

WATERTOWN YOUTH SOCCER ASSOCIATION
BOARD MEETING

November 11th, 18:00

Recorder: Justin F.

Present: Justin F., Liz S., Matt T., Travis S. Adrianna B., Jesse H., Anna B.

Non-Board Members Present: Rachel H., Shannon E.

Absent: Matt S.

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 17:59
Approval of Minutes for Previous Meeting	Previous Month Minutes Motion to approve: Travis Seconded by: Jesse Motion Carried
Treasurer Report	Motion to approve: Travis Seconded by: Matt T. Motion Approved Discussion
Executive Director Report	Follow Up: New Business <ul style="list-style-type: none"> • Sponsorship Brochure – reviewed. Shannon looking for feedback from others before mailing out. •
Registrar Report	Follow Up: New Business <ul style="list-style-type: none"> •
Competitive Report	New Business <ul style="list-style-type: none"> • Teams have started indoor practice • Update on coaches reimbursements will be presented next month • Following up with coaches on the use of the concussion tracker app. • Refund for A. G. – Parents approached and asked if they could get a refund for the registration due to confusion in the fall as to whether there would be a team or not. Also, the player is not as interested in playing soccer as they once were.

	<ul style="list-style-type: none"> ○ Motion to approve refund – Travis, Second by Anna – Motion Carried ● Scholarships <ul style="list-style-type: none"> ○ Several scholarships were discussed via email, all of which were approved. Reviewed in meeting for records <ul style="list-style-type: none"> ▪ J. C. ▪ J. M. ▪ F. P. ▪ R. C. ○ All approved for full amounts requested. ● Coaches course 9v9 and 11v11 coming up. ● Discussion took place on practice space, specifically the Tea training space. <ul style="list-style-type: none"> ○ With there being less than 6 players the question arose as to the cost of the facility. We have others traveling from other areas outside of Watertown ○ Motion was made to approve funding for the indoor space until the end of the year – Motion Travis, Second by Matt T. - Motion Carried. <p>Follow Up</p>
Volunteer Coordinator Report	New Business
Recreation Report	New Business
	Follow Up
Facilities Report	New Business
	<ul style="list-style-type: none"> ● Only 2 goals left on the field, will remove at end of season per City request <p>Follow Up</p>
Fundraising	Follow Up
	<ul style="list-style-type: none"> ● Chase the Ace – 28 weeks left ● Dueling Piano or Dinner Theater- discussion took place on holding an event. Matt T. to check with 2nd Street to see if Feb. Date was not available, new date needs to be selected.
WYSA Tournament	New Business
	Follow Up
Strategic Planning Update	●

New Business	<ul style="list-style-type: none"> Website – Give Liz and Rachel access to edit.
Old Business	<ul style="list-style-type: none"> Need to understand the naming rights to Anza
Next Meeting	December 9 th @ 6 pm
Executive Session	<ul style="list-style-type: none">
Adjournment	Motion to approve: Travis Seconded by: Jesse H Motion Carried

Respectfully submitted by,

Justin