

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Little Chute Civic Center.
February 18, 2019
7:00 PM

Club	Representative	Club	Representative
DePere	Tod Maki	Manitowoc GG	Steve Meyer
DePere	Dusty Rhodes	Neenah	Mike Jones
Electric City	Adam Kane	New Holstein	Steve Conrad
FC Green Bay	Jenna Ryan	NEW United	Vicki King
FC Menasha	Kevin Otto	Niagara	Jim Laydon
FOX Cities United	Jenny Wendt	Oshkosh	Brian Casey
GBL	Blair Badow	Synergy	Jeff Jones
HOV	Jim Kiel	TASK	Jay DeBruin
Howard FC	Matt Bellisle	United Hurricanes	Patrick Birder
Kiel	Laura Markham	United of Allouez	Abdul Nur
Kiel	Joe Muehlbauer	Water Cities	Summer Heil-Standke
Kimberly	Wayne Stoflet		

Clubs Absent: Fond du Lac,

East Central Board Members

President – Jay DeBruin(TASK)

Vice President – Absent

Secretary – Doris Schommer (NEW United)

Treasurer – Tod Maki (DePere)

District Registrar – Kevin Otto (FC Menasha)

TOPS/Scheduling – Wayne Stoflet (KASA)

Games Comm. – Chris Billstrom (Oshkosh United)

Adult League Comm.- NA

Recreation Comm. – Mike Buman (HOV)

Referees – Mike Jones (Neenah)

Academy Comm. – Sean Breitzman (NEW United)

Director of Operations – Sue Ann Evers

Roll Call (by sign in)

Introductions were made around the room.

Secretary's Report –

Corrections to January Minutes

- Correct on HS Boys Sunday motion. Steve Shelley not Steve Meyer made the motion
- Recreational Application is due April 7, 2019 instead of May 7. Kevin Chris Billstrom
- Age group was stated wrong. Should be U11-U14 Boys and Girls, U15-U19 Boys and girls. *See corrected graph below.*

Age Group and Gender	Period of Open Promotion	First Date of Tryouts	First Date & Time of Offers
U11-U14 Boys and Girls	May 17, 2019	May 31, 2019	June 14, 2019 at 12 noon
U15-U19 Boys and Girls	May 24, 2019	June 7, 2019	June 21, 2019 at 12 noon

Motion: A motion was made by Kevin Otto (FC Menasha) and seconded by Chris Billstrom (Oshkosh) to approve the January 2019 Minutes with the corrections.

Motion Approved.

Treasurer’s Report – See report

Tod indicated the player fee statements would be sent to clubs in February.

Motion: A motion was made by Mike Buman and seconded by Wayne Stoflet (KASA) to approve the Treasurer’s Report for February.

Motion Approved

Guest Speakers

- Chris Lacey, WYSA President presented the proposed state budget and referee mentoring program that will be voted on at the WYSA AGM.
 - March AGM. Player fee increase.
 - Proposed fee
 - WYSA tried to match up fee increases with the events associated with it.

Program	Current Fee	Proposed Fee	Notes
Pre-K Player Registration	\$ 3.00	\$ 3.25	
Grassroots Player Registration	\$ 6.50	\$ 7.00	
Competitive Player Registration	\$ 19.50	\$ 20.25	
Grassroots Coaching Courses	\$ 70.00	\$ 85.00	
Presidents Cup	\$ 500.00	\$ 750.00	WYSA pays referee fees

- See attached document - “WYSA Referee Mentorship Referee Program Proposal”
 - Player fee increase to support Referee Mentorship program
 - Some Districts are already doing programs for referee retention
 - Money would stay slotted for the referee’s program and will not be put into the general WYSA funds.
 - Successful mentoring programs will be shared with interested Clubs/Districts
 - Madison has data to show that mentoring works to retain referees.
 - After the first year WYSA will review this program.
- Dannon Anderson, General Manager of the new USL 2 team in Green Bay
 - Team name is the: Green Bay Voyageurs
 - <https://www.greenbayvoyageurs.com>
 - Games will be played at Capital Credit Union Park in Ashwaubenon.
 - There are 7 home league matches. Teams/clubs can contact Dannon if you would like to have an on-field experiences with the Voyageurs
 - Opening Game May 31, 2019

- Kerry Geocaris, owner and co-founder of the Green Bay Glory women's professional team
 - Green Bay Glory is elevating soccer in Northeast Wisconsin by joining the Women's Premier Soccer League (WPSL).
 - Green Bay Glory offers a high level of amateur competition to the top female soccer players in Green Bay and surrounding areas. The team was formed to provide an avenue for female athletes to create glorious moments on and off the field and bring the community together.
 - Greenbayglory.com
 - Games are at UW Green Bay

Commissioner's Report

- TOPS - See Report
 - Synergy Tops - November and December 17 players. Spring session to start in April
 - Waters Cities - Just finished their program
 - Howard FC is working on starting a program. They are welcome to reach out to Wayne if they need help with the program.

- Scheduling – See Report
 - The timeline is on the report.
 - Note that we will have the Classic and Recreational teams register at different times.
 - Final scheduling meeting: each club must have someone at the meeting that is able to make the decision on schedule changes.
 - Discussion was had as to whether we should schedule without fields and times. In other words, just doing the team pairings. After a lengthy discussion, it was decided to keep the scheduling process the same as in past years.
 - Discussion about the April 7 final date to submit rec teams and if a schedule would be ready for the final scheduling meeting on April 8, 2019. Because the membership wanted time to work the rec schedule into the classic schedule it was decided to move the final scheduling meeting from April 8, 2019 to April 15, 2019.
 - Below is the updated schedule.
 - March 11, 2019 –Final date for Submitting team application for any teams wishing to be scheduled in East Central Classic League. Girl's High School and Adult teams are due May 12, 2019
 - March 13, 2019 - Committee Placement results of classic teams
 - March 18, 2019 – Appeal on classic team placement deadline
 - March 21, 2019 – First draft of schedule. Clubs may begin work on changes
 - March 28, 2019 – Final date to submit Academy Team application - Click on Academy Link top right of page to locate Academy Application.
 - April 7, 2019 Final date to submit Recreational Team applications.
 - **April 15, 2019** – Final Scheduling Meeting. A face to face meeting to work out final scheduling issues.
 - April 18, 2019 – Final date to make changes before schedule goes live.
 - April 19, 2019 – Schedule goes live for Classic and Recreational Teams.
 - May 12, 2019 – Final date to submit 15U-19U High School Girls and Adult League teams
 - May 26, 2019 – Schedule goes live for 15U-19U Girls and Adult League

- Coaching-See Report

- Adult
 - East Central has been working with the new administrator and we are hopeful we can get things worked out to use the WSL insurance for the adult league.

Business Issue/Updates

- Comments about the East Central websites.
 - Some clubs were concerned about the number of pictures from the same club posted on the outside frame of the East Central website. Pictures were asked for at a meeting but the numbers and quality were low. If your club would like to submit pictures for the East Central website, we will try to work them in
- A comment about the mobile quality of the website was brought up. Demosphere will be contacted to see if that problem can be resolved.

Motion to adjourn was made by Mike Jones (Neeah) and Kevin Otto (FC Menasha).
Motion Passed.

Adjourned at 8:18 PM

Respectfully submitted by

Sue Ann Evers
East Central Director of Operations



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: February 18, 2019

1. Bank and Checking Account Information

a. Bank Statement Balance ending February 10, 2019		\$11,251.52
b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250		
c. Checkbook Balance as of February 16, 2019		\$10,850.53
i. Referee Mentoring Project		
1. Approved at Dec 5, 2015 EC Meeting		\$7,000.00
2. Expenses as of Feb 17, 2019	\$1210.00	
3. Revenue as of Feb 17, 2019	\$200.00	
4. Amount used as of Feb 17, 2019		<u>\$1,010.00</u>
5. Balance as of Feb 17, 2019		\$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
 - ii. Demosphere on Jan 21, 2019
- 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-2018-2019-20190218.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.



East Central Region (004)
Monthly Financial Report

6. Player Count for 2017-2018

- 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 2018-2019 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail
- b. Mar 8, 2019 Review 6 month CD
- c. 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
- d. 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
- e. July 1, 2019 2018-2019 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
- f. Sept 8, 2019 Review 12 month CD
- g. 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
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

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	1	1							2	\$50.00
078	Fox Cities United Soccer Club	507	2		1							1	\$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	1								1	\$0.00
096	Water Cities Soccer Club	163	1									0	\$0.00
		8,004	27	2	2	0	0	0	0	0	0	4	\$50.00
	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												



WYSA Referee Mentorship Program Proposal

The mission of Wisconsin Youth Soccer Association is to provide valuable services for all of our membership through a fun, safe environment and education to promote the growth of soccer. The role of the referee is fundamental to both the environment we create and the experience each of our members enjoys. As such, WYSA is recommending the formation of the WYSA Referee Mentorship Program. This Referee Mentorship Program will be executed locally, at the Club and District level, in cooperation with WYSA and the Wisconsin Program for Referee Development.

The objective of the program is to increase the number of available referees across the State through retention of existing officials and registration of new referees. This will be achieved through a mentorship program which supports all officials in their referee endeavors. Support may be financial, directly to the referee, or funding of mentorship at events or over time.

The program will be funded by a player registration fee increase of \$.50/player beginning in the 2019/2020 program year. The fee increase is applied to all players, as players across all levels of competition will benefit from the enrichment of referees.

WYSA will facilitate the distribution of funds to Clubs or Districts through an application process. The menu for reimbursable referee mentorship activities will include:

1. Referee Recertification Course fees
2. Uniforms / Equipment (new or existing referees)
3. Mentorship
 - a. Tournament/Event
 - b. Seasonal

To qualify for reimbursement, the Mentorship Reimbursement Application must be submitted by an affiliated Club or District to WYSA by established deadlines and include documentation of eligible activities. Funding to the Club or District will be capped at an amount proportionate to the applicant's player registration totals in the previous program year. Reimbursement will be issued to the Club or District; both the Club and District cannot receive the Club's share.

Those Clubs of Districts with existing mentorship programs may use the WYSA Referee Mentorship Program to support their current efforts and/or offset per player registration fees allocated to referee mentorship programs they previously passed on to their membership.

All fees collected for the WYSA Referee Mentorship Program will be earmarked specifically for this program. Any unused funds in the program year will be retained in a general fund for future year referee mentorship activities.

Date: February 18, 2019
Area: TOPS
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Report:

Fox Valley TOPS winter session concluded, February 16. We now have a total of 22 registered players for this year. During this session we had a group of Male & Female Players from Lawrence U. assisting.

The spring session begins April 6, 2019 and will also meet on April 13, 20, 27, May 4 & 11th.

OTHER TOPS PROGRAMS;

BAY AREA TOPS (Ashwaubenon) - Preparations are being made for the spring session.

WATER CITIES/OSHKOSH YMCA – I assume this group is in session or setting up plans for the spring.

HOWARD FC – Currently taking steps to launch a TOPS Program in the Howard/Suamico & Pulaski area during the late summer. Hats off to Howard FC Matt B. & Armando M.



Date: February 18, 2019
Area: Scheduling
Commissioner: Wayne Stoflet
E-Mail: wgstoflet@gmail.com

REPORT:

Please see the East Central Activity schedule relating to the Spring Scheduling plans.

East Central League Scheduling Timeline Spring/Summer 2019

- **March 11, 2019** –Final date for Submitting team application for any teams wishing to be scheduled in East Central League. Girl's High School and Adult teams are due May 12, 2019
- March 13, 2019 - Committee Placement results of classic teams
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Date: February 18, 2019

Area: Coaching

Report: East Central Coaching Clinics 2019

WYSA Y1 Schedule Clinics -

http://www.wiyouthsoccer.com/coaches/course_schedule_and_registration/

Grassroots sign-up

<https://dcc.ussoccer.com/courses/available/16/details/1546>

Clinic	Location	Date	Start time
Grassroots 9 v 9	Neenah High School	Sunday April 7, 2019	1:30 PM-5:30 PM
Grassroots 7 v 7	Neenah High School	Sunday April 7, 2019	8:00 AM-12:00 PM
Grassroots 7 v 7	Sports Emporium DePere	Saturday, April 27, 2019	2:00 PM-6:00 PM
Y1	JR Gerritts MS Kimberly	Tuesday, April 23, 2019	6:00 PM-9:00 PM
Grassroots 4 v 4	Sports Emporium DePere	Saturday, April 27, 2019	8:30 AM-12:30 PM
Grassroots 11 v 11	Sports Emporium DePere	Sunday April 28, 2019	2:00 PM-6:00 PM
Grassroots 9 v 9	Sports Emporium DePere	Sunday, April 28, 2019	8:30 AM-12:30 PM

Licensing Requirements

Coaching Education Administrator

[Julie Schmitt](#) 414.328.9972, ext. 100

Introduction to Grassroots Coaching

<https://dcc.ussoccer.com/courses/available/16/details/1546>

Coach Compliance Policy – Cost per Module is \$70.00

Compliance Chart

<https://usys-assets.ae-admin.com/assets/972/15/Coach%20License%20Compliance%20Policy%20APPROVED%200118.pdf>