

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Call-in
July 20, 2020
7:00 PM

Club	Representative	Club	Representative
DePere – WU	Dusty Rhodes	Neenah	Jamie Kutchek
Electric City	Sam Bass	Neenah	Lars Nordang
FC Green Bay	Jenna Ryan	NEW United-WU	Vicki King
Fox Cities United	Jan Breitbart	Niagara	Jim Laydon
Green Bay Lighting	Cory Romdenne	Oshkosh	Matt Callahan
Goalgetters	Steve Meyer	Synergy	Jeff Jones
HOV	Jon Bakken	TASK	Sarah Wolslegel
Howard FC	Matt Bellisle	United Hurricanes-WU	Scott Frisch
Kiel	Laura Markham	United of Allouez	Abdul Nur
Kimberly	Matt Walters	Water Cities	Mark Frierdich
New Holstein	Tim Ehlenbeck		

Clubs Absent: Menasha, Fondy

East Central Board Members

President – Jay DeBruin (TASK)

Vice President – Scott Frisch (United Hurricanes-WU)

Secretary – absent

Treasurer – Noe Smart (KASA)

District Registrar – absent

TOPS – Wayne Stoflet

Games Comm. – Chris Billstrom

Adult League Comm.- Vicki King (NEW United-WU)

Recreation Comm. – Mike Buman

Referees – Mike Jones (Neenah)

Academy Comm. – Sean Breitzman

Director of Operations – Sue Ann Evers

Roll Call (by voice sign in)

Secretary- Approve the minutes for May, 2020

*Motion: Mike Buman motioned to approve the May 2020 Minutes.
Matt Callahan (Oshkosh) seconded the motion.*

Approved

Treasurer’s Report – See report

Due to the Spring 2020 East Central season being canceled it was decided that East Central will be using the 2018-2019 player counts for voting rights at the 2020-2021 AGM

***Motion: Sam Bass (Electric City) motioned to approve the May treasurer's report.
Mike Buman seconded the motion***

Approved

Proposed billing for Fall 2020 – **Adjustments to proposed dates**

- Player counts will be pulled from Demosphere on September 12, 2020
- Invoices will be emailed to clubs by September 15 2020
- Invoice due date ~~October 1, 2020~~ **October 15, 2020**
- Past Due payments 5% applied after ~~October 1, 2020~~ **October 15, 2020 postmark date**
- No Fall 2020 player fees will be refunded/reimbursed after first scheduled game of Fall 2020 season is played

Discussion took place over the proposed billing process for player fees Fall 2020.

- There will not be any refunds of players after the September 12th date as East Central has incurred bills to get the schedule processed and ready for play.
- East Central has a fine in place if any team decides to be removed from an approved scheduled. There is no need to add anything to the proposal on the billing side for teams withdrawing from the fall league.
- Invoice due dates are usually 30 days after invoice. A request to move the payment to October 15, 2020 was made. This would also apply to the 5% past due fee to be applied after October 15. As long as the envelope is postmarked October 15 there will be no past due payments placed on the player fees of the club being invoiced.
- Clubs that have approved teams will be invoiced a player fee. Teams will need to be approved in order to play this fall. Remember that East Central is still invoicing per player. In order to get the classic player billing counts, your players must be on a team that is approved by the district registrar to play fall soccer. Academy pools are considered recreational and can approved by your club registrar

***Motion: Sam Bass (Electric City) motioned to approve proposed billing for East Central Fall 2020 League to be sent on September 15, 2020. Payment due date moved to October 15, 2020 to give clubs 30 days to get the payment processed. The fee will be generated by the number of players that have been assigned to approved teams.
Jeff Jones (Synergy) seconded the motion.***

Approved

***Motion: Jeff Jones(Synergy) motioned to accepted the due date of October 15 for the past due fee. Post mark on the envelope by the October 15, 2020 will be acceptable means of receipt.
Mike Buman seconded the motion.***

Approved

Reminder that clubs need to update their email contacts. Many of the bills were email to the wrong officer. Please verify who is the president and the treasurer of your club.

Commission Reports

TOPS-No report

Referees: Mike reminded everyone that we are short on referees.

Adult- no report

Rec – no report

Academy- Sean is waiting to see what happens with the East Central Meeting and how we proceed with Classic.

Scheduling Proposal - See attached

Discussion:

- Concern about having enough volunteers to coordinate back to play protocol if some teams are away and some teams are home in cluster groups.
 - Suggestion that East Central schedule all of the clubs small sided games home and then give a buffer of time for the referees to move to another field for a second set of games.
- East Central reduced the number of scheduled games to 6 to accommodate flexibility in scheduling
- East Central will **not** reduce the player fees if the number of games in a season is reduced
 - East Central still has fixed expenses to create schedules.
 - Some clubs structure their fees with the number of games the player gets. Others clubs say they are charging for player development. Each club is unique in what services they offer.
- Last year we had zero games. A six game schedule is a good way to ease players back into the sport.
- The last two weeks are open to add to the flexibility of scheduling games and to allow clubs/teams to set up scrimmages to round out the season if they so desire.
- The number of games that East Central offers in a season will not have any bearing on teams being placed on state league teams. WYSA really just looks at the record of the team.

It was decided that the membership would vote on the scheduling proposal for classic only. Academy will have a meeting to determine how their season will be played.

Motion: Mark Friedrich (Water Cities) motioned to approve the six week proposed Fall 2020 classic scheduling and game dates.

Mike Jones (Neeah) seconded the motion

Votes were taken by roll call. Yes – 20 No-5

Approved

Membership was interested on speculation of a Fall Season. East Central is really on a holding pattern until WYSA makes a determination. WYSA is continuing to monitor the environment and hopes to communicate to the membership soon. Illinois started to play this week and will give us some good information on how to proceed.

Play on Protocol

East Central decided to create a TASK Force to determine Play On Protocol to help clubs in East Central prepare for return to play.

Chairperson: Sean Breitzman (Neenah)

- *Matt Callahan (Oshkosh)*
- *Mike Jones (Neenah)*
- *Dusty Rhodes (WI United)*

***Motion: Mike Jones (Neenah) motioned to adjourn the meeting
Mike Buman seconded motion***

Meeting adjourned 8:13 PM

Respectfully submitted by

Sue Ann Evers
East Central Director of Operations

East Central District (004)
Missed Board Meeting - Season 2019-2020

Club No	Club Name	2018-2019 Total Players*	Votes 2018-2019	12/14/2019 (AGM)	02/17/20	*3/16/2020	05/18/20	07/20/20	09/21/20	NA	NA	Total Meeting Missed	Total Due
017	DePere Select Soccer Club	401	1									0	\$0.00
032	Electric City Youth Soccer	396	1									0	\$0.00
006	FC Green Bay	286	1									0	\$0.00
045	FC Menasha	275	1									0	\$0.00
024	Fond du Lac Soccer	236	0	1	1							2	\$50.00
078	Fox Cities United Soccer Club	210	1		1							1	\$0.00
121	Goalgetters United Soccer Club (Manitowac Goalgetters)	79	1									0	\$0.00
027	Green Bay Lightning	109	1		1							1	\$0.00
117	Heart of the Valley Soccer Club	0	1									0	\$0.00
	Howard FC	244	1									0	\$0.00
036	Kiel Soccer Club	104	1									0	\$0.00
037	Kimberly Area Soccer	708	2									0	\$0.00
001	N.E.W. United Soccer Club	909	2									0	\$0.00
058	Neenah Soccer Club	1,569	4									0	\$0.00
052	New Holstein Soccer Club	24	1				1					1	\$0.00
099	Niagara Northern Stars	91	1									0	\$0.00
057	Oshkosh United Soccer Club	618	2									0	\$0.00
003	Synergy Soccer Club	166	1									0	\$0.00
071	Thunder Area Soccer Kids (TASK)	327	1									0	\$0.00
029	United Hurricanes - HSUSA	564	2									0	\$0.00
084	United Soccer of Allouez	118	1	1								1	\$0.00
096	Water Cities Soccer Club	142	1									0	\$0.00
		7,576	28	2	3	0	1	0	0	0	0	6	\$50.00
*Note because of current health crisis and the challenge with the call in meeting, no clubs will be charged a missed meeting for March 16, 2020.													
	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												

East Central District (004)
Missed Board Meeting - Season 2019-2020

Club No	Club Name	2018-2019 Total Players*	Votes 2018- 2019	12/14/2019 (AGM)	02/17/20	*3/16/2020	05/18/20	07/20/20	09/21/20	NA	NA	Total Meeting Missed	Total Due
	2001 to 2500 members = 5 votes												
	2501 or more members = 6 votes												



Committee: Treasurer
Membership: Noe Smart (smart.noe@yahoo.com)
Purpose: Management of East Central District Budget and Daily Financial Operations
Date Submitted: July 15, 2020

1. Associated Bank Account Information

- a. Business Checking Account– Non-Profit Community Choice 250
 - i. Bank Statement Balance ending July 15, 2020 \$532.44
 - ii. Checkbook Balance as of July 15, 2020 \$532.44
- b. 12 Month CD (Original Amount \$10,000.00) \$10,750.22
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: September 8, 2020
 - ii. Outstanding amount for TOP Soccer Programs \$9,851.00;
remaining balance to East Central General Funds when cashed in.
 - iii. Interest Rate .10%, .10% APY

2. Capital Credit Union Account Information

- a. Business Checking Account – Ck Business Elite
 - i. Bank Statement Balance ending July 15, 2020 \$31,460.33
 - ii. Checkbook Balance as July 15, 2020 \$26,534.29
- b. Savings account- SV Business
 - i. Savings Balance ending July 15, 2020 \$1,049.88
- c. 12 Month CD (Original Amount \$10,522.85) \$10,576.06
 - i. Purchase Date: March 17, 2020 Renewal Maturity Date: March 17, 2021
 - ii. Outstanding amount for Rec and Adult Programs \$7,922.29;
remaining balance to East Central General Funds when cashed in.
 - iii. CD Special 12-month promo rate 1.99%, 2.00% APY
- d. Total assets as of July 15, 2020 \$49,442.89
- e. Total liquid assets as of July 15, 2020 \$28,116.61

3. Referee Mentoring Project as of June 15, 2020

- a. Approved at Dec 5, 2015 EC Meeting \$7,000.00
 - 1. Revenue \$200.00
 - 2. Expenses \$2,985.00
 - Project Balance \$4,215.00**
- b. Mike working on getting ref refund from WYSA on Fall 2019 players

4. Missed Meeting Reports

- a. Report attached
- b. Club Counts for AGM 2020-2021 based on 2018-2019 player counts

5. **Final Player Count* 2019- 2020 (as of May 15, 2020)**

2019- 2020	
Rec U3 to U6	82
Rec/Academy U7 to U19	1,410
Classic Players	2,388
Adult Players	0
TOP Players	0
Total Number of Players	3,880

* # reflects only players that participated in Fall Season

6. **Player Counts Previous 3 Years**

2018-2019		2017- 2018		2016- 2017	
Rec U3 to U6	559	Rec Players	4,015	Rec Players	4,490
Rec U7 to U19	2,952	Classic Players:	3,790	Classic Players:	3,993
Classic Players	3,736	Adult Players:	156	Adult Players:	287
Adult Players	246	TOP Players:	43	TOP Players:	35
TOP Players	40	Total # of Players	8,004	Total # of Players	8,805
Total # of Players	7,533				

7. **Inventory**

- a. Domain Names and Private Registration Owned
 - i. ecdsoccer.org and ecdsoccer.com
 1. Registered with Network Solutions; Expires February 17, 2025
- b. Professional Email
 - i. admin@ecdsoccer.org
 1. Registered with Network Solutions; Expires February 25, 2021
- c. Web Site Hosted by
 - i. Demosphere as of Jan 21, 2019
- d. Equipment
 - i. Optima PRO360W 3D-Capable DLP Multimedia Projector, 3000 Lumens, 3000:1 Contrast Ratio
 - ii. 12' HDMI Cable
 - iii. N600 Wireless DB Router

8. **Fall 2020 Player Fee Invoice Proposal**

- a. Player counts pulled via Demosphere on first scheduled game day of Fall 2020 season
- b. Invoice e-mailed to clubs by Sept 15, 2020
- c. Invoice due date October 1, 2020
- d. Past due payments 5% applied after October 1, 2020
- e. No Fall 2020 Player Fees refunded/reimbursed after first scheduled game of Fall 2020 season

9. **Future Action Items**

- a. Now Discussion and approval of Player Fee Fall 2020 Invoice due dates
- b. Now 501(c)(3)- In process, plan to be official at start of 3rd quarter
- c. Aug 17, 2020 Present 19-20 Fiscal Year EC Financials



- d. Sept 1, 2020 Review 12-month CD @ Associated Bank
- e. Oct 1, 2020 Proposed Fall Due Date for Clubs Player Fees
- f. AGM 2020 Present Budget at AGM for 2021-2022 season

East Central League -Fall 2020

Start Dates for East Central Leagues

Classic-	Academy- Saturday Morning Games
6 Games	6 Games
Saturday/Sunday	Saturdays
September 12 and 13, 2020	September 12, 2020
September 19 and 20, 2020	September 19, 2020
September 26 and 27, 2020	September 26, 2020
October 3 and 4, 2020	October 3, 2020
October 10 and 11, 2020	October 10, 2020
October 17 and 18, 2020	October 17, 2020
Open weekend for scheduling	Open weekend for scheduling
October 24 and 25, 2020	October 24, 2020
October 31 and Nov 1	October 31, 2020

Due to COVID19 and a shortage of referees in the district, East Central has gotten creative with scheduling for East Central League Fall Games.

The dates listed above are set aside for scheduling weekends. Should games be canceled due to weather a cluster of games could be rescheduled to one to the opened weekends at the end of the season. Also should a team blackout a date for a tournament they may be scheduled in one of the open weekends. The scheduling committee will try their best to put games in areas that make the most sense.

Classic: East Central will be using a cluster scheduling method. Meaning that teams using same size field will be scheduled in clusters of four games to utilize a three-man referee team. Both genders will be scheduled on either Saturday and/or Sunday. There is no longer a specific date for gender game scheduling. East Central will NOT be using the Demosphere scheduling tool for the fall schedule. This will be done to avoid any scheduling charges should the fall schedule need to be canceled. There will be no formal rescheduling of games if a team is unable to make a scheduled clustered play date. Clubs are free to set up scrimmages to make up for and scheduled games they have missed. Communication of any team unable to play a cluster scheduled game will need to be communicated to the opposing team and to the host club holding the clustered play date. Canceling a game will need to be done two weeks before scheduled game so the times can be adjusted for the referee crew and the teams still attending. Canceling a scheduled game should be avoided at all cost and clubs and teams must do their very best to know the team's availability before scheduling starts. Canceling a game because a coach is not available is not an accepted reason to cancel a game. Clubs must communicate with their teams that the fall schedule will not be easy to change and that they consider their request before attempting to cancel any scheduled game.

Reasons for cluster scheduling is to:

- address the shortage of referees utilizing three-man referee group at one location*
- minimize the number of fields needed for fall game play*

Classic teams will be allowed to select 4 blackout dates.

Academy: Academy scheduling will be done as events. East Central will be using the same scheduling process as in the past. Academy clubs may select two blackout dates to be used club wide.

Scheduling Dates

Classic - All deadlines are at noon of listed date

- August 7, 2020 team application deadline (Including 4 blackout dates)
 - See Fall 2020 East Central Classic League Scheduling Request
- August 10, 2020 team placement
- August 12, 2020 appeal deadline for team placement
- August 17, 2020 first draft of schedule.
- August 18-19, 2020 scheduling adjustments
- August 22, 2020 schedule goes live
- September 12, 2020 is first week of games

Academy - All deadlines are at noon of the listed date

- August 7, 2020 team applications due
 - See Fall 2020 East Central Academy Data Sheet
- August 10, 2020 first phase draft of schedule – Week 1
- August 12, 2020 first phase revision – Week 1
- August 15, 2020 first phase schedule posted – Week 1
- August 22, 2020 second phase draft of schedule Weeks 2-8
- August 24, 2020 second phase revision – Weeks 2-8
- August 25, 2020 entire schedule posted Weeks 1-8
- Sept 12, 2020 First Event