Neenah	Tip Brown
FC Green Bay	Quinn Ross	New Holstein	Steve Conrad
FC Green Bay	Wytse Molenaar	NEW United	Mike Bessemer
FC Menasha	Kevin Otto	NEW United	Sean Breitzman
Fondy	Chad Collett	NNS	Excused
FOX Cities United	Renee' Sullivan	Oshkosh	Brian Casey
GBL	Blair Bandow	Oshkosh	Matt Callahan
HOV	Lisa Perkofski	Synergy	Jeff Jones
Howard FC	Matt Bellisle	TASK	Jay DeBruin
Keil	Joe Muehlbauer	United Hurricanes	Malcolm Boyle
Keil	Tina Murkowski	United of Allouez	Abdul Nur
Kimberly	Jeff Pozniak	Water Cities	Robert Albright

Clubs Absent: Manitowoc GG

East Central Soccer District Officers and Commissioners

<b>President</b>	Doris Schommer	<b>Games Commissioner</b>	Chris Billstrom (Oshkosh)
<b>Vice President</b>	Marti Coan (Neenah)	<b>Adult League Comm.</b>	NA
<b>Secretary</b>	Gary Coenen (HOV)	<b>Rec. Commissioner</b>	Mike Buman (HOV)
<b>Treasurer</b>	Tod Maki (DePere Select)	<b>Referee Comm.</b>	Jeff Jones (Neenah)
<b>District Registrar</b>	Kevin Otto (FC Menasha)	<b>Academy Comm.</b>	Jeff Pozniak (KASA)
<b>TOPS/Scheduling</b>	Wayne Stoflet (KASA)	<b>Director of Operation</b>	Sue Ann Evers

**Roll Call (by sign in)**

**Meeting was called to order by President Doris Schommer**

**Treasurer's Report – See report**

Number of players are going down each year. East Central Soccer District has about 8000 players in 2016/2017. Three years' prior there were 10,000 players in our district.

*Motion to accept Treasurers report made by Jay and Mike Buman  
 Approved.*

## Secretary Report

*Motion: A motion was made by Marti Coan (Neenah) and seconded by Kevin Otto (FC Menasha) to approve the minutes for September 2017 All Club Board Meeting.  
Approved.*

*Motion: A motion was made by Marti Coan (Neenah) seconded by Renee' Sullivan (Fox Cities United) to approve the Minutes for the December 2016 AGM.  
Approve*

## Tryout dates

*Wytse Molenaar (FC Green Bay) made a motion to follow WYSA tryout policy. Seconded by Kevin Otto (FC Menasha).*

*Final dates will be approved at the WYSA AGM in March.*

<i>Age Group and Gender</i>	<i>Period of Open Promotion</i>	<i>First Date of Tryouts</i>	<i>First Data &amp; Time of Offers</i>
<i>U11-U13 Boys and Girls</i>	<i>May 18, 2018</i>	<i>June 1, 2018</i>	<i>June 15, 2018 at noon</i>
<i>U14-U19 Boys and Girls</i>	<i>May 25, 2018</i>	<i>June 8, 2018</i>	<i>June 22, 2018 at noon</i>

## Seasonal Start Dates by Age Groups

Classic	Start Date	End Date	# of games
Classic Girls U11-U14*	April 23, 2018	June 22, 2018	9
Classic Boys U11-U14	April 23, 2018	June 22, 2018	9
Classic Boys U15-U19	April 29, 2018	June 29, 2018	9
Classic Girls U15-U19	June 11, 2018	July 27, 2018	8

\*Classic 14/U15 G combination age group. Day of play will be U15G U14/U15 Girls playing on Tuesday. Clubs indicating that they will have U14/U15 G teams in the Spring.

- ❖ Oshkosh
- ❖ NEW United
- ❖ DePere
- ❖ United Hurricanes
- ❖ Howard Fire

Recreational	Start Date	End Date	# of games
Rec U8-U14	April 30, 2018	July 13, 2018	10
Rec U16-U18	May 14, 2018	July 27, 2018	10
**Academy	April 30, 2018	June 25, 2018	8
Adult Recreational	June 4, 2018	August 3, 2018	8

## Number of Games Per Season

*Motion: Mike Buman (HOV) motioned to continue to schedule eight games for the Fall season and to reduce the spring season by one game, making it eight games for the Spring season. This would apply to classic teams only, starting in Fall 2018/Spring 2019. Renee' Sullivan seconded the motion*

*Fall – 8 game season*

*Spring – 8 game season*

*Passed*

## Uniform Policy

Discussion about uniform colors was discussed. Teams are coming to games in similar colors and a last minute change of uniforms is conflicting with warm ups and preparing for the game.

*Motion by Matt Callahan (Oshkosh) and seconded by Marti Coan (Neenah)*

*~~Uniforms: classic home team wears light and away team wears dark. (If there is a conflict the home team changes.)~~*

*Friendly amendment to policy to remove the “IF” statement: Made by Chris Billstrom (Oshkosh) and seconded by Matt Callahan (Oshkosh)*

*Policy: Classic home team wears light and the guest team wears dark.*

*Passed*

## Election of Officers

- Vice President – Two Year Term
  - Motion to nominate Marti Coan as East Central Vice President.
  - Motion made by Gary Coenen (HOV) and seconded by Robert Albright (Water Cities)
  - Marti was elected by acclamation.
- Treasurer – Two Year Term
  - Motion to nominate Tod Maki as Treasurer.
  - Motion made by Marti Coan (Neenah) and seconded by Chris Billstrom (Oshkosh)
  - Tod was elected by acclamation

## Appointment of Commissioners

TOPS-Wayne Stoflet

Scheduling-Wayne Stoflet

Registration-Kevin Otto

Referee-Mike Jones

Games-Chris Billstrom

Games Rec League-Mike Buman

Academy League-Sean Breitzman

Adult-Open

## **For the Good of Soccer**

- Adult League has a different registration process. Clubs should contact Mark Harris at WSL to see how to register adult teams.

Kevin Otto (FC Menasha) motioned to adjourn the meeting and Mike Buman (HOV) seconded.

Meeting Adjourned at 1:24 PM

Respectfully submitted by,

Sue Ann Evers  
East Central Director of Operations

For

Gary Coenen  
East Central Secretary

East Central District (004)  
Missed Board Meeting  
Season 2017-2018

Club No	Club Name	2016-2017 Total Players*	Votes 2017-2018	09/18/17	12/02/2017 (AGM)	02/19/18	03/19/18	05/21/18	07/16/18	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	445	1							0	\$0.00
032	Electric City Youth Soccer	430	1							0	\$0.00
006	FC Green Bay	245	1							0	\$0.00
045	FC Menasha	359	1							0	\$0.00
024	Fond du Lac Soccer	225	0	1						1	\$0.00
078	Fox Cities United Soccer Club	564	2							0	\$0.00
030	Foxx Soccer Club	27	1							0	\$0.00
027	Green Bay Lightning	208	1							0	\$0.00
117	Heart of the Valley Soccer Club	150	1							0	\$0.00
	Howard FC	345	1							0	\$0.00
036	Kiel Soccer Club	125	1							0	\$0.00
037	Kimberly Area Soccer	776	2							0	\$0.00
121	Manitowac Goalgetters	110	1							0	\$0.00
001	N.E.W. United Soccer Club (Appleton)	985	2							0	\$0.00
058	Neenah Soccer Club	1,509	4							0	\$0.00
052	New Holstein Soccer Club	66	1	1						1	\$0.00
099	Niagara Northern Stars	143	1	1						1	\$0.00
057	Oshkosh United Soccer Club	614	2							0	\$0.00
003	Synergy Soccer Club (Ashwaubenon)	185	1							0	\$0.00
071	Thunder Area Soccer Kids (TASK)	350	1							0	\$0.00
029	United Hurricanes - HSYSA	614	2							0	\$0.00
084	United Soccer of Allouez	208	1							0	\$0.00
096	Water Cities Soccer Club	122	1							0	\$0.00
		8,805	30	3	0	0	0	0	0	3	\$0.00
	Missed Meeting Fine Amount			\$50.00							
	Missed Meeting Credit			\$50.00							
	Total Clubs in Districts = 23										
	Total Clubs in League = 22										
	Executive Only Meeting - 10/16/2017, 1/15/2018, 4/16/2018, 6/18/2018										
	* Total Players include Recreational, Classic, TOP and Adult for what was invoiced.										
	1 to 500 members = 1 vote										
	501 to 1000 members = 2 votes										
	1001 to 1500 members = 3 votes										
	1501 to 2000 members = 4 votes										
	2001 to 2500 members = 5 votes										
	2501 or more members = 6 votes										



East Central Region (004)  
Monthly Financial Report

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: December 2, 2017

1. Bank and Checking Account Information

- a. Bank Statement Balance ending November 12, 2017 \$22,399.41
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of November 30, 2017 \$21,358.98
  - i. Scheduled Payments from Dec 1 to Dec 29, 2017 \$3,382.99

2. CD owned by East Central District

- a. 6 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,502.94
  - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: March 8, 2018
  - 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: \$10,716.87
  - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: September 8, 2018
  - 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-2017-2018-20171202.pdf

5. Player Fees and Counts

- a. Player Fees for 2017-2018 – 5% increase
  - i. Recreational Player: \$3.07 (\$2.93)
  - ii. Classic Player: \$6.14 (\$5.85)
  - iii. Adult Player: \$3.07 (\$2.93)
  - iv. TOP Soccer Player: \$0.00 (\$0.00)
- b. Invoice dates – February 2018 and July 2018.
- c. Player Count for 2016-2017
  - i. All 23 Clubs have registered players for 2016-2017 season.
  - ii. Total Number of Players: 8,805 (2015-2016: 7,682)
    - 1. Recreational Players: 4,490 (2015-2016: 3,360)
    - 2. Classic Players: 3,993 (2015-2016: 4,066)
    - 3. Adult Players: 287 (2015-2016: 215)
    - 4. TOP Players: 35 (2015-2016: 41)



East Central Region (004)  
Monthly Financial Report

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6. Future Action Items

- a. Feb 1, 2018            Web Site Hosting Invoice from TST Media, LLC
- b. Feb 1, 2018            2017-2018 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail
- c. Mar 8, 2018            Review 6 month CD
- d. May 30, 2018          Ask for budgets from sub-committees – Marketing, Jamboree, Futsal, Convention
- e. June 2018              Review and set Player Fees for 2018-2019
- f. June 2018              2018-2019 Budget to be presented to EC Executive Board – Review 3 year budget
- g. July 1, 2018            2017-2018 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
- h. Sept 8, 2018          Review 12 month CD
- 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