

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Agenda/Minutes
 January 8, 2019 1830(CST)

Recorder: Liz Snyder

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

Non-Members Present: Joni Tharaldsen, Michelle Czerwan, Jeremy Ebson, Shane Campbell,

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 1836
Approval Minutes		Motion to approve: Justin F. Second: Michele Seaton-Bertsch Minutes Approved.
Executive Director Report	<ul style="list-style-type: none"> - Academy soccer registration opened 1/6 and will run 1/28-2/24. - York family requesting refund for competitive soccer fees. Refund for both players. - Peterson family requesting refund for 1 player. - Papa Murphy's Fundraiser: waiting for 12 cards to be turned in. \$25 credit for HCSC tournament was applied. - No practice @ Jefferson on January 27 and 28. - No practice @ Jefferson or St. Martin's on Feb. 17th. - Competitive warm-ups are still being embroidered. - Working on setting up a referee course 	-Motion to approve refund request for David Peterson for Winter and Spring competitive season: Michele Seaton-Bertsch Second: Justin Fischer Motion approved.
Treasurer Report	<ul style="list-style-type: none"> - Financials Update through October 	Motion to approve the treasurers report: Michele Seaton-Bertsch Second: Justin Fischer Motion approved.
Competitive Administrator Report	<ul style="list-style-type: none"> - Nothing new at this time 	
Competitive Report	<ul style="list-style-type: none"> - Possibility of hosting DPL on May 17th. Tom Hilesendeger will assign refs. WYSA will supply volunteers, field marshals, and concessions. Will need more corner flags - Coaches training sessions are being worked on with Michelle C. in the spring - Discussion of Select vs. WYSA for U13 and up 	Motion to host DPL in Watertown May 17th: Matt Schlaht Second: Stacy Motion approved.

Recreation Report	<ul style="list-style-type: none"> - Nothing to report at this time. - Beginning and ending dates for rec soccer April 20 – May 21 	
Facilities/Events Report	<ul style="list-style-type: none"> - Lacrosse tournament in early May. Going to look at the possibility of a later date. Fields 1 and 2 are off limits 	
Fundraising	<ul style="list-style-type: none"> - Update on Pizza Ranch fundraiser: \$478.18 total was earned - 2nd date for Pizza Ranch of June 22nd - Taco Johns Fundraiser \$250, Missy Ahlers is no longer going to do this - Drawing - Grand prize: 4 wheeler; 2nd prize: TV, 3rd prize: \$100 Watertown bucks. 	
Select Report	<ul style="list-style-type: none"> - Kylie will be leaving sometime (could be soon, could be a couple years) - Possibility of putting together a Select Academy for grades 9-12 in the spring to build relationships prior to forming Select teams, cost would be minimal - Informational meetings with younger families - Looking to put a charter together 	
Futsal Flurry Report	<ul style="list-style-type: none"> - Will need a new name. - Committee will meet in February 	
Strategic Planning Update	<ul style="list-style-type: none"> - Next meeting? 	
Old Business	<ul style="list-style-type: none"> - Follow up on banner sales – Koleen was going to reach out to businesses. - Michele Seaton-Bertsch working on the newsletter 	
New Business	<ul style="list-style-type: none"> - Justin Kannas resigned from the board via email on 1/3/2020. New board president. - Via Ballot Justin F. was voted Vice President - Nominating committee appointed by President: Justin, Michele, Stacy, Jesse (in May we need to appoint another nominating committee) - Per By-laws: General public meeting should be held the first Monday in July 	<p>-Motion for Matt Schlaht to become president for the remainder of the term (June 30): Michele Seaton-Bertsch Second: Liz S. Motion carried.</p>
Next Meeting	Wednesday, February 5 @ 630	
Executive Session		
Adjournment		<p>Motion to adjourn @ 2153 Liz Second: Stacy Motion approved.</p>

Respectfully submitted by,

Liz Snyder, WYSA Secretary