

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Agenda/Minutes
 June 1, 2020 1830(CST)

Recorder: Liz Snyder

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

Non-Members Present: Michelle Czerwan, Joni Tharaldsen,

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 at 1835
Approval Minutes		Motion to approve: Michele Seaton-Bertsch Second: Justin Fischer Motion approved.
Executive Director Report	<ul style="list-style-type: none"> - Academy and rec soccer: No summer camp for July. Working on transferring registration to fall for those who registered for the spring. Fall registration is scheduled to open on July 1st. The website has the fall information posted. - Papa Murphy’s Fundraiser: With the lack of Spring/Summer tournaments it would be my recommendation that we move all reimbursements to fall tournaments. - Possibility of hosting/attending some friendlies with Brookings. If this is something we want to pursue, what dates should we consider? What kind of structure?, - United Way application was submitted in May and the interviews have been set up for later this month - Our Return-to-Play plan was sent out to the coaches/team managers on Friday. We will be blasting the plan out to the parents on Tuesday so that they understand how things will look. As part of this plan we have been approved for restroom usage for the Coerver camp with the stipulation that we sanitize them in-between usage (we are thinking after the lunch break for the full day and then after the full day group is done before the evening session). Michele and Michelle have handled the 	Motion to move reimbursements to fall tournaments: Liz Snyder Second: Jesse Hauck Motion approved.

	Monday cleanings, how do we want to cover these required cleanings for the remainder of the week?	
Treasurer Report	<ul style="list-style-type: none"> - Stacy Stanton has resigned – all financials and budgets were given to Matt Schlaht on a thumb drive - 2021 budget – postponed until July 2020 meeting - April financials: Checking \$59,745.63, April Savings: \$9,116.19, 150194.59 – 2019 season, 137848.68 – 2020, Gross profit 2019 \$30433.07, Gross profit 2020: \$115,201.12, expenses 2019: \$138,300.01, expenses 2020: \$11,731.41 	<ul style="list-style-type: none"> - 2021 Budget tabled until July. - Motion to approve treasurer’s report: Michele Seaton-Bertsch. Second: Justin Fischer. Motion approved.
Competitive Administrator Report	<ul style="list-style-type: none"> - Stack Sports email issue is affecting MSN accounts. Reaching out to affected families for new email addresses. 	
Competitive Report	<ul style="list-style-type: none"> - Recommendation from SDYSA to have no soccer tournaments through the end of July. - Recommendation to the coaches to have 1 practice/week. - <i>IF</i> Friendlies are scheduled, it will only be with Brookings. - Dale is working on DPL schedule for this fall. Working on dates for Watertown possibly late August. - Brookings is building an indoor facility - Competitive fees – Michele and Michelle will compose an email to families to propose a donation, refund, or to move the funds forward from spring/summer 2020 	<p>-Motion to follow the SDYSA recommendation of no tournament participation until August 1, 2020: Michele Seaton-Bertsch. Second: Justin Fischer. Motion approved.</p>
Recreation Report	<ul style="list-style-type: none"> - We will not be holding the recreational camp as previously discussed. - Focus will be preparing for Fall rec 	
Facilities/Events Report	<ul style="list-style-type: none"> - Fields and Anza are ready for Coerver camp, fields are lined, bathrooms are cleaned, and the disinfectant spray is mixed and in the main building. - All goals not being used this summer have been removed. - This fall the fields will have new layout, all fields except 1-4 will get turned, I will have the layout done for our July board meeting. With this we will need to order new field maps for main building. - Quotes for the new equipment and for some replacement parts for some of our existing goals. U12 goals \$1750/set, U10 \$1550/set, \$2000/set for full size, corner flags are \$56/set – Recommendation to wait until next fall for new goals. Approx. 15 flag sets needed. Currently have 10 sets 	<p>Motion to purchase maintenance equipment for the sprayer: Michele Seaton-Bertsch, Second: Justin Fischer. Motion carried.</p> <p>Motion for the public not to be allowed to shoot 4th of July fireworks on ANZA: Michele Seaton-Bertsch, Second: Justin Fischer. Motion carried.</p>

	<ul style="list-style-type: none"> - The city gave us the paint sprayer for the lines, need to order some additional parts for it, replacement tips \$46, pump cleaner , oil. Will also need a gas can for the machine. - Getting field marking paint from diamond Vogel, I have this set up with them, just need to call them the day before we need it and they will get it mixed. - Our old cart is getting picked up end of June, I gave it away, Is there a title for it? Yes-Michelle C. has it Sitting behind shed temporarily. - Need to discuss 4th of July situation with the board and get everyone's thoughts. - Should we hang banners up at Anza now or wait till fall season? Wait until Fall - I reached out to Matt B about Re-Keying, hopefully I have answer by June1. - Old goals will be getting delivered to Jefferson, Intermediate, and a couple WYSA families next week, still will have 10-12 goals left to get rid of. Another to Great plains/St. Martins?? - Lights outside main building will be getting replaced in the next few weeks. - Fields will be aerated this fall, need to let Matt B know exactly when we are done with fields, will not aerate until we are done using fields for the season. - Next year we would need to look at getting new tires on golf cart, a couple of them are wearing. Matt will get a quote - Working with Evolution on some pricing and options for a utility vehicle for Anza, this would be helpful hauling 5- gallon buckets of paint around the complex, and if we continue to have an outdoor tourney. The super 10 works good for hauling paint around for the time being. I should have some pricing an option ready for July meeting. – Not a priority, but something to look into - Top needs to get back on the flag pole, trying to bring a lift from work over there. So stand by on that project for now. - The grass is green. 	
Fundraising	<ul style="list-style-type: none"> - Nothing new to report. 	
Select Report	<ul style="list-style-type: none"> - Need to schedule 	
Fall Shootout Tournament Report	<ul style="list-style-type: none"> - June 3rd, 2020 via Zoom 	

Strategic Planning Update	- Need to schedule	
Old Business	<ul style="list-style-type: none"> - Survey results – Jesse is currently going through all of them. - Follow WYSA via email is overwhelming result. - How many kids in WYSA – 47 with 1, 48 with 2 - Family participate in rec only 47%, 38% both, competitive only 14% - Volunteer – 16 gave name and contact info, 42 no, 6 said yes but no contact information 	
New Business	<p>-Call for a unanimous motion to approve Michele Seaton-Bertsch, Matt Schlaht, Koleen Randall: Justin Fischer, Second: Jesse Hauck. Motion carried.</p> <p>-Motion to keep Liz as secretary: Michele Seaton-Bertsch, Second: Jesse Hauck, Motion carried</p> <p>-Motion for Justin Fischer to remain Vice President: Michele Seaton-Bertsch, Second: Jesse Hauck, Motion Carried</p> <p>-Motion for Matt Schlaht to remain President: Justin F., Second: Jesse Hauck, Motion Carried.</p> <p>Motion for Michele Seaton-Bertsch to serve as interim treasurer: Justin Fischer, Second: Jesse Hauck. Motion carried.</p>	
Next Meeting	- July 9, 2020 @ 6pm - Fieldhouse	
Executive Session		
Adjournment		Motion to adjourn @ 2055 Justin Fischer. Second: Liz Snyder. Motion approved.

Respectfully submitted by,

Liz Snyder, WYSA Secretary