

Wisconsin Youth Soccer Association Inc.
 East Central District All Club Board Meeting
 Call-in
 March 16, 2020
 7:00 PM

Club	Representative	Club	Representative
DePere	Dusty Rhodes	Neenah	Mike Jones
Electric City		New Holstein	Tim Ehlenbeck
FC Green Bay		NEW United	Vicki King
Fox Cities United	Jenny Wendt	Niagara	
Green Bay Lighting	Cory Romdenne	Oshkosh	
Goalgetters		Synergy	Jeff Jones
HOV	Jon Bakken	TASK	Jay DeBruin
Howard FC	Matt Bellisle	United Hurricanes	Eric Gebhard
Kiel	Tina Murkowski	United of Allouez	Regan Luders
Kimberly	Noe Smart	Water Cities	Mark Frierdich
Menasha			

*Note because of current health crisis and the challenge with the call in meeting, no clubs will be changed a missed meeting for March 16, 2020.

East Central Board Members

- President – Jay DeBruin (TASK)
- Vice President – Scott Frisch (United Hurricanes)
- Secretary – Doris Schommer (NEW United)
- Treasurer – Noe Smart (KASA)
- District Registrar – Absent
- TOPS – Wayne Stoflet
- Games Comm. – Chris Billstrom
- Adult League Comm.- Vicki King (NEW United)
- Recreation Comm.
- Referees – Mike Jones (Neenah)
- Academy Comm. –
- Director of Operations – Sue Ann Evers

Roll Call (by voce sign in)

Secretary- Approve the minutes for February, 2020

Motion Wayne Stoflet (Tops Soccer) second Mike Jones (Neenah) to approve the minutes for February 2020.

Approved

Treasurer’s Report – See report

Motion: A motion was made by Mike Jones (Neevah) and seconded by Wayne Stoflet (TOPS Soccer) to approve the Treasure's Report for March 2020.

Motion Approved

Player numbers are down right now. However, many of the recreational players have not registered and it is hoped that the numbers will go up with the final counts in July.

Commissioner's Report

- TOPS –
All programs are suspended at least until April 30. KASA hopes that they will be able to hold the two dates in May.
Water Cities getting ready for next season in 2021
- Registration – Make sure that your clubs are continuing to process player pass cards so when the season is opened, your teams are ready to play.
- Referees – Virtual classes are being looked into. More information to come on this
- Games – No report
- Adult – Registration is open. Ask WSL for a list of players who have registered so far. Scheduling will be evaluated as current health issues become clearer.
- Academy – No report

Committees

Rescheduling committee on rule update has postponed their meeting, but would like to get together to discuss in the next week. Suggested to do a conference call much like was done tonight. This is a smaller group so it might be easier to do.

Business Issue/Updates

COVID-19 (Corona Virus) – See attached letter

- WYSA is suspending all activities through April 30, 2020
- WYSA is strongly advising clubs to suspend local actives until guidance from CDC indicates it is safe to resume.
- Best way to contact WYSA is by email as staff will be working from home

Season start date:

As a result of the current suspension of soccer activities there was a discussion as to when the East Central Soccer Season should start.

- East Central will follow WYSA rules
- Do we want to start East Central Season later than originally scheduled?
- Scheduling games into July was a concern as many families like to keep this month open for family vacations
- Do we just start at the scheduled time without any practice available for teams? Everyone is on the same playing field not having any practice time.
- The players deserve a playing season even if this means going into July
- Teams should not practice until they get a clear go ahead from WYSA. Concern that clubs will be putting themselves at risk and not be covered by insurance.

- Information is changing on a daily basis. It is difficult to make a determination with so many unknowns.
- State season is to start in May. It was unknown if WYSA discussed teams had time to practice before the season started.
- Insurance will only cover injury during normal soccer injury. Other things will not be covered.
- A certificate of liability is a second piece of the insurance from WYSA. Are clubs covered if they choose to hold practice once school is back in session? School attendance may start before the April 30, 2020 hold date on soccer activities.
- East Central membership would like to have a meeting around April 1 to determine what East Central will do with the playing season. Suggested that we have a conference call again to determine when to start the season. Are we covered from a liability standpoint if clubs resume practices before April 30? Jay will talk to Melissa to get clarification as to liability. *“Reply concerning Liability insurance: Jay spoke with Melissa (WYSA) and the liability insurance is still in full force should a club decide to have practice. Most clubs in the Milwaukee area have suspended activities until at least April 6, though the state does not know if all clubs are following suit.”*

Because there are just too many unknowns as to when it would be reasonable to start the East Central Soccer Season, it was decided to table this discussion and hold a call-in meeting on April 1 to determine how to proceed with the season. More information will be coming out about this meeting.

East Central Rule Update

- Vote to modify EC rules to require an official roster instead of the game day report.

Adjusting Rules and Regulations to use Official WYSA Roster on game day.

Motion: Using Official WYSA Roster for check-in with referees instead of East Central Game Day roster. Motion was made by Mike Jones (Neenah) and seconded by Dust Rhodes (DePere)

Discussion:

- *Game Day Roster served a purpose before we went to digital score reporting and for processing player yellow and red cards. Now all of these things are done on line.*
- *No hardship could be found for clubs if the East Central Game Day Roster is discontinued?*
- *Does this create a lot of paper printing for coaches if they need multiple copies of rosters? Paper printing needs to be done either way. Coaches would have to print out East Central Game report or any extra WYSA Rosters they need for that game.*
- *Using a PDF from electric devise cannot be done because the referee needs the printed roster in case of cardings.*

Motion Passed

Scheduling -See attached

- *East Central Spring Scheduling dates in progress,*
- *Projected Fall League Dates 2020*

April 6, 2020:

Reminder that we have a face to face scheduling meeting at Kimberly High School. It is suggested that clubs try to make as many adjustments as possible before this date in case current health mandate is still issued. Clubs will be asked to confirm who is their main contact for schedule changes.

Coaching- https://wiyouthsoccer.demosphere-secure.com/_registration

- These courses have been canceled and they are looking to reschedule on a Thursday in May or June
 - ❖ Y1 3/31/2020 Seymour
 - ❖ Y1 4/23/2020 Kimberly
 - ❖ **Grassroots Courses**
<https://learning.usoccer.com/coach/courses/available/16/details/1546>

Adjourned

Respectfully submitted by

Sue Ann Evers
East Central Director of Operations



Committee: Treasurer
 Membership: Noe Smart (smart.noe@yahoo.com)
 Purpose: Management of East Central District Budget and Daily Financial Operations
 Date Submitted: March 16, 2020

1. Associated Bank Account Information

- a. Business Checking Account– Non-Profit Community Choice 250
 - i. Bank Statement Balance ending March 11, 2020 \$4,105.68
 - ii. Checkbook Balance as of March 11, 2020 \$6,991.45
- b. 12 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,744.09
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: September 8, 2020
 - 1. Outstanding amount for TOP Soccer Programs \$9,851.00;
remaining balance to East Central General Funds when cashed in.
Interest Rate/APY .10%/.10% Interest Payment Method:
Quarterly from Issue plus Capitalized; Auto Renewal
- c. 6 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,520.69
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: March 8, 2020
 - 1. Closed out on 3/10/2020 for \$10,522.78
 - 2. Deposited into Savings account at Capital Credit Union

2. Capital Credit Union Account Information- Opened on March 11, 2020

- a. Business Checking Account – Ck Business Elite
 - i. Bank Statement Balance ending March 11, 2020 \$4,550.30
 - ii. Checkbook Balance as of March 11, 2020 \$4,550.30
- b. Savings account- SV Business
 - i. Savings Balance ending March 11, 2020 \$11,571.78
 - ii. 6 month CD from Associated Bank deposited on March 11, 2020: \$10,522.78
 - 1. Outstanding amount for Rec and Adult Programs \$7,922.29;
remaining balance to East Central General Funds when cashed in.
Any funds needed at this point?
- c. 12 Month CD (Original Amount \$0.00?) \$0.00
 - i. Purchase Date: TBD Renewal Maturity Date: TBD
 - ii. Capital Credit Union CD Special 12 month promo rate 1.99%, 2.00% APY

3. 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	\$2,985.00	
Project Balance	<u>\$4,215.00</u>	

4. Inventory

- a. Domain Names Owned
 - i. ecdsoccer.org and ecdsoccer.com
 - 1. Registered with Network Solutions; Expires February 17, 2025
 - ii. eastcentralsoccer.org and eastcentralsoccer.com
 - 1. Registered with Network Solutions; Expires February 17, 2025
- b. Web Site Hosted by

- i. Demosphere as of 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

- 5. Missed Meeting Reports
 - a. None available

6. Player Count 2019- 2020 (as of February 29, 2020)

2019- 2020	
Rec U3 to U6	316
Rec U7 to U19	2,012
Classic Players	3,057
Adult Players	0
TOP Players	45
Total Number of Players	5,430

7. 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				

8. Player Fees for 2019-2020

- a. Same as 2018-2019 Player Fees (2017-2018 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)

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: smart.noe@yahoo.com
Subject: East Central Reimbursement – [your name]
 - ii. Mail: East Central District, P.O. Box 143, Kimberly, WI 54136
 - iii. Phone Number: 920.475.7888 (cell)

10. Future Action Items

- a. Now Any CD funds needed out for Rec and Adult programs?
Will be going into 12 month CD if not needed
- b. Mar 15, 2020 2019-2020 EC Player Fees – Mid-year invoice will be sent to Club Treasurer via e-mail
- c. May 1, 2020 Review player fees for 2020- 2021. None made in 2018- 2019, player count down 1,500 from 2017-2018
- d. July 15, 2020 2019-2020 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
- e. Sept 1, 2020 Review 12 month CD @ Associated Bank

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	03/16/20	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									0	\$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 - HSYSA	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	0	0	0	0	0	5	\$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												



March 16, 2020

Dear WYSA Members,

As a result of the ongoing health crisis, and in consideration of the safety and wellness of our members, WYSA is suspending all activities through April 30, 2020. This is a rapidly changing environment, where we are responding to guidance from many organizations including the Centers for Disease Control (CDC), US Youth Soccer and US Soccer. The most immediate concern is the health of the WYSA family, followed by a proactive plan to reconvene WYSA activities when the situation permits. WYSA Staff will begin contacting affected parties immediately regarding their participation in specific programs. The following is a summary of WYSA activities and planned changes:

Club Activities

- WYSA strongly advises clubs to suspend local activities until guidance from the Centers for Disease Control (CDC) and other local authorities indicate it is safe to resume. It is the discretion of each member organization to make decisions about their programming, including sanctioned tournaments through the April 30 suspension.

WYSA Administered Leagues

- WYSA administered leagues including State League, WDA, SECL, SWCL and Youth Academies are suspended until April 30. The reschedule window will begin today and end on April 3. The deadline for games to be played is being extended to July 12. (Use of the extended dates is discretionary to clubs, with the understanding that tryout dates will remain unchanged. [2020/2021 WYSA Tryout Policy](#))

State Cup

- There will be no qualifying (play in games) for the Spring State Cup event. Instead, teams seeded 1-16 will enter the tournament directly and those teams seeded 17+ may choose to participate in Presidents Cup. (Note, certain age groups (G14U, B15U, B18U & B19U) will accept seeds 1-12, which is based on the total number of tournament applications in that age group.)

Presidents Cup

- Presidents Cup applications are being accepted through March 27. The tournament is planned to proceed as scheduled.

Coaching Education

- All Grassroots and Y courses scheduled now through April 30 are postponed, with future dates and locations to be determined. Candidates scheduled to participate in a course may immediately elect to reschedule for a future date or wait for new dates to be announced.

Olympic Development Program

- The remaining State Pool and Winter Developmental trainings for this program year are canceled.
- Spring Developmental programming scheduled to begin in April is being postponed.
- No decision has been made about future State Team activities.

TOPSoccer

- The Border Battle previously scheduled for April 4 has been postponed until November 15 in Illinois.
- It is recommended that local programs suspend activities until at least April 30.

Referees

- Referee certification courses are scheduled (and canceled) at the discretion of the Wisconsin Program for Referee Development; please refer to [WisRef](#) directly for information regarding their immediate plans.

U.S. Youth Soccer Programming

- All 2020 USYS Leagues Program and Conference activities are suspended through April 15. USYS will be evaluating conditions on a bi-weekly basis to determine when it's appropriate to reinstate USYS activities.

Thank you for your patience as we react to an ever-changing environment. WYSA will evaluate the situation on an ongoing basis and provide regular updates on the status of soccer activities. We look forward to safely resuming the game we all love, as soon as reasonably possible. Stay safe and well.

Sincerely,

Melissa Zielinski
Executive Director
Wisconsin Youth Soccer Association

East Central League -Summer 2020

Start Dates for East Central Leagues

Classic- Weeks of games	Classic- 15UG/19UG 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 3, 2020			May 2, 2020	
May 10, 2020		May 10, 2020	May 9, 2020	
May 17, 2020		May 17, 2020	May 16, 2020	
May 24, 2020		May 24, 2020	N0-Event Memorial Weekend	
May 31, 2020		May 31, 2020	May 30, 2020	May 31, 2020
June 7, 2020	June 7, 2020	June 7, 2020	June 6, 2020	June 7, 2020
June 14, 2020	June 14, 2020	June 14, 2020	June 13, 2020	June 14, 2020
June 21, 2020	June 21, 2020	June 21, 2020	June 20, 2020	June 21, 2020
	June 28, 2020	June 28, 2020	June 27, 2019	June 28, 2020
	July 3- 5 2020 Fourth of July Break	July 3- 5 2020 Fourth of July Break		July 5 2020 – Fourth of July Break
	July 6, 2020	July 6, 2020		
	July 12, 2020	July 12, 2020		July 12, 2020
	July 19, 2020	July 19, 2020		July 19, 2020
	July 26, 2020			July 26 2020
	*Note there will some weeks where two games are played to get in 8 games			

***Combination 14U/15U Girls playing 15U Girls date of play**

****Recreational 16U-19U and Classic boys team 15U-19U will start the season paying on Sunday May 3 late afternoon games. During the week of June 7, teams will also start playing weekday games. The full game duration will be played for all of these games.**

Scheduling Dates

February 1, 2020 – Update or add fields/permits in Demosphere

Classic 11U-19U boys, 11U – 14U Girls

- March 9, 2020 team application deadline
- March 10, 2020 a complete list of teams will be forwarded to all clubs for review prior to team placement meeting.
- March 16, 2020 All Club Board Meeting, then team placement meeting
- March 21, 2020 first draft of schedule.
- April 6, 2019 final scheduling meeting. *A face to face meeting to work out final scheduling issues. **Location Kimberly High School LMC by windows***
- April 13, 2020 schedule goes live
- May 3, 2020 First week of games

Recreational Teams

- March 27, 2020 team application deadline
- March 29, 2020 recreational schedule available
- April 6, 2020 final scheduling meeting. *Face to face meeting to workout final scheduling issues. **Location Kimberly High School LMC by windows***
- April 13, 2020 schedule goes live
- May 10, 2020 First week of games

Classic 15U-19U Girls

- May 13, 2020 team application deadline
- May 14, 2020 team placement
- May 16, 2020 schedule ready for review
- May 23, 2020 final changes for schedule
- May 24, 2020 schedule goes live.
- June 7, 2020 First week of games

Academy

- March 28, 2020 team applications due
- March 30, 2020 first phase draft of schedule – Week 1
- April 1, 2020 first phase revision – Week 1
- April 3, 2020 first phase schedule posted – Week 1
- April 4, 2020 second phase draft of schedule Weeks 2-8
- April 9, 2020 second phase revision – Weeks 2-8
- April 14, 2020 entire schedule posted Weeks 1-8
- May 2, 2020 first academy event

Adult

- May 10, 2020 team application deadline
- May 17, 2020 schedule goes live
- May 31, 2020 first week of games

East Central League -Fall 2020

Suggested -Start Dates for East Central Leagues

Dates have not been approved by East Central Board

Classic-	Academy- Saturday Morning Games
8 Games	8 Games
Monday/Wednesday	
August 31 or Sept. 2, 2020	August 29, 2020
September 7 Labor Day - No Games	No Event Labor Day Weekend
Saturday/Sunday	September 12, 2020
September 12 and 13, 2020	September 19, 2020
September 19 and 20, 2020	September 26, 2020
September 26 and 27, 2020	October 3, 2020
October 3 and 4, 2020	October 10, 2020
October 10 and 11, 2020	October 17, 2020
October 17 and 18, 2020	October 24, 2020
October 24 and 25, 2020	

Games would be scheduled on a Monday or Wednesday in last of week of August and first week of September to avoid weekend tournaments and holiday weekend. Clubs may move dates to any night as long as opposing team/club is contacted about the move. Both genders will be scheduled on either Saturday and/or Sunday. There is no longer a specific date for gender.

***Combination 14U/15U boys playing**

Scheduling Dates

July 1, 2020 – Update or add fields/permits in Demosphere for Fall

Classic

- July 13, 2020 team application deadline **(Including 4 blackout dates)**
- Note: Blackout dates, and odd divisions pushes the season out into November and the club scheduler will need to bring the dates back into the seasonal timeframe of August 31- October 25**
- July 15, 2020 a complete list of teams will be forwarded to all clubs for review prior to team placement meeting.
- July 20, 2020 All Club Board Meeting, then team placement meeting
- July 24, 2020 first draft of schedule.
- July 24-31, 2020 scheduling adjustments
- August 1, 2020 schedule goes live

Academy

- August 13, 2020 team applications due
- August 17, 2020 first phase draft of schedule – Week 1
- August 20, 2020 first phase revision – Week 1
- August 21, 2020 first phase schedule posted – Week 1
- August 23, 2020 second phase draft of schedule Weeks 2-8
- August 27, 2020 second phase revision – Weeks 2-8
- August 31, 2020 entire schedule posted Weeks 1-8