

Wisconsin Youth Soccer Association Inc.
East Central District All Club Board Meeting
March 21, 2016
6:00 PM
Kimberly Municipal Center

Club	Representative	Club	Representative
Appleton	Doris Schommer	Kiel	Joe and MaryBeth Molitor
Ashwaubenon	Jeff Jones	Kimberly	Wayne Stoflet
DePere	Tod Maki	Neenah	Marti Coan
FC Menasha	Kurt Schodorf	Niagara	Jeff Gordon
Fox Cities United	Renee' Sullivan	Oshkosh	Chris Billstrom
FOXX	Tiffani Herlache	TASK, Seymour	Jay DeBruin
Green Bay Lighting	Scott Daily	United Hurricanes	Steve Gustafson
Manitowoc GG	Jim Welnetz	Water Cities	Bob Albright
Heart of the Valley	Lisa Perkofski		

Clubs Absent: United of Allouez, FC Green Bay, New Holstein, Fond du Lac

Executive Board Present:

- President – Doris Schommer (ASC)
- Vice President – Marti Coan (Neenah)
- Secretary – absent
- Treasurer – Tod Maki (De Pere)
- District Registrar - absent
- TOPS/Scheduling – Wayne Stoflet
- Games Comm. – Chris Billstrom (Oshkosh)
- Recreational Comm. – Mike Buman (HOV)
- Recreational Academy – absent
- Adult Comm. – Dianne Bellisle
- Referee Comm. – absent
- Director of Operations - Sue Ann Evers

Secretary Reports

Motion was made by Marti Coan (Neenah) and second by Jay DeBruin (TASK) to approve the minutes from the February 2016 meeting.

Passed

Treasurer's Report – See report

- Tod sent out player invoices to clubs for player fees.
- Reminder to all clubs that players need to be registered and placed on teams by March 31, 2016.

Motion to approve the Treasurer's report made by Mike Buman (HOV) and seconded Renee' Sullivan (FCU)

Passed

Commissioner's Report

- Tops: See report
 - Water Cities had a successful program this winter and are working to provide one for this summer.
 - Ashwaubenon started their program on March 19. They have 17 players registered.
- Scheduling-See report
 - Reminder: Some clubs with U12 Rec teams were scheduled games at ASC as part of the mentoring program. The clubs involved were sent an email by Wayne explaining the program. These games cannot be changed at the scheduling meeting. Mentoring dates:
 - June 20 and 21, 2016
 - July 18 and 19, 2016
 - Schedule changes: If there is a scheduling conflict, the League One program will allow you to make the change while in the deactivated mode. An error message will show up when you confirm the change and also to the right as a line item for that game. You will need to determine what the scheduling conflict is and correct it. When the schedule is ready to be activated, the program will not allow the schedule to be activated unless all scheduling conflicts have been taken care of.
 - League One has made an update to the program. Coaches can now access contact information by clicking on the team name when the schedule becomes public.
- Registration – No Report
- Referee – No Report
- Coaching-See Report
 - There are two Y1 clinics available for coaches to take. Register to ensure your spot. <https://active.leagueone.com/Olr/Pages/ClinicCourses.aspx?ClubId=12699>
- Games – No report
 - Reminder that the 7 Goal Rule was removed from our Rules and Regulations at the East Central AGM in December. It was felt that the coaches playing the game could determine best how to handle this competition issue.
- Adult League – See Report
 - Meeting: Monday, 7:00 PM, I will not be there.
 - Location: The Watering Hole- Upstairs, 2107 Velp Avenue, Green Bay, WI
- Recreational – No Report
- Academy- No Report
 - The clubs that have academy teams playing this summer are in the process of scheduling. Derek Rhodes has sent out a planning sheet for the clubs to submit their teams for the scheduling process.

State Reps' Report

- WYSA AGM – March 12, 2016, Milwaukee, Discovery World
- All the power points are available for review on the WYSA website.
- Power points on WYSA website on presentations given at AGM can be found on link below.
 - <http://www.wiyouthsoccer.com/events/agm/?platform=hootsuite>
- A discussion about the new age initiatives was brought up. A suggestion to look at days of play on the weekend fall schedule was suggested. Typically, East Central Fall League is scheduled for girls to play on Saturday and boys to play on Sunday. This makes it difficult for clubs to use club pass because all teams are scheduled on the same day. It

was suggested to look at alternating age groups so that some club passing could be possible. This topic item will be placed on the agenda for future review.

Committee Updates

- East Central Coaching Symposium – April 9, 2016
- <http://www.ecdsoccer.org/>
 - Please encourage your coaches to attend this event.
 - Suggestion to have information about room location and registration check-in area was made to be added to the East Central website.

Business Issues/Updates

Clubs wishing to play in East Central Soccer District not registered in our district.

- A suggested by-law change to address how we address requests for teams wanted to play in our league from outside the district. In red below is the initial suggested wording for this by-law change. East Central membership made some adjustment to the wording in blue. If anyone has additional wording they would like to add or suggest changes please contact Sue Ann with suggestions.
 - **By-Laws - Guest Members:** Guest members are representatives of WYSA recognized soccer clubs from outside the East Central (EC) District. If such clubs wish to have their teams participate in EC regulated leagues, and have players who are not fee paying players of the EC District, an application needs to be submitted along with fees indicated per the East Central Policy Manual. ~~the indicated will need to be paid before acceptance to the EC League is complete.~~ A home field for the guest member team will be determined by East Central Executive Board.
 - **East Central Policy Manual:** fee structure indicated with something like the following. Teams accepted would be responsible for paying the referee fees that East Central determines for their league games.
 - **U12 and below teams:**
 - Classic and Academy - \$125.00 per team
 - Recreational teams - \$100.00 per team
 - **U13 and above teams:**
 - Classic teams - \$150.00 per team
 - Recreations teams - \$125.00 per team

Motion to adjourn made by Marti Coan and seconded by Jay DeBruin.

Meeting adjourned at 6:41 PM

Respectfully submitted by,

Sue Ann Evers
East Central Director of Operations

for
Gary Coenen
East Central Secretary

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: March 21, 2016

1. Bank and Account Information

- a. Bank Statement Balance ending March 10, 2016 \$8,422.44
- b. Bank Account - Associated Bank: Business Deposit Account – Non-Profit Community Choice 250
- c. Checkbook Balance as of March 16, 2016 \$8,058.98

2. CD owned by East Central District

- a. 3 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,236.87
 - i. Purchase Date: May 28, 2008 Renewal Maturity Date: May 28, 2016
 - ii. Interest Rate/APY 1.985%/2.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal
- b. 6 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,484.01
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: August 8, 2016
 - ii. Interest Rate/APY 3.940%/4.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal
- c. 12 Month CD (Original Amount \$10,000.00) Renewal Amount: \$10,682.21
 - i. Purchase Date: Sept 8, 2007 Renewal Maturity Date: September 8, 2016
 - ii. Interest Rate/APY 3.940%/4.00%; Interest Payment Method: Quarterly from Issue plus Capitalized; Auto Renewal

3. Inventory

- a. Domain Names Owned
 - i. ecdsoccer.org and ecdsoccer.com
 - 1. Registered with Network Solutions
 - 2. Expires February 17, 2017
 - ii. eastcentralsoccer.org and eastcentralsoccer.com
 - 1. Registered with Network Solutions
 - 2. Expires February 6, 2017
- b. Web Site Hosted by
 - i. TST Media, LLC
 - ii. Yearly contract
- 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-2015-2016-20160321.pdf

5. 2015-2016 Player Fees and Payment

- a. Player Fees
 - i. Recreational Player: \$2.25
 - ii. Classic Player: \$4.50
 - iii. Adult Player: \$2.25
 - iv. TOP Soccer Player: \$0.00
- b. Invoice dates – February 2016 and July 2016.
- c. Invoices for February 2016 were send out on February 25, 2016. Payment is due by March 25, 2016.
 - i. We have 22 clubs in the district, with 21 clubs playing in the East Central League.
 - ii. Player counts: 674 Rec Players, 3,010 Classic Players, 37 TOP Players. Total of 3,721 Players.
 - iii. Player Fees invoiced: \$15,061.50. As of March 16 \$12,291.75 has been collected.

East Central Region (004)
Monthly Financial Report

6. Future Action Items

- a. May 28, 2016 Review 3 month CD
- b. May 30, 2016 Ask for budgets from sub-committees – Marketing, Jamboree, Futsal, Convention
- c. June 2016 2016-2017 Budget to be presented to EC Executive Board – Review 3 year budget
- d. July 1, 2016 2015-2016 EC Player Fees - Final invoice will be sent to Club Treasurer via e-mail.
- e. Aug 8, 2016 Review 6 month CD
- f. Sept 2016 2016-2017 Budget and Player Fees to be approved by EC Board
- g. Sept 8, 2016 Review 12 month CD
- h. Jan 6, 2017 Renew eastcentralsoccer.org and eastcentralsoccer.com
 - i. Network Solutions
 - ii. Expires Feb 6, 2017
 - iii. Add to 2016-2017 Budget
- i. Feb 1, 2017 Web Site Hosting Invoice from TST Media, LLC
- j. Feb 1, 2017 2016-2017 EC Player Fees – Mid-year invoice will be sent to Club Treasurer via e-mail

7. 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. Invoice Number for each item if more than one
 - 3. Date of Purchase for each item
 - 4. Reason for Purchase for each item
 - 5. Amount of each item purchase
 - 6. Description of supporting documentation (credit card statement, check, etc)
 - 7. 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: 920.412.4885 (cell) 920.347.9733 (home)

8. Player History

- a. Request to see document - EC_Membership_YearlyBreakdown.pdf



East Central District (004)
Missed Board Meeting
Season 2015-2016

Club No	Club Name	2014-2015 Total Players*	Votes 2015- 2016	09/21/15	12/05/15 (AGM)	02/15/16	03/21/16	05/16/16	07/18/16	Total Meeting Missed	Total Due
001	Appleton Soccer Club	1,309	2							0	\$0.00
003	Ashwaubenon Soccer Club	160	1							0	\$0.00
017	DePere Select Soccer Club	388	1							0	\$0.00
032	Electric City Youth Soccer	470	1	1		1				2	\$50.00
006	FC Green Bay	249	1							0	\$0.00
045	FC Menasha	458	1							0	\$0.00
024	Fond du Lac Soccer	174	0	1	1	1				3	\$100.00
078	Fox Cities United Soccer Club (Everton)	195	1							0	\$0.00
030	Fox Soccer Club	135	1							0	\$0.00
027	Green Bay Lightning	242	1							0	\$0.00
117	Heart of the Valley Soccer Club	157	1							0	\$0.00
036	Kiel Soccer Club	87	1							0	\$0.00
037	Kimberly Area Soccer	835	2							0	\$0.00
121	Manitowac Goalgetters	125	1	1						1	\$0.00
058	Neenah Soccer Club	495	1							0	\$0.00
052	New Holstein Soccer Club	111	1							0	\$0.00
099	Niagara Northern Stars	151	1	1						1	\$0.00
057	Oshkosh United Soccer Club	301	1							0	\$0.00
071	Thunder Area Soccer Kids (TASK)	415	1							0	\$0.00
029	United Hurricanes - HSYSA [Howard- Suamico United Youth Soccer (United Hurricanes)]	1,005	2							0	\$0.00
084	United Soccer of Allouez	269	1	1						1	\$0.00
096	Water City Soccer Club	160	1							0	\$0.00
	Totals (22 Clubs)	7,891		5	1	2	0	0	0	8	\$150.00
	Missed Meeting Fine Amount			\$50.00							
	Missed Meeting Credit			\$50.00							
	Executive Only Meeting - 10/19/2015, 11/2015 (NM), 1/18/2016, 4/18/2016, 6/15/2016										
	* Total Players include Recreational, Classic, TOP and Adult										

Date: March 21, 2016

Area: TOPS

Commissioner: Wayne Stoflet

E-Mail: wdstoflet@new.rr.com

Report:

No activity to report from Fox Valley TOPS & Ashwaubenon. Both programs will be starting up in a few weeks.

The Water Cities/Oshkosh TOPS ran a very successful five-week program in January & February, waiting to hear when the next session will be planned.

Future Activities:



Date: March 21, 2016
Area: Scheduling
Commissioner: Wayne Stoflet
E-Mail: wdstoflet@new.rr.com

Report:

- Phase 1: The first phase of the summer game schedule has been completed and distributed to clubs for their editing of home games only. On March 18th or so, a fresh draft of the schedule will be distributed in preparation for the March 21 Scheduling meeting at Kimberly Municipal Building on Monday evening.
- Phase 2: Final schedule changes will be completed by Sue Ann and Club Scheduling Managers within the next week. SCHEDULE CHANGES WILL BE CONSIDERED COMPLETE AT 8 AM March 30. At this time, all schedules will be Published and sent to Game Officials for posting. An excel copy will be sent to each club. This is expected to be completed by April 1. **Any changes made from this point (April 1) forward must use proper East Central Protocol i.e. "Game Rescheduling Form" found on the East Central website. It is highly recommended that coaches/managers view the form and its requirements before it is actually needed.**

Other info:

- Coaches, Assistant Coaches, and/or Team Managers are due in LeagueOne by April 1, 2016. Coaches/Managers must have a working e-mail address and Phone number, preferably a cell phone number.
- **Coaches for teams above U10 will be issued a pass word for game score entry sometime after April 1.**

Future Activities:

- **May 1 is the due date for teams participating in the Adult coed league. Teams Names must be sent to Sue Ann by the due date. Remember these teams MUST be formed in the WSL Platform of LeagueOne. We will also need a scheduling shell of the Adult Teams in the Youth side as this is where the game schedule will be generated.**



Date: March 21, 2016

Area: Coaching

Report:

East Central Coaching Clinics 2015-2016

WYSA Schedule Clinics - <https://active.leagueone.com/Olr/Pages/ClinicCourses.aspx?ClubId=12699>

Attended	Clinic	Date requested	Times	Location
Canceled low attendance	“E” Clinic	September 11-13, 2015	Friday 6-9 PM Sat. and Sun 9 AM-5 PM	Sports Emporium 1856 Nimitz Road DePere, WI 54115
13	“D” Clinic	Instruction May 1,2 3, 2015	Friday 6-9 PM Sat. 9 AM-8 PM Sunday 9 AM-6 PM	Sports Emporium 1856 Nimitz Road DePere, WI 54115
14	“D” continued/ “D” License Upgrade	Performance Oct. 2,3,4, 2015	Friday 6-9 PM Saturday 9 AM-8 PM Sunday 9 AM-6 PM	Sports Emporium 1856 Nimitz Road DePere, WI 54115
20 Registered	“E” Clinic <i>Prerequisites: Candidates must be 16 years old and hold a USSF 'F' License</i>	March 18, 19, 20, 2016	Friday 6-9 PM Sat. and Sun 9 AM-6 PM	Jr Gerritts Middle School 545 S. John St. Kimberly, WI 54136
	Y1 Clinic	April 9, 2016	Saturday 2-5 PM	UW Fox Valley 1478 Midway Road Menasha, WI 54952
	Y1 Clinic	April 27, 2016	Wednesday 6-9 PM	Jr Gerritts Middle School 545 S. John St. Kimberly, WI 54136

'F' License

Prerequisites: None

Course Length: Approximately 2 hours.

Minimum Age: 16

Cost: \$25 Includes access to the US Soccer Digital Coaching Center for one year. The DCC is full of valuable coaching resources and tools.

Pre Course Materials: None

Pre Course Assignments: None

US Soccer recently introduced the National 'F' License. The 'F' License is a new course for all volunteer coaches especially those working with the U6 - U8 player. It is an online course accessed through [US Soccer's new Digital Coaching Center](#). It takes 2 - 3 hours and can be started and stopped at any point. You will print a copy of your license after successfully completing all modules.

WYSA continues to require that all coaches have, at minimum, an Y1 Certificate. All coaches are encouraged to complete the 'F' License online course. As an adjunct to the 'F' License, coaches should attend the field portion of any Y1 to earn this certificate. The field component covers the last 2 hours of all Y1 courses and is a very important part of the coaching experience.



Adult League Report

March 18, 2016

- **Adult League Information**
 - A Reformatted League Informational document will be up on the EC website.

- **Participating Clubs**
 - Which clubs plan to participate this year?
 - TASK
 - List from 2015
 - Appleton Soccer Club
 - Ashwaubenon Soccer Club
 - DePere Select SC
 - Electric City Soccer Association
 - Foxx Soccer Club
 - Howard FC
 - Kimberly Area Soccer Association
 - Manitowoc Goalgetters
 - Neenah Soccer Club
 - United Hurricanes Soccer Club
 - United Soccer of Allouez

- **Adult League Meeting**
 - Date: Monday April 11th
 - Time: 7:00 pm
 - Location: The Watering Hole- Upstairs
 - 2107 Velp Avenue, Green Bay, WI
 - Each club planning to have teams participate in the adult league should have a representative at the meeting
 - Topics will include:
 - Potential rule changes (changes would not be enacted until the Fall 2016 season)
 - Gender Rule
 - Number of games
 - Q&A about registration process and League One
 - Jamboree
 - There will also be a meeting for clubs and teams in June to get team feedback on potential rule changes etc.

- **Jamboree**
 - We will need to complete a WSL sanctioning form for the Adults to participate in the Jamboree. \$100 fee
 - Recommend that we proceed with obtaining sanctioning for the Jamboree and split the sanctioning fee cost among the adult teams that participate.

Respectfully submitted
Dianne Bellisle
EC Adult Commissioner