

WATERTOWN YOUTH SOCCER ASSOCIATION
BOARD MEETING

April 7, 2026, 18:00

Recorder: Justin

Present: Matt T., Adrienne, Liz, Jesse, Travis via Teams, Anna, Matt S.

Non-Board Members Present: Rachel, Shannon

Absent:

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 18.04
Approval of Minutes for Previous Meeting	Previous Month Minutes Motion to approve: JH Seconded by: MT Motion Carried
Treasurer Report	Motion to approve: MT Seconded by: A. Brinkman Motion Carried
Executive Director Report	<p>New Business</p> <ul style="list-style-type: none"> • Playmetrics – Do we move forward or not? <ul style="list-style-type: none"> ○ <i>Shannon was going to dig into a few other elements, options and solicit some feedback from other services and clubs.</i> ○ <i>State is looking to switch to Playmetrics and we need to get on board or get our own system.</i> • Rec Insurance – Do we explore different options? <ul style="list-style-type: none"> ○ <i>Currently paying 12.50 per player.</i> ○ <i>Going to explore with other agencies to see if we can get cheaper options with the same coverage.</i> • United Way Grant Update <ul style="list-style-type: none"> ○ <i>Will be asking for \$15,000</i> • Board Sign Up for sessions <ul style="list-style-type: none"> ○ <i>Few open board duties session for the rec/spring season.</i> • Academy Update <ul style="list-style-type: none"> ○ <i>Good registration numbers, over 85 at the time of the meeting.</i> • Capelli Update <ul style="list-style-type: none"> ○ <i>Shannon met with a Capelli Rep to discuss a partnership with them for uniform kits, gear and equipment.</i> ○ <i>Current proposal will provide us a 15% kick back to use for equipment, gear, etc. First year they would give us an additional \$1500 as a “sign up” bonus.</i> ○ <i>Uniform kits would be ordered online and shipped to the players house.</i> ○ <i>Would send us uniforms for trial purposes as well.</i> ○ <i>Will get more information as we progress forward.</i>

	<ul style="list-style-type: none"> • Storage Room Clean Up <ul style="list-style-type: none"> ○ Old Uniforms ○ Spring Clean Out ○ Help? • Webster Soccer <ul style="list-style-type: none"> ○ <i>Webster program reached out to look at getting a few rec games together.</i> ○ <i>Some discussion about potentially combining programs altogether, some kids in Webster want more but are limited.</i> ○ <i>Justin and Shannon to work with the Webster group to facilitate further conversations.</i> <p>Follow Up</p> <ul style="list-style-type: none"> • Coach & Board Pictures <ul style="list-style-type: none"> ○ <i>Will need to do this at a later date.</i> • Website Update <ul style="list-style-type: none"> ○ <i>Working on building a new site.</i>
Registrar Report	<p>New Business</p> <p>Registration open –</p> <ul style="list-style-type: none"> • one new player – 11/12 Girls • Couple more boys will join at the U8 • Couple more girls will be joining as well
Competitive Report	<p>New Business</p> <ul style="list-style-type: none"> • Indoor space is done after this week. • Mandatory Training Sessions for teams <ul style="list-style-type: none"> ○ <i>Mandatory time off sessions will be put in place. Matt to communicate the expectations to the coaches.</i> • Registration for 2026-2027 – How will we bill going forward? <ul style="list-style-type: none"> ○ Can we open registration now and have available at the AGM? • NSL Discussion <ul style="list-style-type: none"> ○ Do we pursue further? ○ Cost? ○ <i>Discussion of the proposed NSL League took place. Board is in favor of looking into it further but with other discussion amongst the SD clubs on doing a SD league we will hold off on further pursuit until more details on SD league becomes available.</i> • President's Update <ul style="list-style-type: none"> ○ U18 Girls are out – will do Prairie Cup instead • Tournament Fee Proposal • Registration Fee Proposal <ul style="list-style-type: none"> ○ <i>Discussion took place on a new fee structure for the 2026-2027 season.</i>

	<ul style="list-style-type: none"> • <i>Motion was made to update the fee structure to be the total cost of registration plus the cost of the 3 club wide tournaments for each season. The registration would be set up on a monthly payment plan for 10-12 months. Full year would be \$1350 for non-high school, \$1325 for High School players. Two Seasons would be \$1,000 and one season \$500. Tournament fees will be increased to \$125 for club wide and \$150 non-club wide events.</i> <ul style="list-style-type: none"> ○ Motion : MS ○ Second: JH ○ Motion Carried <p>Follow Up</p> <ul style="list-style-type: none"> •
<p>Volunteer Coordinator Report</p>	<p>New Business</p> <ul style="list-style-type: none"> • Spring Clean Up Update <ul style="list-style-type: none"> ○ Who can be there from the Board? <ul style="list-style-type: none"> ▪ <i>Matt T., Anna, Matt S, Shannon</i> ▪ <i>10 Volunteers</i> ○ Anything to add to the list? ○ Can we see if water can be turned on for just Sunday?
<p>Recreation Report</p>	<p>New Business</p> <ul style="list-style-type: none"> • 199 registrants so far. • Team creation taking place this week. • Several coaches already lined up <p>Follow Up</p>
<p>Facilities Report</p>	<p>New Business</p> <p><i>City is planning to work on field 1, we need to stay off of it for now.</i></p> <p><i>We need to revisit the field sign that was tweaked in the wind storm.</i></p> <p><i>Will discuss with city the chipping paint in the clubhouse.</i></p> <p>Follow Up</p>
<p>Fundraising</p>	<p>New Business</p> <ul style="list-style-type: none"> • Dueling Piano Update <ul style="list-style-type: none"> ○ <i>We profited over \$6800 dollars from the event. \$8370 in ticket sales, \$5803 in silent auction revenue. Expenses were \$3805 for the pianos and \$3640 for food from Second Street.</i> ○ <i>Great feedback and asks from attendees on this being a regular event. Board was in agreement with making this an annual event and we will start working on planning the next one.</i>

	<ul style="list-style-type: none"> • Additional fundraising opportunities – Families asking <p>Follow Up</p>
WYSA Tournament	<p>New Business</p> <ul style="list-style-type: none"> • 9 Teams Registered – 8 from MCLegends out of Minot • <i>At the time of the meeting the number increased to 17 teams representing 4 clubs.</i> <p>Follow Up</p>
Strategic Planning Update	<p>New Business</p> <p>Follow Up</p> <ul style="list-style-type: none"> • Maas Arena Update <ul style="list-style-type: none"> ○ No new updates at this time ○ <i>Will follow up with the City to understand where things stand.</i>
New Business	<ul style="list-style-type: none"> • Big Brother/Sister Matchup <ul style="list-style-type: none"> ○ <i>Idea was discussed to bring the older players over to the rec program to team up and have a Big Brother/Sister type match up.</i> ○ <i>Further development of this to take place as board was in favor of getting this set up.</i> • World Cup Fundraiser <ul style="list-style-type: none"> ○ <i>Idea was brought forward to potentially team up with the movie theater to host a world cup watch party at the theater as a fundraiser. We will explore the option further with the theater to see if they are interested in partnering up.</i>
Old Business	<ul style="list-style-type: none"> • Adult Coed League <ul style="list-style-type: none"> ○ <i>Looking to set up an adult league as a additional revenue stream will be soliciting input from the community for interests.</i> • Ref Course <ul style="list-style-type: none"> ○ <i>Set up for April 21st, 11 interested people. Will need to complete online portion beforehand.</i> • AGM Prep – <ul style="list-style-type: none"> ○ Need to work on slides ○ Adding age matrix change and tournament fee increases • Player/Team Volunteering - Travis
Next Meeting	Next meeting will be May 5 th at 6 pm at the Fieldhouse
Executive Session	•
Adjournment	Motion to approve: MS Seconded by: MT Motion Carried.

Respectfully submitted by, Justin