

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Minutes
 July 9, 2020 1800(CST)

Recorder: Liz Snyder

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

Non-Members Present: Joni Tharaldsen, Michelle Czerwan

Absent: Justin Fischer

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 1820
Approval Minutes		Motion to approve: Michele Seaton-Bertsch Second: Jesse Hauck Motion approved.
Executive Director Report	<ul style="list-style-type: none"> - Academy Soccer - still in the process of moving the spring kids into the fall session. <ul style="list-style-type: none"> o Wednesdays, August 26th – September 23rd o 3 age groups: 3 years, 4 years and 4/5 years o Registration is open from July 1st through August 17th - Rec Soccer - Everyone has been transferred or refunded. <ul style="list-style-type: none"> o Mondays and Thursdays, August 24th – September 24th o Registration is open from July 1st through July 27th o Teams/Schedules will be posted on the website the week of August 16th - Cookie Dough Fundraiser: \$25 deposit for those selling cookie dough will be collected up front and refunded to competitive families (once the cookie dough orders have been submitted) as a credit to their account to be used for tournaments. For Rec families, they will receive a refund check for deposit(s) when picking up their cookie dough order at HyVee. This model worked well last year and was repeated this year. Cookie dough order forms and money are DUE Thursday, August 27th. Pick up of cookie dough will be Monday, September 21st & 	<p>Motion to approve new signage by holmen ink: Liz Snyder Second: Jesse Hauck Motion approved.</p>

	<p>Wednesday, September 23rd at HyVee between 5:30pm-7:00pm.</p> <ul style="list-style-type: none"> - Remaining Papa Murphy's balance will be applied to DASC, Tempo Fischback Fall tournaments. - Still having issues with Stack Sports and email through Hotmail. - Boys & Girls club would like to use ANZA as backup football fields this fall. This would be an alternative site if their current fields are unplayable. - 15 families decided to donate their spring fees to WYSA instead of receiving a credit or a refund. Tax receipts will be prepared – thank you notes will also be sent - Estimate from holmen ink for new signage - \$2256 	
Treasurer Report	<ul style="list-style-type: none"> - Review 2020-2021 budget 	<p>Motion to approve 2020-2021 budget: Liz Snyder Second: Jesse Hauck Motion approved.</p>
Competitive Administrator Report	<ul style="list-style-type: none"> - Finally received White jerseys. - Discuss idea about purchasing back used uniforms. - Competitive Registration opened; credits from 2019/20 year moved to 2020/21 year as they register. - Carson Fox wants to donate bag full of cleats - Parent meeting: bring donations 	<p>Possibly buying used jerseys back for \$20, reselling for \$30 if in good condition. Must have both sets. - Motion to buy used jerseys back: Michelle Second: Jesse Hauck Motion approved. Joni discretion.</p>
Competitive Report	<ul style="list-style-type: none"> - Status of Friendlies with BFC or HCSC??? - Tentative start to the Fall 2020 Season - Parent Meeting August 3, 2020 @ Anza Soccer Complex: Girls at 6pm, Boys at 6:45pm - Practice Scheduled to start August 10, 2020 - Teams will practice 2 times each week - Planned Tournaments <ul style="list-style-type: none"> o August 28-30, 2020 DASC Tournament (Registration Deadline- 8/2) o September 13, 2020 DPL- Sioux Falls (Registration opened- 6/22) o September 27, 2020 DPL- Aberdeen (Registration opened- 6/22) o October 2-4, 2020 WYSA Tournament (Registration Deadline- 9/20) o October 10-11, 2020 Tempo Tournament (Registration Deadline- 10/1) o October 23-25, 2020 BFC Tournament (Registration Deadline- 10/4) - Coaches 	

	<ul style="list-style-type: none"> ○ Boys 9U- Andy Meek?? Matt S. helping Matt S. will ask Linh Le ○ Boys 10U- Justin Fischer and Stephanie Muller?? ○ Boys 11/12U- Matt Schlaht and Linh Le ○ Girls 9U- Jorge Gallardo ○ Girls 10U- ?? Possibly Pastel/Wade F. or Angie B. ○ Girls 11U- Koleen Randall ○ Girls 12U- Justin Kannas, Justin Fischer, and Chad Czerwan <p>- Andy Meek possibly Select U13 coach?</p>	
Recreation Report	<p>- Will run Aug. 24th – Sept. 24th (Mon & Thur) 5:30 (k-2) 6:30 (3-6)</p> <p>-</p>	
Facilities/Events Report	<ul style="list-style-type: none"> - New fall field layout - Goals will be moved this fall except for 1-4 - Old cart being picked up next week. - Old goals will go to dump next spring if anything left. - Flags are ordered for the fall tournament - Need Credit report finished from Michele C for diamond Vogel paint so account can be set-up finished. - Done - Banners need to be hung up before fall season- Board Potlock to help with cleaning and hanging Banners. Matt will get a date out. 	
Fundraising	<ul style="list-style-type: none"> - Jesse working with Koleen to do fundraising together - 4 – <i>wheeler Tickets?</i> – hand out at parent meeting? - Koleen talking to person printing tickets to get them reprinted asap, and to verify 4 – wheeler in stock. 	
Select Report	<p>-Last meeting end of June. Big problem, coaches on boys side needed. Looking for coaches from Watertown area. Andy Meek being asked.</p> <ul style="list-style-type: none"> - Friendlies? - Fundraising - Moving their tournament to the fall 	
Fall Shootout Tournament Report	<ul style="list-style-type: none"> - Meet June 3, 2020 - Tournament has been sanctioned - Gathering Sponsors - Projected Budget will be handed out - Next Meeting July 15, 2020- 6pm at Anza 	
Strategic Planning Update	<ul style="list-style-type: none"> - Did not meet - Need to schedule a meeting. – in August 	

Old Business	-	
New Business	- New board members – Talking to Jessica S. Toby Wishard also interested	
Next Meeting	-Guidelines for coaching, and paying for certifications (Grassroots, etc.) - August 3rd, 7:30 – after parent meetings at ANZA.	
Executive Session		
Adjournment		Motion to adjourn @ 2049: Michelle Second: Jesse Meeting adjourned.

Respectfully submitted by,

Liz Snyder, WYSA Secretary