

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Agenda/Minutes
 April 6, 2020 1830(CST)

Recorder: Liz Snyder

Present: Michele Seaton-Bertsch, Matt Schlaht, Jesse Hauck, Justin Fischer, Stacy Stanton

Non-Members Present: Joni Tharaldsen, Michelle Czerwan

Absent: Koleen Randall

WYSA Vision: ***A professionally run soccer program that is fun for all ages by providing opportunities for developing and enhancing individual talents, teamwork and sportsmanship.***

Agenda Item	Discussion	Action/Motion
Announcements/Reports		
Call to Order		Called to order @ 1834
Approval Minutes		Motion to approve: Justin Fischer Second: Stacy Stanton Motion carried.
Executive Director Report	<ul style="list-style-type: none"> - From March: Working through final coach reimbursements for winter competitive season. Federal mileage rate 57.7 cents/mile for using personal vehicle for company work. Recommend to review current rate of 0.20 cents/mile to 0.30 cents/mile. Charitable organizations are 0.14 cents/mile. – Keep it the same at 0.20 cents/mile - Are we still doing the 2020 Coerver camp June 1- June 5? Michele Seaton-Bertsch will check into a different date. - Did anyone register for the MN United game on May 2? Do we need to reimburse anyone or pick a different date? – Checks are not cashed yet. - Verbal commitment for Papa Murphy’s fundraiser - U9 boy requesting refund for competitive season - City of Watertown letter – city will measure and paint lines initially, then WYSA is responsible to keep up lines and bill WYSA for the use of the machine and paint 	
Treasurer Report	<ul style="list-style-type: none"> - Financial update through February. - Comparison: \$1800 ahead of where we were at this time last year. 	Motion to approve the treasurers report: Justin Fischer Second: Jesse Hauck Motion approved.

Competitive Administrator Report	<ul style="list-style-type: none"> - 1 petition to play U9B Luke Schaeffer - Will cancel hotel rooms. 	<ul style="list-style-type: none"> - Motion to approve U9 petition: Justin Fischer. Second: Stacy Stanton Motion carried.
Competitive Report	<ul style="list-style-type: none"> - Coaches and Managers meet via Zoom on March 30th. Due to NSC Cup being cancelled and SDYSA cancelling all activities until May 1st WYSA will add the DASC Ohayon Tourney as the first tournament of the season. - Competitive practice is scheduled to start May 4th. - Competitive Parent Meeting information will go out via email. Still working on this. <p><u>Tournaments/DPL's would be as follows:</u> May 8-10, 2020- DASC Ohayon (Sioux Falls, SD) May 17, 2020- Watertown DPL (Watertown, SD) June 5-7, 2020- Tempo Classic (Tea, SD) *June 12-14, 2020- option to attend Woodbury, MN Tourney or to move DPL to Sunday if needed June 19-21, 2020- Tri-City Invitational (Fargo, ND) *June 26-28, 2020- NSC Spring Cup make up date or Grand Forks, ND *July 17-19, 2020 – Fishback Classic (Brookings, SD) Coaches should only choose 3 in June.</p> <p><u>Coaches/Managers would be as follows:</u></p> <div style="border: 1px solid black; padding: 5px;"> <p>Spring/ Summer Coaches- Girls- 9U Coaches- J. Gallardo Girls- 9U Team Manager- K. Popham-Gallardo Girls- 10U Coaches- K. Randall Girls- 10U Team Manager- J. Wishard Girls- 11/12U Coaches- J. Fischer/J. Kannas Girls-11/12U Team Manager- N. Kannas Boys- 9/10U Coaches- J. Fischer/ W. Keever/ S. Kannas/ S. Muller Boys- 9/10U Team Manager- M. Brenden Boys- 11U Coaches- M. Schlaht/ L. Le Boys- 11U Team Manager- K. Raml Boys- 12U Coaches- B. Falak/A. Stemwedel/ A. Meek/ W. Fligge Boys- 12U Team Manager- M. Seaton-Bertsch</p> </div>	
Recreation Report	<ul style="list-style-type: none"> - Everything on hold until May 1st based off SDYSA next steps - Registration is opened up. - Concerned with being able to round up coaches with the time frame and current situations. 	

	<ul style="list-style-type: none"> - If things push into May we will look to possibly have a camp type option in the summer months. - Reminder to lock gates by the bathrooms during rec games 	
Facilities/Events Report	<ul style="list-style-type: none"> - Spring cleanup is on hold for now - Matt will be getting cart from Kannas next week - City should get water turned on in the next two weeks. - Redo of fields 1 and 2 will not happen until we get help from the city and/or high school. 	
Fundraising	<ul style="list-style-type: none"> - No report submitted - June 22 – Next Pizza Ranch date 	
Select Report	<ul style="list-style-type: none"> - No report submitted 	
Fall Shootout Tournament Report	<ul style="list-style-type: none"> - March meeting was cancelled. The next meeting has been scheduled for April 29th at 6pm via Zoom. 	
Strategic Planning Update	<ul style="list-style-type: none"> - Meeting held to discuss fees. - WYSA night at varsity games. 	<ul style="list-style-type: none"> - Motion to increase competitive fees to \$235 for 2020, 2021: \$275, 2022: \$310: Michele Seaton-Bertsch, Second: Justin Fischer. Motion Carried. - Motion to increase tournament fees to \$75 per tournament with the Fall Shootout being free to our players: Michele Seaton-Bertsch, Second: Stacy Stanton, Motion carried.
Old Business	<ul style="list-style-type: none"> - Follow up on banner sales – Koleen was going to reach out to businesses. - Open board position, Michelle C. will send out a blast to see if there is any interest. - Hiring of a technical director – at this time we do not have the financial capability to sustain a technical director for more than 1 year. Possibility of a director of coaching. 	
New Business	<ul style="list-style-type: none"> - New Proposal to change bylaws as brought forth in March: Annual Membership Meeting in May, Election of Officers and new members in June and start of new officers and members in July. - Annual meeting will be May 4 in a virtual platform. 	<ul style="list-style-type: none"> - Vote to change the bylaws: Justin Fischer. Second: Stacy Stanton. Motion approved.
Next Meeting	<ul style="list-style-type: none"> - May 4 @ 630pm via ZOOM 	
Executive Session		

Adjournment		Motion to adjourn @ 2046: Justin Fischer Second: Liz Snyder Motion carried.
-------------	--	--

Respectfully submitted by,

Liz Snyder, WYSA Secretary