

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Call-in
September 21, 2020
7:00 PM

Club	Representative	Club	Representative
Electric City	Jean Callaway	Oshkosh	Brian Casey
FC Green Bay	Jenna Ryan	Synergy	Jeff Jones - Excused
Fox Cities United	Jenny Wendt	TASK	Jay DeBruin
Green Bay Lighting	Cory Romdenne	United Hurricanes-WU	Scott Frisch
Goalgetters	Steve Meyer	United of Allouez	Abdul Nur - Excused
HOV	Mike Buman	Water Cities	Mark Frierdich
Howard FC	Matt Bellisle	Wis. United	Drew Jepson
Kiel	Joe Muehlbauer	Wis. United	Dusty Rhodes
Kimberly	Jeff Pozniak	Wis. United	Eric Gebhard
Neenah	Mike Jones	Wis. United	Shant Mesdjian
Niagara	Tanya Neuens	Wis. United	Wade Dozier

Clubs Absent: New Holstein, Fondy

East Central Board Members

President – Jay DeBruin (TASK)
Vice President – Scott Frisch (United Hurricanes-WU)
Secretary – absent
Treasurer – Noe Smart (KASA)
District Registrar – Kevin Otto (Menasha)
TOPS – Wayne Stoflet
Games Comm. – Chris Billstrom
Adult League Comm.- Absent
Recreation Comm. – Mike Buman
Referees – Mike Jones (Neenah)
Academy Comm. – Sean Breitzman (Neenah)
Director of Operations – Sue Ann Evers

Roll Call (by voice sign in)

Secretary- Approve the minutes for July 20, 2020

Motion Mike Jones (Neenah) motioned to approve the July 2020 Minutes, Kevin Otto (Menasha) seconded the motion.

Approved

Treasurer's Report – See report

New Name:

East Central Soccer District Inc.

Player count:

2020 East Central has 3482 players

2019 East Central had 3880 players

Motion: Kevin Otto (Menasha) motioned to approve the September treasurer's report, Chris Billstrom seconded the motion

Approved

TOPS- see report

- No clubs are active at this point
- Howard Fire will have an outside session in late fall

Scheduling Committee – See report

- Match Day Guidelines-See attached
 - Please make sure that you are following the Match Day Guidelines
 - WYSA ask that if you have a player or coach test positive to please fill out the Google form. An email was sent to all presidents with a link to the Google form.
 - Remind spectators not to cross the halfway line. If you are the home team, you can put cones out so that spectators know not to go past that line.
 - Coaches can help manage this by reminding spectators where they should sit.

Registration

- Rosters were used at games that did not have coaches listed on them. Please make sure that you add coaches to the roster. Once the coach is placed on the roster the club registrar will need to request approval of the team. If the team is not approved again the coach's name will show on screen, but will not print out.

Referee Commissioner:

- Coaches should have jersey numbers on the roster. The coach can write them in or contact their club registrar and have the numbers put on the roster.
- It came to Mike's attention that some games were not listed in game officials. The club assignor should be asked to bump your schedule against the one in game officials to make sure all of your club's games are there for assigning.
- Rescheduling – let the assignors know so that the referee schedule can be updated
- Wisconsin Referee Unit sent out an email asking the referees to take pictures of the roster so that referees are not handling the roster.

Discussion: Are coaches ok with referees taking a picture of the roster?

- Good idea for safety reasons
- Referees usually delete the roster after the game is over
- Make sure all of the rosters have player numbers on them so referee can identify players should they need to fill out a report.
 - Suggestion that the Referee just ask the coach for any information, but East Central would prefer not to put a referee into a position of trying to get information after the game is over.

- Also after the game we would like everyone to vacate the area as soon as possible.
- Some clubs still have benches out or are bringing the folding benches with them
 - Used benches need to be sanitized after each use
 - players need to be spread out from each other
 - Some clubs have provided extra benches so that the team can spread out across several benches
- Question about the AR in the bench area not wearing a mask.
 - If the AR is running much like the players do during the game, it is difficult to ask the AR to wear a mask. If the players and coach are set back away from the line, it should not be an issue.
- Coaches are coming to the game without the player cards in their possession.
 - Coaches must come to the game with the physical player cards and a roster
 - A photo of the player cards or roster is not acceptable

Games Commissioner:

- There were only two yellow cards in the first two weeks.
- Things are going well.

Recreational – No Report

Academy

- Remember to practice the Match Day Guidelines
- Academy events have a larger number of people at one location.

General Discussion about COVID and how clubs are handling

How much information are you sharing if a player is tested positive.

- Clubs should contact
 - Opposing team
 - Coach and President, DOC
 - Notify the referee assignor

The cooperation has been inconsistent across the district

- Some clubs are not aware of the protocols
 - It does not seem to be an entire club. Just some teams and coaches
 - How do we handle it? A friendly call to the club president or DOC to share with them issues you have encountered with one of their teams.

Motion: Mike Buman motioned to adjourn the September meeting. Kevin Otto (Menasha) seconded the motion

Meeting adjourned 7:42 PM

Respectfully submitted by

Sue Ann Evers
East Central Director of Operation



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

1. Total assets as of September 15, 2020 **\$42,547.94**
 - a. Total liquid assets as of September 15, 2020 **\$19,971.88**
2. Associated Bank Account Information- CLOSED 9/10/20
3. Capital Credit Union Account Information
 - a. Business Checking Account – Ck Business Elite
 - a. Bank Statement Balance ending September 15, 2020 **\$24,206.75**
 - b. Checkbook Balance as September 15, 2020 **\$19,635.92**
 - b. Savings account- SV Business
 - a. Savings Balance ending September 15, 2020 **\$335.96**
 - c. 12 Month CD (Original Amount \$10,522.85) **\$10,576.06**
 - a. Purchase Date: March 17, 2020 Renewal Maturity Date: March 17, 2021
 - b. CD Special 12-month promo rate 1.99%, 2.00% APY
 - c. Outstanding amount for Rec and Adult Programs \$7,922.29;
remaining balance to East Central General Funds when cashed in.
 - d. 12 Month CD (original Amount \$12,000.00) **\$12,000.00**
 - a. Purchase date: September 15, 2020 Renewal on September 15, 2021
 - b. CD Special 12-month rate 0.95%, 0.95% APY
 - c. Outstanding amount for TOPS \$9,851.00;
remaining balance to East Central General Funds when cashed in.
4. Program: Referees Mentoring
 - a. \$1,625 paid out for mentoring on August 29 and 30, 2020
5. Inventory
 - a. Domain Names and Private Registration Owned: ecdsoccer.org and ecdsoccer.com. Registered with Network Solutions; Expires February 17, 2025
 - b. Professional Email: admin@ecdsoccer.org. Registered with Network Solutions; Expires February 25, 2021
 - c. Web Site Hosted by Demosphere as of Jan 21, 2019
 - d. Equipment
 - a. Optima PRO360W 3D-Capable DLP Multimedia Projector, 3000 Lumens, 3000:1 Contrast Ratio; 12' HDMI Cable; N600 Wireless DB Router

6. Player Count **2020- 2021** (as of September 12, 2020)

	Player count	Income
Rec U3 to U6	75	\$225
Rec/Academy U7 to U19	46	\$5,115.60
Classic Players	2,231	\$16,732.50
Adult Players	0	\$0
TOP Players	0	\$0
Total Number of Players	3,482	\$22,073.10

7. Player Counts Previous 3 Years

	2019- 2020*	2018- 2019	2017-2018
Rec U3 to U6	82	559	Combined below
Rec/Academy U7 to U19	1,410	2,952	4,015
Classic Players	2,388	3,736	3,790
Adult Players	0	246	156
TOP Players	0	40	43
Total # of Players	3,880	7,533	8,004
Income	\$24,289.50	\$43,827.47	\$36,075.57

* # reflects only players that participated in Fall Season

8. 2020- 2021 Player fees

Rec 3U- 6U	\$3.00	Rec 7U- 19U	\$4.35
Competitive	\$7.50	Adult	\$3.75

9. Non-Profit Status

- a. Completed!
- b. New name: East Central Soccer District INC.
- c. Total price came in under approved amount of \$2,000

10. Missed Meeting Reports

- a. Report attached

11. Future Action Items

- a. Now Fall invoices sent out (9/15/20) via email
- b. Oct 15, 2020 Fall Due Date for Clubs Player Fees
- c. AGM 2020 Present Budget at AGM for 2021-2022 season, 2019/2020 Financial statements

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
024	Fond du Lac Soccer	236	0	1	1		1	1				4	\$150.00
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
045	Menasha	275	1					1				1	\$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	2	2	0	0	0	9	\$150.00
*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)
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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												

Date: September 16, 2020
Area: TOPS
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Report:

TOPS programs are waiting until a safer environment is experienced.

Kimberly – Possibly in January, in need of a facility

Synergy – Unknown, waiting for a safer environment

Oshkosh/Water Cities - Possibly after the first of the year.

Howard Fire – Planning an outdoor event later this fall



Scheduling Report

September 21, 2020

	Fall 2020	Fall 2019	Fall 2018
Classic	96 Teams	108 Teams	117 Teams
Academy	83 Teams	92 Teams	85 Teams

First week of games went well.

The second week of games, some teams had to reschedule games due to some players/coaches testing positive to COVID-19. Clubs seem to be doing a great job in communicating to other clubs when they are notified of a positive test.

- Clubs should contact their local health department for specific guidance related to COVID-19.

The 11U girls felt that the North and South divisions were not balanced correctly. Teams were moved around and the two divisions were rescheduled. The 11U North and South divisions will complete the season by playing the last 4 games of the season with the new group of teams.

September 11, 2020

East Central Soccer District Fall 2020 Match Day Guidelines

East Central Soccer District Fall 2020 Match Day Guidelines

East Central will follow all the guidelines laid out in the US Soccer Play On Protocols & WYSA Guidelines but reserves the right to modify any of the protocols listed below based off of Center for Disease Control (CDC) recommendations or requirements, State of Wisconsin recommendations or requirements, county recommendations or requirements or local recommendations.

Participants are encouraged to follow these guidelines in support of Youth Soccer in Wisconsin. Club officers and coaches should ensure that the players and spectators are aware of the following guidelines. Home clubs should alert visiting clubs of any additional municipal or county ordinances that may differ from the proceeding guidelines. The coaches, players and parents are responsible for assessing their criteria and restricting their participation. It will be the responsibility of each team/club to track who is at each game.

PRIOR TO THE MATCH

- It is recommended that players from different households do not drive/carpool together.
- Anyone that is planning to attend the match, this includes players, coaches, spectators and referees should check their temperature at home, and refrain from participation if their temperature is 100.4 degrees F or higher.
- All coaches, players, referees and spectators should be monitoring their symptoms at home to ensure that:
 - They are not currently demonstrating, suffering or showing any ill symptoms
 - They have not had a close contact with a sick individual or anyone with a confirmed case of COVID-19
 - Any player or coach exhibiting COVID-19 symptoms of any kind must refrain from participation for 10 days or until medical clearance through a primary care provider has been acquired.
- Any individual who is unable to confirm the above criteria should not participate and contact both their club and healthcare provider.

DURING THE MATCH

Soccer may be conducted “as usual” with the following exceptions:

- There will not be a coin toss. Teams will start the game by defending the half of the field their bench is on, and the visiting team will have the first half kickoff.
- Any team pre- and post-match handshakes should not occur
- Handshakes or contact in substitutions should be avoided
- Celebrations should not contain physical contact
- Social distancing should occur between players and coaches on the sideline both during play and during any individual or group discussions during the match
- No player, coach, or spectator should violate social distancing guidelines with a referee at any time

- Player check-in at the field
 - Coach has both the roster with player numbers and the coach and player pass cards
 - Ref has the players line up to check equipment
 - Then the coach & refs work together on verifying that the players that are playing are on the roster & have a player pass - ref never touches the roster or player pass, coach holds onto them during the process
 - Referee may take a photo of the roster
- Players on the sideline should remain socially distanced (6 feet minimum) at all times
- Players on the field or players waiting to be subbed in do not need to be masked, but staff and players on the sideline should have a face covering.
- It is suggested that the coaches and substitutes be at least six to ten feet from the touchline whenever possible.

SPECTATORS

It is strongly recommended that players have a minimal number of supporters on site whenever possible. WYSA says no more than two spectators per player are allowed at a match. We know not all clubs own their own facilities and can not mandate how many are at a public park at once, so please do your best and have as few people attend as possible.

- Spectators are encouraged to wear face coverings. WYSA says all spectators in attendance at a match will be required to wear a mask. Any spectator who cannot meet this requirement may observe from a vehicle and/or be absent from the fields/facility until the match is completed.
- Anyone feeling sick should leave the facility immediately, go home and if needed, seek medical guidance from a healthcare provider and notify a club representative.
- Tents, tarps or large group structures will not be permitted in the spectator areas of the sidelines
- Spectators that are considered high-risk and/or have pre-existing conditions are discouraged from attending.

TIMING CONSIDERATIONS

- Clubs are to, as much as possible, stagger home match start times to avoid mass congregating before or after matches.
- Clubs are to, as much as possible, configure field layouts consistent with the goal of avoiding mass congregation and social distancing protocols.

●

AFTER THE MATCH

- All attendees should maintain social distancing guidelines after the match is completed
- Teams should not congregate, post-match debriefs should be kept to a minimum, and teams and supporters should depart the premises immediately.
- *Should a conflict occur at the field that cannot be easily resolved, a Game Incident Report should be submitted to the East Central Officials to review and determine if any action should be taken.* <https://www.ecdsoccer.org/district/policies-forms>

Playing age	Length of Game Time	Half time	*Start time/to start time is..... apart
11U/12U	2 x 30	5 min	1 hour 45 minutes
13U/14U	2 x 35	5 min	2 hours
15U/16U	2 x 40	10 min	2 hours 15 minutes
17U/19U	2 x 45	10 min	2 hours 30 min

***Example: First 11U game is scheduled at 8:00 AM the next game will start at 9:45 AM.**

Note: Team snap has set up a team check in for COVID-19.
[https:// blog.teamsnap.com%2Fannouncements%2Fhealth-checks](https://blog.teamsnap.com%2Fannouncements%2Fhealth-checks)

Spectators should be situated on the same sideline as their team bench with the opposing team and spectators on the opposite sideline to limit exposure.



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Playing age	Length of Game Time	Half time	*Start time/to start time is..... apart
8U	4 x 10	5 min	1 hour 30 minutes
10U	2 x 25	5 min	1 hour 45 minutes

***Example: First 10U game is scheduled at 8:00 AM the next game will start at 9:45 AM.**

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[https:// blog.teamsnap.com/%2Fannouncements/%2Fhealth-checks](https://blog.teamsnap.com/%2Fannouncements/%2Fhealth-checks)

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