

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Kimberly Municipal Center
May 20, 2019
8:00 PM

Club	Representative	Club	Representative
DePere	Dusty Rhodes	Kimberly	Noe Smart
Electric City	Tim Vanderlois	Manitowoc GG	Chris Gutman
FC Green Bay	Jenna Ryan	Neenah	Mike Jones
FC Menasha	Kevin Otto	NEW United	Vicki King
FOX Cities United	Jenny Wendt	Oshkosh	Brian Casey
GBL	Blair Bandow	Synergy	Jeff Jones
HOV	Jon Bakken	TASK	Jay DeBruin
Howard FC	Matt Bellisle	Water Cities	Mark Frierdich
Kiel	Joe Muehlbauer		

Clubs Absent: Fond du Lac, New Holstein, Niagara-Excused, United Hurricanes, United of Allouez

East Central Board Members

President – Jay DeBruin(TASK)

Vice President – Absent

Secretary – Doris Schommer (NEW United)

Treasurer – Absent

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

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 –

Motion: A motion was made by Chris Billstrom (Oshkosh United) and seconded by Mike Buman to approve the February 2019 Minutes.

Motion Approved.

Treasurer's Report – See report

Motion: A motion was made by Mike Buman and seconded by Chris Billstrom (Oshkosh) to approve the Treasurer's Report for May 2019.

Motion Approved

Commissioner's Report

- TOPS –
 - KASA TOPS program is inactive at this time.
 - Synergy TOPS currently has 18 players. They meet at 2 and 3 pm on Sunday. This is Synergy's 10th season.

- Scheduling – There was a request to move a team to a different division in the U16 and U18 age group. The team placement committee will meet to decide how they will handle this request.

- Registration –
 - June 15 is the last day to register players for youth league.

- Referees – See report.
 - Mentoring program at Neenah and De Pere received great feedback from coaches and parents about the program and the impact it had on the young referees. There were 50 youth referees with 20 mentors.
 - We have lots of young referees. Remind your coaches they are young and to be patient. A little kindness will go a long way on the fields.
 - The 10U division is probably the hardest age group to referee because there are several different league rules for this age group.
 - A request was made to add an agenda item to discuss referee mentoring at the December Retreat/AGM.
 - A new system to assign referees will be rolled out for next year. More to come on how this new system will work.
 - New soccer laws changes will go into effect at the 2019-2010 season. One new law will allow coaches and spectators to be carded.

- Academy
 - It was brought to the attention of the East Central memberships that Mitch Lundgaard (a firefighter that lost his life at a shooting in Appleton) was an Academy coach for KASA. Our hearts and prayers go out to his family. KASA lost a vital member of their academy team and he will be missed by all in the soccer community.
 - The true concept of Academy was discussed and that some clubs are focusing on winning more than development. The Academy concept will be discussed at the next Academy meeting.
 - MEGA Date: Some parents were not happy about playing late afternoon games or for staying at the event for a couple of hours to play their second game. The academy group will be reviewing the MEGA date and determining if we want to continue with this event.

- There seems to be a few mix-ups on the schedule where things were changed due to teams being double booked in one-time slot. The games were adjusted, but apparently the coaches were following the old schedule. It is the responsibility of the academy contact to make sure the coaches on their staff are informed of the games each week. If there is an agreed upon change the new schedule must be communicated to all of the club's coaching staff. Also academy clubs need to do a better job of previewing the schedule before it is published. Things like teams being scheduled at the same time should have been caught before the schedule was published. The academy contacts are the final check to make sure the schedule is accurate.
- Coach – See report
 - Clubs wishing to host a Grassroots coaching clinic should contact WYSA to set up a date with them. Please communicate any classes that are scheduled so that East Central can advertise them.
 - Membership questioned the timeframe of receiving coach pass cards. Many clubs indicated that their coaches are waiting a long time to receive their coach pass card. Some clubs indicated they were told the card was sent, but did not receive it. Sue Ann will check with WYSA to see what the timeframe is to process coach pass cards and any issues we should be made aware of.
- Adult – Working on the adult schedule and roster, with WSL administration. Games start on June 2, 2019.
- Rec. No report

State Report- See Report

- Doris will forward minutes from the last WYSA meeting when they are published.
- Players need to be assigned to a team in order to be include in the player counts.
- Each team has to have a type or classification. i.e. Classic, State League, Recreational.
- It seems that our player numbers are down. Demosphere is reviewing the information collected to find out where the player losses occurred.
 - It was noted that WYSA is losing players to other programs like the YMCA and recreational community programs.
- Laws of the games. There are quite a few changes. Changes will be sent out before the new season begins.
 - East Central should review them carefully and decide if we want to incorporate them into our rules.
- Clubs need to make sure their officers are listed correctly in Demosphere so that they get commutation from WYSA

Business Issue/Updates

Rescheduling process: Mike would like to impose a \$25.00 fee to reschedule games.

- Discussion was held and it was decided that a committee would be formed to create a rescheduling policy. Doris suggested that we follow the rules we already have in place. The issue is that the clubs need to let East Central know about the last minute cancellations so that fines can be billed to the club.

- It was decided that a rescheduling committee would be formed to review the current rescheduling rules and clarify any rules that were unclear. Committee: Mike Jones (Chairperson), Mike Buman, Chris Billstrom and Doris Schommer. The committee was asked to bring updates to the July or August meeting so that action can be taken before the start of a new season.

Open Promotion:

Discussion was held about what constitutes a violation in recruiting.

- Direct one on one contact is considered a violation.
- Paper or flyers that are not targeting a specific age and are distributed as mass media promotion is ok, as long as you are not talking to an individual player.

Motion to adjourn was made by Mike Buman and seconded Mike Jones (Neeah)
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: May 20, 2019

1. Bank and Checking Account Information

a. Bank Statement Balance ending May 12, 2019		\$8,669.88
b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250		
c. Checkbook Balance as of May 12, 2019		\$8,441.47
i. Referee Mentoring Project as of May 20, 2019		
1. Approved at Dec 5, 2015 EC Meeting		\$7,000.00
2. Revenue	\$200.00	
3. Expenses	<u>\$2,985.00</u>	
4. Project Balance		<u>\$4,215.00</u>

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: September 8, 2019
 - 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, 2019
 - 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. Demosphere as 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-2018-2019-20190520.pdf

5. Player Fees for 2019-2020

- a. Same as 2018-2019 Player Fees

6. 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

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- c. Counts as of Feb 1, 2019
 - d. Total Number of Players: **4,673**
 - i. Recreational Players – U3 to U6: 196
 - ii. Recreational Players – U7 to U19: 1,008
 - iii. Classic Players: 3,414
 - iv. Adult Players: 0
 - v. TOP Players (under review): 55
 - 7. 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
 - 8. 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)
 - 9. Future Action Items
 - a. July 1, 2019 2018-2019 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
 - b. Sept 8, 2019 Review 12 month CD
 - c. Sept 8, 2019 Review 6 month CD
 - d. Jan 2020 Review and Renew domain accounts information for eastcentralsoccer.org, eastcentralsoccer.com, ecdsoccer.org and ecdsoccer.com
 - e. Feb 1, 2020 2019-2020 EC Player Fees – Mid-year invoice will be set to Club Treasurer via e-mail
 - f. July 1, 2020 2019-2020 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
 - 10. 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)
 - 11. 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	1	1	1						3	\$100.00
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	1	0	0	0	0	0	5	\$100.00
	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												

May 2019 East Central Referee Report

On May 4, East Central hosted 2 academy play-dates in DePere & Neenah and we used those games as an opportunity to mentor younger referees. Between the 2 locations we were able to mentor close to 50 different referees using 20 mentors. Most games had 2 or 3 mentors working with the referees during the games. The feedback we received was fantastic. The referees felt more comfortable & the coaches & parents appreciated what we are doing also. They understand we can not do this on a weekly basis but are hoping we continue in the future. We will need to discuss how we will be able to fund this in the future. I know there will be money from WYSA with their new proposal that was passed collecting money from each player to support a mentoring program but not sure if that will be enough each year. Something we will need to discuss moving forward.

In 2018 from Oshkosh to Green Bay area we had roughly 450 certified soccer officials. This year we have 502. I have not looked closer at the #'s to see how many are 1st year & how many we lost from last year, but it is good that increased our pool size. Breakdown by age range:

Year	# of Refs
12	23
13	57
14	93
15	80
16	43
17	34
18	25
19	14
20's	37
30's	17
40's	39
50's	34
60's+	6

So as you can see 369 of the 502 referees are under the age of 20.

Sean Breitzman

May 20, 2019

Academy report:

Academy season has started out well. Haven't heard much in terms of negative feedback from coaches at this point. One of the positives is the referee mentoring we incorporated on the first Saturday. Coaches, parents and referees all responded positively to mentoring at both sites and this would be a great way to continue to encourage referee retention.

GRASSROOTS COURSE HOST REQUIREMENTS

	Y1 or Y2 Courses	4V4 Module	7V7 Module	9V9 Module	11V11 Module
Required Request Lead Time:	5-6 weeks	5-6 weeks	5-6 weeks	5-6 weeks	5-6 weeks
Duration of Course:	3 hours	4 hours	4 hours	4 hours	4 hours
Facility Requirements:					
Field Requirements	The course MUST be held indoors. A minimum gym or 'field area' of 18 yards x 30 yards is required. Generally an elementary or middle school gym is sufficient. Submission of facility contract copy required.	Field sessions may be held indoors or outdoors. A minimum gym or 'field area' of 18 yards x 30 yards is required for every 12 candidates. Generally an elementary or middle school gym is sufficient. Submission of facility contract copy required. Outdoor field space requires an indoor back up.	Field sessions may be held indoors or outdoors. A minimum gym or 'field area' of 25 yards x 40 yards is required for every 12 candidates. Generally an elementary or middle school gym is sufficient. Submission of facility contract copy required. Outdoor field space requires an indoor back up.	Field sessions may be held indoors or outdoors. A minimum gym or 'field area' of 25 yards x 45 yards is required for every 12 candidates. Generally a high school gym or fieldhouse is preferred. Submission of facility contract copy required. Outdoor field space requires an indoor back up.	Field sessions may be held indoors or outdoors. A very large gym -a fieldhouse or a full-sized outdoor field is required for every 12 candidates. Submission of facility contract copy required. Outdoor field space requires an indoor back up.
Classroom Requirements	A classroom that accomodates the group is recommended. The lecture portion of the course is conducted prior to the field sessions.	A classroom that accomodates the group is required. The lecture portion of the course is conducted prior to and between the field sessions.	A classroom that accomodates the group is required. The lecture portion of the course is conducted prior to and between the field sessions.	A classroom that accomodates the group is recommended. The lecture portion of the course is conducted prior to and between the field sessions.	A classroom that accomodates the group is recommended. The lecture portion of the course is conducted prior to and between the field sessions.
Minimum Age Requirements	14 years old	16 years old	16 years old	16 years old	16 years old
Required Items	Pre-registration is encouraged, however walk ups are accepted. All walk ups must register online within 5 days to earn a certificate. All registrants must have or have registered for a WYSA Pass Card http://www.wiyouthsoccer.com/about/pass_cardrisk_management/	Candidates must register online at https://dcc.ussoccer.com/ . Pre-registration is required. All registrants must have or have registered for a WYSA Pass Card. Contact State Office regarding minor coaches. http://www.wiyouthsoccer.com/about/pass_cardrisk_management/	Candidates must register online at https://dcc.ussoccer.com/ . Pre-registration is required. All registrants must have or have registered for a WYSA Pass Card. Contact State Office regarding minor coaches. http://www.wiyouthsoccer.com/about/pass_cardrisk_management/	Candidates must register online at https://dcc.ussoccer.com/ . Pre-registration is required. All registrants must have or have registered for a WYSA Pass Card. Contact State Office regarding minor coaches. http://www.wiyouthsoccer.com/about/pass_cardrisk_management/	Candidates must register online at https://dcc.ussoccer.com/ . Pre-registration is required. All registrants must have or have registered for a WYSA Pass Card. Contact State Office regarding minor coaches. http://www.wiyouthsoccer.com/about/pass_cardrisk_management/
Participation	Bring a ball and come dressed to play.	Bring a ball and come dressed to play.	Bring a ball and come dressed to play.	Bring a ball and come dressed to play.	Bring a ball and come dressed to play.
Minimum Number of Candidates	15	12	12	12	12
Maximum Number of Candidates	The maximum number of candidates is contingent on facility and instructor availability.	The maximum number of candidates is contingent on facility and instructor availability.	The maximum number of candidates is contingent on facility and instructor availability.	The maximum number of candidates is contingent on facility and instructor availability.	The maximum number of candidates is contingent on facility and instructor availability.
Candidate Prerequisites		Candidates are required to complete an online introductory module and may be required to complete online assignments.	Candidates are required to complete an online introductory module and may be required to complete online assignments.	Candidates are required to complete an online introductory module and may be required to complete online assignments.	Candidates are required to complete an online introductory module and may be required to complete online assignments.
Host Requirements		Host must provide 10 - 14 players, age appropriate for the presented module. 5 -7 years old	Host must provide 14 - 20 players, age appropriate for the presented module. 7 - 9 years old	Host must provide 18 - 22 players, age appropriate for the presented module. 9 -11 years old	Host must provide 22 - 26 players, age appropriate for the presented module. 11 years old and older

Good Afternoon,

WYSA Coaching Education is currently taking requests for Y1, Y2 and Grassroots courses for summer, fall and beyond!

The Y1 remains the minimum required license level and is our most popular course! The Y1 is complimentary with a current WYSA pass card and the Y2 is \$30 with a pass card. Coaches come away with a season's worth of trainings to take directly to the field. Y courses are 6:00– 9:00pm on a weeknight and require a field space and a classroom. Minimum age is 14.

We are happy to schedule Grassroots Modules in your area. Grassroots courses take place on Saturday or Sunday. Each course is 4 hours long with at least a 1 1/2 hour break between modules. There is one hour of classroom followed by two hours of field time then a final hour of classroom for each course. Hosts are required to provide appropriately aged players for all Grassroots courses. Registration for each module is \$70 with a current WYSA pass card.

Scheduling of courses is dependent upon the availability of instructional staff, a suitable facility and proximity of other courses. Registration for any course is open to all interested participants. A minimum number of coaches must be registered two weeks before the course to avoid cancelation of the course. Specific facility requirements are attached.

WYSA Coach Licensing Requirements are attached for your review.

Please reply to this email, letting us know which course(s) your club or district is interested in and supply a few possible dates for us to consider. Thanks for your continued support of WYSA Coaching Education!

We look forward to hearing from you!

Thanks,

Julie

Julie Schmitt | Coaching Education & Member Services
Wisconsin Youth Soccer Association
jschmitt@wiyouthsoccer.com | 414-328-9972 x100



Adult League
 May 20, 2019

- Twelve teams have been submitted to play in East Central Fall League.
- Schedule to be released by May 26, 2019
- Players registered through WSL registration tool.
- Roni (WSL administrator) has been great to work with and very positive about trying things to help East Central make this scheduling process as smooth as possible.
- East Central has asked for more control at the club level, much like we have with Demosphere. Right now clubs need to go through Roni to see what players have registered and rosters.

Club	Teams	Level
FC Menasha	FCM-Acquire Restoration	high recreational
NEW United	NEW United Luigi's	high recreational
NEW United	NEW United San Racco's	high recreational
Synergy	Synergy Green	high recreational
United Hurricanes	United Hurricanes	high recreational
Electric City	EC-American Family Insurance	low recreational
Howard Fire	Fire - El Sarape	low recreational
Kimberly	KASA - Anduzzi's	low recreational
NEW United	NEW United Team 1	low recreational
NEW United	NEW United Soundworld	low recreational
NEW United	NEW United Sports Graphics	low recreational
Synergy	Synergy Orange	low recreational

WYSA State Board Meeting
May 15, 2019 - submitted by Doris Schommer

This is a general overview of the items discussed which will be of interest.
The full report will be sent out when received from WYSA.

Player Counts - are tracking behind last year.

Clubs are asked to make sure the following is done in Demosphere:

- . All players are registered to a team
- . Each team needs to have a Title defined for it.

There was a discussion about how to increase numbers, where players are playing instead and generally what to do about it.

Law Changes for 2019-2020 are available. I will do a quick review at the meeting.

As was voted on at the last AGM, an Independent Director will be elected at the next AGM. If you know someone who would be interested in this position, you can either let Chris or Melissa know, or I can pass along the information as well.

New Items:

- . Looking to hire a company to perform a business analyst of WYSA.
- . Extension to the Risk Management program - Coaches will be required to complete the 'Safe Sport Certificate' every 2 years. State will put a procedure in place to make sure the certificate is done before the Risk Management is completed.

Did everyone get the email(May 17th) from Meghan Ward at the state office which explained all communications starting next season will be done using Demosphere. You will need to have the proper labels attached to your members.