

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
Virtual Meeting
February 15, 2021
7:00 PM

Meeting called to order at 7:01 pm

<u>Club</u>	<u>Representative</u>	<u>Club</u>	<u>Representative</u>
Electric City	Nate Laabs	Menasha	Debbie Kositzke
FC Green Bay	Jenna Ryan	Neenah	Mike Jones
FOX Cities United	Renee Sullivan	New Holstein	Tim Ehlenbeck
Goalgetters	Steve Meyer	Niagara North Stars	Jim Laydon
Green Bay Lightning	Cory Romdenne	Oshkosh	Brian Casey
HOV	Jon Bakken	Synergy	Jeff Jones
Howard FC	Matt Bellisle	TASK	Sarah Wolslegel
Keil	Joe Muehlbauer	Water Cities	John Rather
Kimberly	Jeff Pozniak	WI. United	Scott Frisch
Kimberly	Matt Walters		

Roll call by virtual sign-in

Absent: Fond du Lac, United of Allouez

East Central Officers

East Central President	Christopher Billstrom
East Central Vice President	Scott Frisch
East Central Treasurer	Noe Smart
East Central Secretary	Vicki King
East Central State Board Rep (WYSA)	Jay DeBruin
East Central Games Commissioner	Mike Jones
East Central League Chairperson	Brian Casey
East Central Academy Commissioner	Sean Breitzman
East Central Registrar	Vacant
East Central Referee	Justin Oshefsky
East Central Adult Commissioner	Vicki King
East Central TOPS	Wayne Stoflet
East Central Director of Operations	Sue Ann Evers

Approval the minutes– *Minutes were approved at the AGM for the last meeting.*

President's Report

Focus as President

- Review current district operations/policies/procedures

- Avoid "we've always done it this way" mentality"
- Seek to "work smarter, not harder"
- Grow the game of soccer and increase player counts
 - Create a better product for our customers (parents) and consumers (players)
 - Embrace other clubs as adversaries on the field but as allies off.

Some things you may see already or shortly

- Small changes to Agenda/Meeting Structure
 - President's and Director of Operation's Reports
 - Old Business/ New Business - 2 meeting rule.
 - *See inserted outline of two meeting rule.*
 - Reason to allow membership to review new business before a motion is passed.

Two Meeting Rule

1. District Business that needs to be approved by the full East Central Board will be brought up first in a meeting under NEW BUSINESS
 - a. Typical NEW BUSINESS would include:
 - i. Changes to or new district policy or rules
 - ii. Bylaw changes
 - iii. Changes to season format, typical dates of play
 - iv. Creation of new/dropping of district programming
 - b. NEW BUSINESS could be presented as detailed as a finish motion or as vague as a discussion point
 - c. NEW BUSINESS will then be discussed by the Board and if necessarily individuals or committees may be tasked with further development
 - d. It is hoped that each club representative will then take the issue to his/her own club for further discussion as needed
2. NEW BUSINESS issues, once refined, will be brought to the full East Central Board for the next scheduled meeting under OLD BUSINESS
3. OLD BUSINESS items will be refined down to actionable items with final discussion on the item with results being either:
 - i. A motion which is either approved/disapproved or
 - ii. Tabled to another meeting for further discussion
4. If an issue is time sensitive and cannot wait until the next meeting for approval, the Board may vote to suspend the two meeting rule with a motion which passes with a majority vote.

- District presence
 - Changeover to eastcentralsoccer.com as website domain
 - @eastcentralsoccer.com Google G-suite
 1. Emails for East Central business

- 2. Consolidation of district information in district controlled Google drives
- Formation of ad hoc committees to review district operations
 - Target off-season down time to get work done
 - "Decisions are made by those who show up"

Open Executive Board Appointees

- Justin Oshefsky - Referee Commissioner
- Brian Casey - League Chairperson
- Mike Jones - Games Commissioner
- Open - District Registrar
 - Kevin Otto asked to step back from his role as District Registrar. At this point the position will remain open if anyone is interested in the role of District Registrar, they can contact Christopher Billstrom. Sue Ann will take on the role of District Registrar, approving rosters and continuing to process player pass cards. Kevin will still continue to process player pass cards.
- Open - Recreation Commissioner
 - position has not had a lot to do since East Central Jamboree no longer exists.

Recognition of individual's exceptional service to East Central

- Doris Schommer - Thank you to Doris for all of her time of service as a board member for East Central. Doris was President, Secretary and WYSA Rep.
- Kevin Otto – Thank you to Kevin for his time of service as East Central District Registrar and years of help at the East Central Jamboree.

Director of Operation's Report

- A complete list of scheduling events, dates and times can be found on the East Central website. <https://www.ecdsoccer.org/district/scheduling-process>
- Team Applications Classic and Recreational Team applications for classic and recreational teams wishing to play in East Central Soccer League are now being accepted. Classic and recreations teams should submit their team applications through the East Central Website. Please include any important information about the team to help placement committee determine correct division for your team.
 - March 8, 2021 - Classic team application deadline 11U-19U boys, 11U-14U Girls
 - March 25, 2021- Recreational team application deadline
 - May 10, 2021 – 15U-19U Girls Team Applications
- Academy Team
 - Applications for academy teams will be available soon. Confirmation on scheduling process will be available after the spring academy meeting
 - April 8, 2021 – Academy team application deadline
- Player Registration for Adult League
 - Players will submit registration by going through WSL player portal for the district.
 - May 12, 2021 Team application deadline

Treasurer's Report – See attached Treasurer's Report

Discussion about making a motion to approve the treasurer report

- Looking way back into past minutes East Central did not approve reports that were made. At some point East Central started to approve the Treasurer's report
- Christopher Billstrom reviewed Robert's Rule of order and found that it is not necessary to approve the treasurer's report. In fact, many internet sources say it is better not to approve them.
- No farther discussion was had.
- No motion was made to approve the Treasurer's report

Commissioner's Report

WYSA- State Rep Report- Jay DeBruin

See attached report

- 2021 AGM - the virtual AGM will be Saturday, March 13. All clubs should have at least 1 representative attend. Packets and information were to come last week (week of 2/7) but hopefully come this week.
- 2021 Tryout Policy was shared with clubs last week.
- COVID policies used in fall will remain in effect for spring.
- WYSA has changed to using Player's Health for background checks. This system is integrated with Demosphere and will not allow teams to be processed if coaches and team managers do not have a current background check. Sue Ann mentioned that she could approve rosters with coaches that are not current with background check but coaches do not show up on rosters. Sue Ann to check with the state office.
- Q2 Player Invoices due 3/1
- Mike Kabinaca scholarship applications due 3/17

TOPS -Wayne Stoflet

- Kimberly TOPS: (Wayne Stoflet) Currently, we are not doing anything involving TOPS players. Wayne Stoflet has been following the States Virtual TOPS looking for new ideas. Doubtful that we will do any virtual TOPS anytime soon. Our next opportunity looks like outdoor possibly mid-May until the end of June.
- Synergy TOPS: (Jeff Jones) Not currently active. Hope to have spring session (Apr/May) contingent on risk environment.
- Howard Fire TOPS: (Armando Martinez) completed two of our sessions, and will not have a session next week because the gym is occupied with local elections. We will finalize the winter session with our February 23 and March 2nd meetings. They have 20 players (6 of them are returning from previous sessions with us), ages 3 to 17, so there is a pretty large gap. We are lucky that we have players from our 13 and 16U girl's teams helping as buddies, along with several adult players and coaches. We have limited the capacity inside the gym to 45 people total, everyone (except players) wearing masks at all times. Parents are able to come inside to take pictures or video, but do not stay long inside the gym, rather on the lobby area.

They will be presenting this Saturday's session on Facebook... actually getting ready to submit a brief introduction of the club and the session. Heidi will be coaching and Brooklyn will be setting up the session with the buddies. We reserved a gym and have 5 players and 7 buddies helping.

Howard Fire will have a session outdoors, hopefully mid-June thru July, and we are hoping to have a trip to Chicago in August (we have attended a Chicago Fire trip the last 4 years, obviously weren't able to last year).

Referee – no report

League Chairperson – no report

Games – no report

Adult League – Vicki King

- Meeting with Wisconsin Soccer League to discuss spring season. Sue Ann sent email to the East Central Clubs that have had adult teams in the past to see if they would again be having a team(s) and what the registration fee will be. Wisconsin Soccer League suggested that it would be easier if all East Central Clubs with adult teams had the same registration fee. Wisconsin Soccer League will be using the same registration system as last season and the fee paid to Wisconsin Soccer League is \$26/player. Wisconsin Soccer League will collect all the fees and send clubs balance after they take their fee. Sue Ann emailed asking what happens if league is cancelled for spring or a registered player decides they do not want to play because of COVID – would there be a full refund or will they be keeping an administrative fee? Last season was a full refund. Will update once we receive a response.
- Action: Registration for Spring Adult League projected to be available on 3/1/2021

Recreational – vacant; no report

Academy – no report

Old Business

- Open Executive Board positions

Motion: Jay DeBruin (TASK) made motion to accept the new appointed board members, League Chairperson -Brian Case, Games Commissioner- Mike Jones and Referee Commissioner-Justin Oshefsky. Motion was seconded by; Wayne Stoflet (KASA).

Approved

Christopher lost connection during meeting, Noe took over the meeting. Suggestion made to move to google meet.

Meeting was resumed on a google meet. Chris returned to running the meeting at this point.

New Business

Proposed Meeting Schedule Changes

East Central Meeting Schedule					
Current Schedule		Proposed Schedule		Important Agenda Items	
January	AGM (Nov/Dec/Jan)	January	AGM	Elections, Appoint Commissioners, Vote on any Bylaw Changes, Set Spring Season Calendar, Propose Budget for next fiscal year	
February	All Club	February	Exec Board	Organizational meeting	
March	All Club	March	All Club	Vote on budget, Establish Tryout Dates, Spring Scheduling Meeting	
April	Exec Board	April	Exec Board		
May	All Club	May	All Club	Set Fall Season Calendar	
June	Exec Board	June	Exec Board		
July	All Club	July	No Scheduled Meeting		
August	No Scheduled Meeting	August	All Club	Fall Scheduling Meeting	
September	All Club	September	Exec Board		
October	Exec Board	October	All Club	Introduce any AGM bylaw changes	
November	AGM (Nov/Dec/Jan)	November	Exec Board	Discuss AGM Workshop topics and Commissioner appointments	
December	AGM (Nov/Dec/Jan)	December	No Scheduled Meeting		
Major Changes in Proposed Schedule					
1) AGM locked into January (per bylaws, it is possible to move it if extrordinary circumstances arrive)					
2) One less All Club Meeting per calendar year					
3) Two more Exec Board Meetings per year					
Advantages of Proposed Schedule					
1) All Club meeting in both March and August which could be combined with a scheduling meeting					
2) All Club and Exec Board meeting more evenly spread out over the year					
3) Non Meeting months established in July and December					

Tryout Policy- see complete WYSA tryout policy

https://www.wiyouthsoccer.com/assets/75/6/tryout_policy_2122_approved.pdf

- East Central determines Period of Open Promotion and First Date of Tryouts
- It was suggested that we plug in the dates and send out to membership for feedback.
- Seeking approval at the March 15, 2021 East Central All Club Board Meeting. Dates listed in red are pending approval of the East Central Board.

Age Group and Gender	Period of Open Promotion	First Date of Tryouts	Uniform Offer Dates
11U-15U Boys and Girls	May 28, 2021 Pending approval	June 11, 2021 Pending approval	June 25, 2021 at 6 PM
16U-19U Boys and Girls	June 4, 2021 Pending approval	June 18, 2021 Pending approval	July 2, 2021 at 6 PM

Match Day Guidelines – Spring 2021

- It was suggested that we review the Match Day Guidelines for the spring season.
- Sean Breitzman (Neenah) will head up committee. Renee Sullivan (FOX Cities United) volunteered to be added to committee.
- A meeting will be set up to review the current guidelines

Announcements

- **March 8, 2021 - Classic Team Application deadline**
- **March 15, 2021 – East Central All Club Board Meeting**
- **March 25, 2021 – Recreational Team Application deadline**
- **April 8, 2021 – Academy Team Application deadline**

For the Good of Soccer

- Chris is hopeful that board can meet in person soon.

Motion to adjourn the meeting was made by Mike Jones (Neeah) and seconded by Renee Sullivan (FOX Cities United).

Approved

Meeting was adjourned at 8:01 pm

Adjournment

**Respectfully submitted by
Vicki King
East Central Secretary**



Committee: Treasurer
Membership: Noe Smart (smart.noe@yahoo.com)
Purpose: Management of East Central District Budget and Daily Financial Operations
Date Submitted: February 15, 2021

1. Total assets as of February 10, 2021 **\$50,988.64**
 - a. Total liquid assets as of February 10, 2021 **\$28,278.43**
2. Capital Credit Union Account Information
 - a. Business Checking Account – Ck Business Elite
 - a. Bank Statement Balance ending February 10, 2021 **\$28,925.15**
 - b. Checkbook Balance as February 10, 2021 **\$27,942.43**
 - b. Savings account- SV Business
 - a. Savings Balance ending February 10, 2021 **\$336.00**
 - c. 12 Month CD (Original Amount \$10,522.85) **\$10,681.55**
 - 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, 028.66**
 - 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.
3. Program: Referees Mentoring
 - a. \$1,625 paid out for mentoring on August 29 and 30, 2020
 - b. Reimbursement from FCSRU and WYSA
4. 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. Equipment
 - a. Optima PRO360W 3D-Capable DLP Multimedia Projector, 3000 Lumens, 3000:1 Contrast Ratio; 12' HDMI Cable; N600 Wireless DB Router

5. 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

6. 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

7. 2020- 2021 Player fees

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

8. Missed Meeting Reports

- a. Report attached

9. Future Action Items

- a. February 16, 2021 Renew professional email
 b. March 17, 2021 Review 12 Month CD
 c. June 15, 2021 Spring Invoices emailed out to clubs
 d. July 15, 2021 Clubs Spring Invoices due date
 e. July 31, 2021 End of Fiscal Year and Soccer Season 2020- 2021

East Central District (004)

Missed Board Meeting - Season 2019-2020

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	Club Name	2018-2019 Total Players*	Votes 2018- 2019	1/16/2021 (AGM)	02/15/21	03/15/21	05/17/21	07/20/21	09/10/21	NA	NA	Total Meeting Missed	Total Due		
2	Electric City Youth Soccer	396	1									0	\$0.00		
3	FC Green Bay	286	1									0	\$0.00		
4	Fond du Lac Soccer	236	0	1								1	\$0.00		
5	Fox Cities United Soccer Club	210	1									0	\$0.00		
6	Goalgetters United Soccer Club (Manitowoc Goalgetters)	79	1									0	\$0.00		
7	Green Bay Lightning	109	1									0	\$0.00		
8	Heart of the Valley Soccer Club	0	1									0	\$0.00		
9	Howard FC	244	1									0	\$0.00		
10	Kiel Soccer Club	104	1									0	\$0.00		
11	Kimberly Area Soccer	708	2									0	\$0.00		
12	Neenah Soccer Club	1,569	4									0	\$0.00		
13	New Holstein Soccer Club	24	1									0	\$0.00		
14	Niagara Northern Stars	91	1									0	\$0.00		
15	Menasha	275	1									0	\$0.00		
16	Oshkosh United Soccer Club	618	2									0	\$0.00		
17	Synergy Soccer Club	166	1									0	\$0.00		
18	Thunder Area Soccer Kids (TASK)	327	1									0	\$0.00		
19	United Soccer of Allouez	118	1									0	\$0.00		
20	Wisconsin United	1,706	4									0	\$0.00		
21	WI United - Appleton (797)														
22	WI United - DePere (401)														
23	WI United - Howard (508)														
24	Water Cities Soccer Club	142	1									0	\$0.00		
25		7,408	27	1	0	0	0	0	0	0	0	1	\$0.00		
26															
27															
28	Missed Meeting Fine Amount	\$50.00													
29	Missed Meeting Credit	\$50.00													
30	Total Clubs in Districts = 22														
31	Total Clubs in League = 21														
32	* Total Players include Recreational, Classic, TOP and Adult for what was invoiced.														
33															
34	1 to 500 members = 1 vote														
35	501 to 1000 members = 2 votes														
36	1001 to 1500 members = 3 votes														
37	1501 to 2000 members = 4 votes														
38	2001 to 2500 members = 5 votes														
39	2501 or more members = 6 votes														



WISCONSIN

YOUTH SOCCER ASSOCIATION

To: East Central Clubs

From: Jay DeBruin, East Central State Rep

Date: 2/10/2021

Subject: February 2021 State Rep Report

2021 AGM

The virtual AGM will be Saturday, March 13. All clubs should have at least 1 representative attend. Packets and information will start to come out this week (week of 2/7).

Important: By-Law change vote. Back in January all clubs were asked to vote on a proposed amendment to the by-laws. East central has done a good job, but there are not enough votes yet statewide. If you haven't voted, do so immediately. <https://forms.gle/u7v8As21tWdrjZFg8>

The amendment is asking to change Article VIII, Section 1, subsection C – “For the purposes of calculating the number of votes for the 2021 AGM, the number of players is defined as the number of players registered by the Affiliate Member with WYSA during the 2018/2019 seasonal year”

If this doesn't pass and you had no players officially registered during the 2019/2020 seasonal year due to COVID, your club will not be entitled to a vote at the AGM.

2021 Tryout policy

The state shared the approved tryout policy with clubs on January 28. All clubs were able to provide feedback during the crafting of this year's policy. The policies are accessible through the following links:

- [2021 WYSA Tryout Policy](#)
- [2021 Youth Academy Policy](#)

COVID Protocol

Regardless of any changes to the state wide mask mandates, WYSA policy will continue to require masks for all indoor training activities ([WYSA Indoor Play Checklist & Requirements](#)).

For Spring seasons, the policies on COVID used in the fall will remain in effect ([WYSA Return to Play Checklist & Requirements](#)). For spring only teams and families, this requires some training on game day seating.

Background Checks

WYSA has changed to using Player's Health for background checks. This system is integrated with DemoSphere and will not allow teams to be processed if coaches and team managers do not have a current background check.



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YOUTH SOCCER ASSOCIATION

WYSA Q2 Player Invoices

Invoices were sent out on 2/1/2021. They are due on 3/1. The invoices were e-mailed to people in the state Demosphere system with "Invoice Permissions". If you need another copy get it by logging in to the system and it can be retrieved from your club page: <https://wiyouthsoccer.demosphere-secure.com/login>

Mike Kabanica Scholarship

Have your club's seniors apply for the Mike Kabanica Scholarship by March 17, 2021. They award 6 \$1,000 scholarships each year to a graduating senior.

<https://www.wiyouthsoccer.com/opportunities/mike-kabanica-scholarship/>

Update your club's officers

The state needs every club to ensure their officers are up to date in the state demosphere system. Please go out and get that updated! : <https://wiyouthsoccer.demosphere-secure.com/login>

The officers listed here are who the state sends communications too. If you aren't getting the communications, this may be the reason.

Coaching Education

There is a 7 v 7 grassroots class in DePere this weekend and there is an 11 v 11 class coming up in March. The virtual classroom for the 11 v 11 is March 11 from 7:30 – 9:30 and the onsite is at Sports Emporium on March 14 from 10:45 – 12:45.

If your club can host other sessions – please contact Julie Schmitt (jschmitt@wiyouthsoccer.com) to set them up.

Important Dates:

3/1 – Q2 Player Invoices due

3/13 – 2021 Virtual AGM

3/11 & 3/14 – 11 v 11 Grassroots class in DePere

3/17 – Mike Kabanica Scholarship applications due