

Wisconsin Youth Soccer Association Inc.  
 East Central District AGM  
 Wisconsin Timber Rattlers  
 December 8, 2018  
 1:00 PM

**Roll call by sign-in**

<b>Member Club</b>	<b>Representative</b>	<b>Member Club</b>	<b>Representative</b>
DePere Select	Tod Maki	N.E.W United	Shant Mesdjian
Electric City	Adam Kane	N.E.W United	Vicki King
FC Green Bay	Quinn Ross	Neenah	Steve Shelly
FC Green Bay	Wytse Molenaar	Neenah	Jamie Kutchek
FC Menasha	Kevin Otto	Neenah	Chris Fahrback
FOX Cities United	Traci Chisholm	New Holstein	Tom Oetjen
FOX Cities United	Renee' Sullivan	Niagara North Stars	Janet Plumley
Goalgetters	Steve Meyer	Niagara North Stars	Andy Plumley
Goalgetters	Mark Simmer	Oshkosh	Sara Noe
Green Bay Lightning	Cory Romdenne	Oshkosh	Brian Casey
Heart of the Valley	Lisa Perkofski	Synergy Soccer Club	Jeff Jones
Howard FC	Matt Bellisle	TASK	Jay DeBruin
Keil	Joe Muehlbauer	United Hurricanes	Scott Frisch
Keil	Tina Murkowski	United Hurricanes	Eric Gebhard
Kimberly	Jeff Pozniak	Water Cities	Tennile Petersom
Kimberly	Mike Huss		

**Clubs absent:** Fond du Lac, United of Allouez

**East Central Executive Board**

<b>Board Position</b>	<b>Representative</b>	<b>Board Position</b>	<b>Representative</b>
President	Doris Schommer	Rec Commissioner	absent
Vice President	absent	Academy	Sean Breitzman
Secretary	Gary Coenen	Referee	Mike Jones
Treasurer	Tod Maki	Scheduling/TOPS	Wayne Stoflet
Registrar	Kevin Otto	Adult League	Open position
Games Commissioner	Chris Billstrom	Director of Operations	Sue Ann Evers

**Treasurer's Report**

*Motion: A motion was made by Jay DeBruin (TASK) and seconded by Mike Jones (Neenah) to approve the Treasurer's Report for December.*

*Approved.*

**Secretary's Report**

AGM 2017 Minutes:

Correction Jeff Jones was reported as the Referee Commissioner and it should have been stated that Mike Jones was the Referee Commissioner.

*Motion: A motion was made by Mike Jones (Neenah) and seconded by Renee' Sullivan (Fox Cities United) to approve the 2017 AGM Minutes with noted correction.*

*Approved.*

All Club Board Meeting July 2018

*Motion: A motion was made by Chris Billstrom (Oshkosh United) and seconded by Jay DeBruin (TASK) to approve July 2018 All Club Board Meeting Minutes.*

*Approved.*

### **Business Issues:**

Tryout dates for 2019/2020 Season – Proposed dates. Because East Central membership would like to have open promotion for both age groups at the same time East Central will approach WYSA to seek approval for allow Open Promotion to start at the same time.

Age Group and Gender	Period of Open Promotion	First Date of Tryouts	First Date & Time of Offers
U11-U13 Boys and Girls	May 17, 2019	May 31, 2019	June 14, 2019 at 12 noon
U14-U19 Boys and Girls	May 17, 2019	June 7, 2019	June 21, 2019 at 12 noon

*Motion: A motion was made by Chris Billstrom (Oshkosh United) and seconded by Jay DeBruin (TASK) to approve tryout for dates pending WYSA approval that East Central be allowed to start Open Promotion at the same time for both age groups.*

*Approved, pending WYSA approval*

### **Election of Officers**

President – Nominations were opened for President Kevin Otto (FC Menasha) nominated Jay DeBruin Mike Jones (Neenah) nominated Chris Billstrom

Each nominee gave a short introduction of themselves.

Election was done by ballot

- After several tie votes the election was closed with Jay DeBruin being named as President.
- Ballots were destroyed after the election

Secretary- Nominations were opened for Secretary

Gary Coenen (HOV) nominated Chris Billstrom. Chris declined Vicki King (N.E.W.) nominated Doris Schommer. Doris accepted the position of Secretary.

*Motion: A motion was made by Jay DeBruin (TASK) and seconded by Kevin Otto (FC Menasha) to elect Doris Schommer as East Central Secretary.*

*Approved.*

Jay DeBruin appointment of board members.  
The follow members accepted the appointment:  
TOPP- Wayne Stoflet  
Scheduling-Wayne Stoflet  
Registration-Kevin Otto  
Referee-Mike Jones  
Games-Chris Billstrom  
Rec League-Mike Buman  
Academy League-Sean Breitzman  
Adult League- Open position

### **For the Good of Soccer**

*Motion: A motion was made by Chris Billstrom (Oshkosh United) and seconded by Jamie Kutchek (Neeah) to appoint a five-person committee to run division placement.*

*Approved.*

Jeff Pozniak (KASA) reminded clubs to be respectful of other clubs/teams. Everyone is working hard to build membership in their clubs.

Kevin Otto (FC Menasha) asked if East Central was still considering scheduling recreational teams later in the season. This would allow clubs more time to collect registration and decide on the number of teams to submit for scheduling. This topic will be put on the January meeting agenda.

*Motion: A motion was made by Mike Jones (Neeah) and seconded by Renee' Sullivan (Fox Cities United) to adjourn the meeting placement.*

*Approved.*

Adjourned at 2:00 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](mailto:todmaki@gmail.com))  
 Purpose: Management of East Central District Budget and Daily Financial Operations  
 Date Submitted: December 8, 2018

1. Bank and Checking Account Information

a. Bank Statement Balance ending November 11, 2018		\$24,479.32
b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250		
c. Checkbook Balance as of November 30, 2018		\$23,579.45
i. Referee Mentoring Project		
1. Approved at Dec 5, 2015 EC Meeting		\$7,000.00
2. Expenses as of Nov 30, 2018	\$1210.00	
3. Revenue as of Nov30, 2018	\$200.00	
4. Amount used as of Nov 30, 2018		<u>\$1,010.00</u>
5. <b>Balance as of Nov 30, 2018</b>		\$5,990.00

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-2017-2018-20180725.pdf

5. Player Fees for 2018-2019

a. Player Fees		
i. Recreational U7-U19:	\$4.35	(\$3.07)
ii. Recreational U3-U6:	\$3.00	(\$0.00)
iii. Classic:	\$7.50	(\$6.14)
iv. Adult:	\$3.75	(\$3.07)
v. TOP Soccer:	\$0.00	(\$0.00)

b. Invoice dates – February 2019 and July 2019.

6. Player Count for 2017-2018



East Central Region (004)  
Monthly Financial Report

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- a. Total Number of Players (Player Fees): 8,004
    - 1. Recreational Players: 4,015 (\$3.07)
    - 2. Classic Players: 3,790 (\$6.14)
    - 3. Adult Players: 156 (\$3.07)
    - 4. TOP Players: 43 (\$0.00)
  - b. Number of Clubs with Registered Players/Teams in EC League: 22/21
7. Player Count for 2016-2017
- a. Number of Clubs with Registered Players: 23
  - b. Total Number of Players (Player Fees): 8,805 (2015-2016: 7,682)
    - i. Recreational Players: 4,490 (\$2.93) (2015-2016: 3,360)
    - ii. Classic Players: 3,993 (\$5.85) (2015-2016: 4,066)
    - iii. Adult Players: 287 (\$2.93) (2015-2016: 215)
    - iv. TOP Players: 35 (\$0.00) (2015-2016: 41)
8. Future Action Items
- a. Feb 1, 2019 Web Site Hosting Invoice from TST Media, LLC
  - b. Feb 1, 2019 2018-2019 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail
  - c. Mar 8, 2019 Review 6 month CD
  - d. March 2019 Present 3 Year Budget to EC Executive Board for Review and Discussion
    - i. Review Approved Budget for Budget Years 2019-20 to 2020-21
    - ii. Review Player Fees for 2018-19 to 2020-21
    - iii. Review and Discuss Budget Year 2021-22
  - e. April 2019 Present 3 Year Budget to EC Board for Review, Discussion and Approval
    - i. Review and answer questions for Budget Years 2019-20 to 2020-21
    - ii. Review Player Fees for 2019-20 to 2020-21
    - iii. Present, Discuss and Approve Budget Year 2021-22
  - f. July 1, 2019 2018-2019 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
  - g. Sept 8, 2019 Review 12 month CD
  - h. Jan 2020 Review and Renew domain accounts information for eastcentralsoccer.org, eastcentralsoccer.com, ecdsoccer.org and ecdsoccer.com
9. 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. Date, Amount and Reason for each item Purchase
      - 3. Description of supporting documentation (credit card statement, check, etc)
      - 4. 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)
10. Player History
- a. Request to see document - EC\_Membership\_YearlyBreakdown.pdf
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East Central District (004)  
Missed Board Meeting - Season 2018-2019

Club No	Club Name	2017-2018 Total Players*	Votes 2017-2018	12/08/2018 (AGM)	01/21/19	02/18/19	03/18/19	05/20/19	06/17/19	07/15/19	05/20/19	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	453	1									0	\$0.00
032	Electric City Youth Soccer	392	1									0	\$0.00
006	FC Green Bay	226	1									0	\$0.00
045	FC Menasha	386	1									0	\$0.00
024	Fond du Lac Soccer	207	0									0	\$0.00
078	Fox Cities United Soccer Club	507	2									0	\$0.00
121	Goalgetters United Soccer Club (Manitowac Goalgetters)	83	1									0	\$0.00
027	Green Bay Lightning	139	1									0	\$0.00
117	Heart of the Valley Soccer Club	101	1									0	\$0.00
	Howard FC	307	1									0	\$0.00
036	Kiel Soccer Club	159	1									0	\$0.00
037	Kimberly Area Soccer	710	2									0	\$0.00
001	N.E.W. United Soccer Club	911	2									0	\$0.00
058	Neenah Soccer Club	1,365	3									0	\$0.00
052	New Holstein Soccer Club	57	1									0	\$0.00
099	Niagara Northern Stars	103	1									0	\$0.00
057	Oshkosh United Soccer Club	566	2									0	\$0.00
003	Synergy Soccer Club	171	1									0	\$0.00
071	Thunder Area Soccer Kids (TASK)	322	1									0	\$0.00
029	United Hurricanes - HSYSA	434	1									0	\$0.00
084	United Soccer of Allouez	242	1									0	\$0.00
096	Water Cities Soccer Club	163	1									0	\$0.00
		8,004	27	0	0	0	0	0	0	0	0	0	\$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 - April, September, October												
	* 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												

Date: December 8, 2018

Area: TOPS

Commissioner: Wayne Stoflet

E-Mail: wgstoflet@gmail.com

Report:

KASA Fox Cities TOPS completed the fall session October 20 and will begin the winter six weeks Saturday January 12, 2019. Currently we have 22 players enrolled.

Ashwaubenon TOPS: Will complete the fall season on December 9<sup>th</sup>. Will have a spring session starting in April or May. Currently they have 17 players registered.

Water Cities/Oshkosh TOPS: Working on details for a Spring Session

Possible New Programs: TASK? Other?





Date: December 8, 2018  
Area: Scheduling  
Commissioner: Wayne Stoflet  
E-Mail: wgstoflet@gmail.com

Activities:

We survived the fall scheduling process using the new tool provided by Demosphere, it was learning on the fly. We continue having problems providing leagues of appropriate level of play for all teams. This will probably never go away.

As we look forward to the spring scheduling I would like the field schedulers to start reviewing what ages will be playing on their fields for the summer leagues. The fields and field schedulers play an important role in setting up fields of play for each age group. The "Field Permits" setup is critical in scheduling process if you wish to minimize the changes after the first draft becomes available. The previous software requested a team be assigned a primary & secondary field. In Demosphere the "Field Permits" drive where the games are played.

In the permits you can assign;

- Age group
- Gender
- Night/day of play
- Start date & time of the games
- Priority of use

These settings are important during the initial scheduling process, when you are in the schedule edit mode the settings will not restrict what can be used or changed. One thing to consider is cloning the fall fields and editing the field permit for the summer settings. That way the future permits will only need date changes.

For the fall season, clubs needed to complete an application for each team, these teams have been cloned into the spring season. We will be able to change divisions as requested. Currently I am researching other (other than application) methods for clubs provide recreational teams for scheduling. This appears to be challenge.



## Summer 2019 --Projected Start Dates for East Central

Classic- Weeks of games	*Classic-U15G/Up Weeks of games	Recreational – Weeks of games	Academy- Saturday Morning Games	Adult – Sunday late afternoon games
8 Games	8 Games	10 Games	8 Games	8 Games
May 5, 2018				
May 12, 2019		May 12, 2019	May 11, 2019	
May 19, 2019		May 19, 2019	May 18, 2019	
May 26, 2019		May 26, 2019	May 25, 2019	
June 2, 2019		June 2, 2019	June 1, 2019	June 2, 2019
June 9, 2019	June 9, 2019	June 9, 2019	June 8, 2019	June 9, 2019
June 16, 2019	June 16, 2019	June 16, 2019	June 15, 2019	June 16, 2019
June 23, 2019	June 23, 2019	June 23, 2019	June 22, 2019	June 23, 2019
		June 30, 2019 - <b>only</b>	June 29, 2019	June 30, 2019
	July 1-July 7 2019 – Fourth of July Break	July 1-July 7, 2019 – Fourth of July Break		July 1-July 7, 2019 – Fourth of July Break
	July 8, 2019	July 8, 2019		
	July 14, 2019	July 12, 2019		July 14, 2019
	July 21, 2019	July 21, 2019		July 21, 2019
	July 28, 2019			July 28, 2019
	*Note there will some weeks where two games are played to get in 8 games			

### Leagues

\*Combination U14/U15 Girls playing U15G date of play

\*\*Recreational and Classic U16 – U19 Rec. & U15-U19 Classic Boys team's will start the season playing on Sunday, May 12 late afternoon games. During the week of June 9 teams will also start playing weekday games. The full game duration will be played for all of these games.

The week of July 1-July 7, 2019 will be observed as the July break



## Scheduling Dates

- February 1, 2019 – Update or add fields/permits in Demosphere
- March 11, 2019 –Final date for Submitting team application for any teams wishing to be scheduled in East Central League.
- March 13, 2019 a complete list of teams will be forwarded to all clubs for review prior to Team Placement Meeting.
- March 18, 2019 – Team Placement Meeting – No Board Meeting
- March 21, 2019 – First draft of schedule. *Club may begin work on changes*
- April 8, 2019 – Final Scheduling Meeting. *A face to face meeting to work out final scheduling issues.*
- April 15, 2019 – Schedule goes live
- May 5, 2019 – Classic games begin

### Other Considerations:

- The above time line applies to Classic & Recreational Schedules, the Academy Schedule may follow a slightly later schedule. The deadline for Adult Team Applications will be May 1.
- Scheduling the U15G – U19G could also be delayed to May 15 Application Deadline.



## 2018 East Central Referee Report

This past year we had 453 certified referees from Oshkosh to Green Bay. In 2017 we had 474. When looking deeper into the #'s, we actually lost 171 referees and trained 150 new referee. So 33% of our referees this past year were 1<sup>st</sup> year referees.



Date: Dec. 8th, 2018

Area: Rec. League/Jamboree

Commissioner: Mike Buman (Recreational)

E-Mail: tboomen@aol.com

### **Report:**

Review for 2019 rec season

Recreational games start April 29th or May 6th

Reduce recreational games for U14 & under from 10 to 9 games for 2019 season or wait till 2020 season.

### **Jamboree**

Do we want to try and have the Jamboree for 2019?

If yes, we will need?

A good number of teams

Interest from all clubs with rec teams

A suitable weekend that will work for the majority

Recreational Meeting

Jan. 20<sup>th</sup>, 2019

Little Chute Civic Center

7-8pm



Academy Report:  
December 8, 2018  
Sean Breitzman – Academy Commissioner

Numbers were good for the fall.

Still working on referee mentoring and figuring out a solution (want to be able to use the academy games as an educational platform for young refs, but need support of a referee mentor and more coaches not getting on refs)

Working on ways to better educate coaches, parents and players in treating the academy as a platform for development and placing less emphasis on results

Rule change in making midfield for U8 games a build-out line seemed to work well

Directors need to be more proactive in the scheduling process in order to avoid issues during the season