

WATERTOWN YOUTH SOCCER ASSOCIATION
 BOARD MEETING
 Agenda/Minutes
 September 7, 2020 1730(CST)

Recorder: Liz Snyder

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

Non-Members Present: Joni Tharaldsen, Michelle Czerwan

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 1742
Approval Minutes		Motion to approve: Justin Second: Michele Seaton-Bertsch. Motion approved.
Executive Director Report	<ul style="list-style-type: none"> - Academy – 61 registrations, Rec – 268 registrations (27 registered late) - The order for cookie dough was submitted on Aug 31 for 902 tubs. Pick up is September 21 and September 23 from 530pm-730pm. - Remaining balance on Papa Murphy’s fundraiser will be applied to DASC, Tempo, and Fishback. Any leftover will be rolled over to the winter season. - The high school scoreboard vinyl has been quoted out, the 18” decals (2 WYSA & 2 WHS) will run \$40 each installed. Will contact Craig Boyens to see how they would like to be billed. Edward Jones is the sponsor on the scoreboards, they want to pay for new vinyl - Applied for United Way Grant \$15,000. On August 21st United Way sent notification that we were approved for \$14,250. With the assumption that they meet their campaign goal, if not they will adjust our pledge amount. - 4-wheeler fundraiser, 336 tickets have been sold. \$6720 spent \$5250 overall. - Rough estimate of our 2020 spring lost revenue is around \$26,500. Includes Academy registration, rec registrations, competitive registrations, cookie dough, and tournament fees. 	<p>Motion to purchase 2 WYSA vinyl decals for scoreboards: Liz Second: Justin. Motion approved.</p>

	<ul style="list-style-type: none"> - Did not recoup full fees to Blaine, but no other tournaments were paid for this past spring. Other expenses not incurred were rec officials and academy payroll. - Scholarship application was filed for 2 individuals. They have paid 25% of their registration fees and supplied a cookie dough deposit check to be held. - Roy's reached out to set up a new apparel order for this year. This year's order will include a kickback to our organization based on items sold. - WYSA has been paying for Zoom account since COVID hit. Monthly fee is \$32, paid through September – should this continue? 	<ul style="list-style-type: none"> - Motion to approve 2 scholarships @ 75% (2nd year): Justin. Second: Jesse. Motion approved. - Motion to remove Zoom account: Liz Second: Jesse. Motion approved.
Treasurer Report	<ul style="list-style-type: none"> - August financials are not complete as of yet. - Balance for checking account \$72,672.62 	
Competitive Administrator Report	<ul style="list-style-type: none"> - Petition for a U9 boy. - Printed rosters for both DPLs. - Still waiting on some uniforms to arrive from BSN. 	<ul style="list-style-type: none"> - Motion to approve U9 boys petition: Liz Second: Justin Motion approved.
Competitive Report	<ul style="list-style-type: none"> - WYSA attended the first outdoor tournament of the season- DASC. All WYSA teams fared well. 11/12U Girls won their division. The 11/12U boys Gold team placed second with a heartbreaking loss to Tempo after pk and double overtime. - WYSA will have players guest playing at the Fargo DPL's. We are sending players at all age levels. In addition, Wade Fligge keeps recruiting more players for the 9U boys. We just added another this week. This group improved a bunch during the DASC Tournament. They did not win a game, but did tie in one! Each game the team improved. - I would like to hold Informational Meetings for Rec players to learn more about the Competitive Program September 14. 	
Recreation Report	<ul style="list-style-type: none"> - Positive feedback from parents on the new format. - No feedback directly from the coaches but will be seeking thoughts at the end of the season. Will take any feedback into the spring and try to improve upon things further. - Looking forward to having the High School players come and help. Had the High School players assist two teams when one of the coaches COVID'd out 😊 for the night. Rec players enjoyed having the high school players around. 	

	<ul style="list-style-type: none"> - Several players did not show or pay registration. I don't think there was a huge impact to team/numbers. - Teams seem to be evenly matched, might be a couple lopsided ones but for the most part no big blow outs that have been raised. - Several nights were we've had to scramble due to Coaches/Players coming into contact with a COVID case. No one at this point has come to us to say they themselves are positive. 	
Facilities/Events Report	<ul style="list-style-type: none"> - Painting is going well, takes 5.5 hours & uses 45ish gallons each time. Will paint the small K-2 grade fields 2 more times then let paint wear off for fall shootout fields. - WYSA will invoice High School at end of season for painting fields 3 and 4, and the one time we painted fields 1 and 2. - Old cart is gone. - Discussion on painting fields going forward after this fall season. Add to volunteer duties? - Wood cut to fix hole in shed – I will get it done next week. - The city has been notified of fixing the one toilet in girls' bathroom. - Cart will need new tires next spring. I will bring options for a different utility vehicle that we need. - After fall shootout, I will only paint fields until the paint is gone, I will not purchase anymore for the year. I will paint (2) 10U fields and (2) 12U fields and (1) 13U field to get our competitive teams through the season. - We need to get our signs hung up on the fence – Michele C has a plan - Next spring field layout will change slightly, will not need new signs. 	<ul style="list-style-type: none"> - Motion to hire someone to paint lines: Michele Seaton-Bertsch
Fundraising	<ul style="list-style-type: none"> - No report submitted 	
Select Report	<ul style="list-style-type: none"> - We have not met, no new info, numbers are down due to high school seasons. 	
Fall Shootout Tournament Report	<ul style="list-style-type: none"> - We have a main sponsor- Bertsch Farms will sponsor in Memory of Roger Bertsch. We have 15 confirmed Field sponsors. - We are going to purchase an ice machine for the concessions for beverage tents, injuries, etc. - We are going to ask Walder Photography if Amber would be interested in taking some pics throughout the tournament in exchange for a field sponsor. 	

	<ul style="list-style-type: none"> - Two email blasts have gone out to local clubs and past participants. We currently have 14 teams registered (3 are WYSA). - All board members need to be available for set up on Thursday, October 1 if we have games on Friday night. 	
Strategic Planning Update	- Postponed	
Old Business	- Open board positions – Jeff Ruggles, Rec parent	
New Business	-	
Next Meeting	October 12 @ 1900	
Executive Session		
Adjournment		Motion to adjourn @ 1919 Justin. Second: Liz Motion approved.

Respectfully submitted by,

Liz Snyder, WYSA Secretary