

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Agenda/Minutes
 August 3, 2020 1900(CST)

Recorder: Liz Snyder

Present: Koleen Randall, Matt Schlaht, Michele Seaton-Bertsch, Jesse Hauck, Justin Fischer

Non-Members Present: Joni Tharaldsen, Michelle Czerwan

Absent:

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 at 1942
Approval Minutes		Motion to approve: Justin Second: Michele Motion approved.
Executive Director Report	<ul style="list-style-type: none"> - 35 registered for academy soccer & registration is still open - 264 for rec soccer as of today. Start Aug 24. - Cookie dough fundraiser – reminder email being sent tomorrow. \$ being used for goals and field painting. Due August 27 - Papa Murphy’s fundraiser applied to DASC, Tempo, Fischback. - Hotmail emails have been going through with StackSports. - New vinyl placed on the doors. 7 year wear life. Having them quote out the 2 emblems for the score board. 	
Treasurer Report	<ul style="list-style-type: none"> - Nothing at this time. 	
Competitive Administrator Report	<ul style="list-style-type: none"> - Update on registration numbers for fall - 3 petitions to review - 1 scholarship application to review 	Motion to approve 1 U8 boy to play U9: Liz Snyder Second: Michele. Motion approved. Motion to approve 1 U8 boy to play U9: Justin Fischer Second: Liz Snyder Motion approved. Motion for scholarships for rec and competitive (if approved)

		<p>to cover 100% of 1st request (per player), 75% for 2nd request, 50% for 3rd request, 4th request – will review application. Academy is case by case: Justin F. Second: Jesse Hauck Motion approved. Motion to do 75% for 2nd year of scholarship and 100% for 1st year scholarship for 2 players: Justin Second: Liz Motion approved. Motion for a U11 girl scholarship (not playing spring/summer) and a U9 boy – full amount for both: Justin. Second: Michele. Motion approved.</p>
Competitive Report	<ul style="list-style-type: none"> - 7 U9 boys, 14 U10 boys, 7 U11 boys, 21 U12 boys - 2 U9 girls, 10 U10 girls, 14 U11 girls, 7 U 12 girls <ul style="list-style-type: none"> o U9 boys coach: Andrew Meek, Wade F help? o U10 boys coach: Justin F & Stef M. o U11/12 boys: Matt S. & Lihn Le o U 9/10 girls: Jorge G. o U11/12 girls: Koleen & Mike S (Justin F help) - BASA friendlies September 12 (boys & girls) – will email Becky and discuss options of host. 	
Recreation Report	<ul style="list-style-type: none"> - Monday night will be training nights and Thursday night will be games - Justin F making lesson plans for coaches - Start time is 630pm for 3/4 and 5/6, start time for K, 1/2 @ 530pm - JV/V boys will help with Monday night trainings. 	
Facilities/Events Report	<ul style="list-style-type: none"> - Signage being put up Wednesday - Holes in the shed – mice - Flag pole – Matt B. trying to get City to fix. 	
Fundraising	<ul style="list-style-type: none"> - Burger King will give cards for Fall Shootout - Reach out to Pizza Ranch 	
Select Report	<ul style="list-style-type: none"> - Fall Select coaches: Mauvu and Ben Vukovich - Winter: Mauvu, Ben, Jace Larson, Andrew J. - Girls: Justin Kannas, Winter: Justin K., Andy Jansen, Kaylie K., Shane C, Nathan Phillips 	

	<ul style="list-style-type: none"> - Would like to meet in August via Zoom: Andy bringing proposal for an elite try-out team. - Rebranding/new name BFC and Select - Will be doing the Watertown and BFC tournament - Still looking for new DOC & revamp job description 	
Fall Shootout Tournament Report	<ul style="list-style-type: none"> - Sponsorships – Harry’s cannot sponsor. \$1500 for main sponsorship. - 900 bags from Watertown Chamber of Commerce 	
Strategic Planning Update	<ul style="list-style-type: none"> - Have not met – will set a date 	
Old Business	<ul style="list-style-type: none"> - New board members – Talking to Jessica S. Toby Wishard also interested 	
New Business	<ul style="list-style-type: none"> - Guidelines for coaching, and paying for certifications (Grassroots, etc.) - Tabled - MN United tickets. Can either roll over tickets or refund? - Latchco offered to do a coaches clinic. Michele will contact to figure out some dates. 	<p>Motion to roll over funds from MN United: Justin F. Second: Jesse H. Motion approved.</p>
Next Meeting	September 7 @ 1938 @ ANZA.	
Executive Session		
Adjournment		<p>Motion to adjourn @ 2135: Justin F. Second: Jesse H. Motion approved.</p>

Respectfully submitted by,

Liz Snyder, WYSA Secretary