

WATERTOWN YOUTH SOCCER ASSOCIATION
BOARD MEETING

January 11th, 2026, 17:00

Recorder:

Present: Liz S., Adrienne, Matt S, Matt T., Jesse, Justin, Travis

Non-Board Members Present: Shannon, Rachel

Absent: Anna

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	
Call to Order	Call to order at 17:00
Approval of Minutes for Previous Meeting	Previous Month Minutes Motion to approve: JH Seconded by: TS Motion Carried
Treasurer Report	Motion to approve: JH Seconded by: TS Motion Carried
Executive Director Report	<p>New Business</p> <ul style="list-style-type: none"> • Radio Interviews <ul style="list-style-type: none"> ○ <i>Steve Jurrens reached out to Shannon. He would like to help us promote Chase the Ace, tournament information, and also interviews with coaches/players after a tournament.</i> ○ <i>He will not charge us at this time but should there be opportunity in the future for a donation but he is not concerned at this time.</i> • Capital Campaign Workshop <ul style="list-style-type: none"> ○ <i>Attended by Shannon and Rachel</i> ○ <i>We will need to draft up some policies and guidelines to help us through the Capital Campaign to ensure we are following things</i> ○ <i>We need to include at least 3 years worth of operational expenses in our campaign.</i> ○ <i>The board will need to vote on the kick off of a capital campaign.</i> ○ Motion to start a capital campaign was made TS, Seconded by JH, Motion Carried. <p>Follow Up</p> <ul style="list-style-type: none"> • Fundraising Brochure <ul style="list-style-type: none"> ○ <i>On hold until we can talk to the city and make final decisions on the capital campaign.</i>
Registrar Report	New Business

	<ul style="list-style-type: none"> • <i>A few outstanding invoices, will need to follow up.</i>
Competitive Report	<p>New Business</p> <ul style="list-style-type: none"> • Goalie Gloves for Teams <ul style="list-style-type: none"> ○ <i>We will look to find some in storage and if not, we will look to purchase a few pairs.</i> • Travel Ball Bags <ul style="list-style-type: none"> ○ <i>We will let coaches know that they can use bags that we have available.</i> • Ball Pumps <ul style="list-style-type: none"> ○ <i>Discussion had and with us providing hand pumps we don't need to change to anything else at this time.</i> • 4 Teams committed to President Cup • Coaches Expense Update <ul style="list-style-type: none"> ○ <i>Looking to be roughly 4-5k negative , Matt to do further review and bring updated number next meeting.</i> • <i>Scholarship Request – P. L. –Motion to approve at full amount – MS, Second – JH, Motion Carried</i> <p>Follow Up</p> <ul style="list-style-type: none"> •
Volunteer Coordinator Report	<p>New Business</p>
Recreation Report	<p>New Business</p> <ul style="list-style-type: none"> • <i>Rec Dates – April 27th through May 28th.</i> <p>Follow Up</p>
Facilities Report	<p>New Business</p> <p>Follow Up</p> <ul style="list-style-type: none"> •
Fundraising	<p>New Business</p> <ul style="list-style-type: none"> • Committee Update <ul style="list-style-type: none"> ○ <i>Committee meeting to be held on 1/13/25</i> ○ <i>Katie Johnson, Emily DeVires, Christianna M., Emily Sansom, and one more</i> • <i>Chase the Ace – We do have a board member signed up. We will need to add a few more time slots. Sitting at \$5164, last couple of weeks have been better than others.</i> <p>Follow Up</p> <ul style="list-style-type: none"> ○

WYSA Tournament	<p>New Business</p> <ul style="list-style-type: none"> • Registration is open, communication sent out. <p>Follow Up</p> <ul style="list-style-type: none"> •
Strategic Planning Update	<ul style="list-style-type: none"> • Feasibility Study update • Working on getting meeting with City Manager this coming week.
New Business	<ul style="list-style-type: none"> • Dueling Piano Update <ul style="list-style-type: none"> ○ <i>Second Street secured, fliers printed, tickets being printed</i> ○ <i>5 tables sold already, 2 of these will be for the board members</i> ○ <i>14 Single tickets sold already</i> ○ <i>Live ticket sales from the City Auditorium on Thursday 1/15th</i> ○ <i>4 Shamrock tickets have been secured, reaching out to the team to see if there is anything else that they want to provide.</i> ○ <i>Communication has gone out to the teams for the baskets, need things going for the older girl's teams, most other teams have things in motion.</i> • Capital Campaign Workshop Update
Old Business	<ul style="list-style-type: none"> • Age Matrix Discussion <ul style="list-style-type: none"> ○ <i>Look to add information to the website so parents have information.</i> • TeamSnap Transition Plan <ul style="list-style-type: none"> ○ <i>We will look to transition in the fall time frame as they have some things that they need to get in place for us to have a smooth transition.</i> • Meeting with Watertown Community Foundation <ul style="list-style-type: none"> ○
Next Meeting	Feb 3 rd – 6pm
Executive Session	•
Adjournment	<p>Motion to approve: JH Seconded by: TS Motion Carried</p>

Respectfully submitted by,