

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Agenda/Minutes
 March 2, 2020 1930(CST)

Recorder: Liz Snyder

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

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

Absent: Stacy Stanton

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 1832
Approval Minutes		Motion to approve: Justin Fischer Second: Jesse Hauck Motion approved.
Executive Director Report	<ul style="list-style-type: none"> - Spring registration opens March 2 and closes March 27 for academy (closes early April), rec, and competitive. - April 20-May 21 for rec season - Commitment for the upcoming winter to sell Papa Murphy's cards? Quantity? - Practice was extended at both St. Martin's and Jefferson through March 26th for those teams participating in the DASC Pentagon Challenge - Set up 2 Grassroots training courses in Watertown on April 4th for 7v7 and 9v9. We will need about 12-14 kiddos for the first session and 16-18 kiddos for the second session. Team managers – send out a message requesting player participation for appropriate age group. - Still working with the state to set up referee course this spring. - Working through final coach reimbursements for winter competitive season. Federal mileage rate 57.7 cents/mile. Recommend to review current rate of 0.20 cents/mile to 0.30 cents/mile. - Organizational chart updated. 	<ul style="list-style-type: none"> - Motion to continue with the selling of Papa Murphy's cards for 2021 season and for those cards/money that are not returned by the due date will be billed to the family. Begin with 1000 cards: Liz Snyder Second: Justin Fischer Motion carried. - Raise mileage reimbursement for coaches. Tabled
Treasurer Report	<ul style="list-style-type: none"> - No report submitted 	

Competitive Administrator Report	<ul style="list-style-type: none"> - Uniforms have been ordered - Hotel block has been set up for DASC Pentagon tournament - NSU tournament was cancelled. 	
Competitive Report	<ul style="list-style-type: none"> - Teams still playing indoor through March. They are attending Jackrabbit Friendlies- March 14 &15, 2020 & DASC Pentagon- March 27-29. - Spring/summer tournaments: NSC Spring Cup May 2-3, 2020, DPL in Watertown May 17, 2020, Tempo Classic June 5-7, 2020, Tri-City Storm Fargo June 19-21, 2020, Optional: April 26 – BASA friendly, Capitol Cup April 24-26, 2020, Grand Forks June 26-28 - Possible fall tournaments: DASC August 22-23, 2020, DPL’s in September, Watertown Fall Shootout October 2-4, 2020, Columbus NE or Tempo Fall Classic October 10-11, 2020, Halloween Havoc in Council Bluffs October 24-25, 2020 - Upcoming meetings: Coaches/Team Manager Meeting- March 30, 2020 at 6pm Fieldhouse, Spring Competitive Parent Meeting- April 2, 2020 at Fieldhouse (Boys at 6pm and Girls at 7pm) 	
Recreation Report	<ul style="list-style-type: none"> - Academy soccer went well. - Spring registration opens March 2 and closes March 27. - Tentative spring dates April 20-May 21. - Make up dates would be Tuesdays in May or even Wednesdays if we needed. - Discussion about changing format of rec program. <ul style="list-style-type: none"> o 1 night skills & 1 night games o Need input from coaches for lesson plans 	
Facilities/Events Report	<ul style="list-style-type: none"> - Tentative spring cleanup day April 5th 2pm-5pm. - Still working with Shane for a quote on redo of fields 1 & 2. Approx. \$25,000 - Matt will continue talking to Craig B (athletic director) and Stacy on budget. - Speaker quotes \$7800 + \$3000 for wiring 	
Fundraising	<ul style="list-style-type: none"> - June 22nd next Pizza Ranch date 	
Select Report	<ul style="list-style-type: none"> - Meeting with 11/12 parents went well. - Email to all parents regarding the relationship between BFC and WYSA - Fall season – Brookings does not allow 7/8th grade boys and 8th grade girls to play JV. What is Watertown’s plan? - Another meeting possibly in April 	

Fall Shootout Tournament Report	<ul style="list-style-type: none"> - Met on 2/19/2020. Discussed purchasing new medals and trophies. Discussed offering up a player bag with goodies when teams check in. Discussed field layouts to accommodate various number of age divisions/teams. - Made changes to rules in order to get tournament sanctioned and on Htg site. - Next meeting March 25, 2020 at 6pm- Harry's. 	
Strategic Planning Update	<ul style="list-style-type: none"> - Discussed our fees and whether or not we are in line with other clubs in the area. WYSA really needs to look at the fees for both Competitive and Recreation Programs. This discussion began as we got notification from SDYSA that they are raising plyer registration fees over the next 3 years. - New Proposal to change bylaws- Annual Membership Meeting in May, Election of Officers and new members in June and start of new officers and members in July. WYSA will need to post this change so that it can be voted and finalized at the April meeting. We wish to hold the first Annual Membership meeting in May; items to be presented- fees, budget and survey. - WYSA night at varsity games for rec & competitive players, each competitive team go to varsity game/walk out with players/scrimmage at half time 	<p>- Spring tournament fees \$75 per tournament across the board: Michelle Seaton-Bertsch, Second: Justin Fischer. Motion carried.</p>
Old Business	<ul style="list-style-type: none"> - Follow up on banner sales – Koleen was going to reach out to businesses. 	
New Business	<ul style="list-style-type: none"> - Hiring of a technical director <ul style="list-style-type: none"> o Matt has a rough draft of a job description and will bring it to the strategic planning meeting 	<p>-Vote on hiring a technical director. Tabled until financials can be discussed.</p>
Next Meeting	<ul style="list-style-type: none"> - April 6, 2020 @ 630pm 	
Executive Session		
Adjournment		<p>Motion to adjourn @ 2037 Michele Seaton-Bertch Second: Justin Fischer Motion approved</p>

Respectfully submitted by,

Liz Snyder, WYSA Secretary