

WATERTOWN YOUTH SOCCER ASSOCIATION
BOARD MEETING

August 6 2025, 18:00

Recorder:

Present: Matt Schlaht, Anna Bisgard, Liz Stolp, Jesse Hauck, Matt Tolrud, Michele Seaton-Bertsch

Non-Board Members Present: Shannon Elverud, Rachel Hauck, Wade Fligge

Absent: Travis Schochenmaier

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 18:02
Approval of Minutes for Previous Meeting	<p>Previous Month Minutes – June Minutes Motion to approve: MS Seconded by: MSB Motion Carried</p> <p>July Minutes – Motion to Approve – JH Seconded by – AB Motion Carried</p>
Treasurer Report	<p>Motion to approve: Seconded by:</p> <p>Discussion: Motion to deposit cash into the account for Chase the Ace, hold \$500 for after the start up after the United Way Blackout period. MSB, JH, MC</p>
Executive Director Report	<p>Follow Up:</p> <ul style="list-style-type: none"> • Past Due Account follow up for 2024-2025 and review of 2023-2024 • <i>Motion to send the 23-24 past due invoices to collections and then send an email to those in the 24-25 they have until 9/30 then they will be sent to collection. Motion by MSB, MS, MC</i> <p>New Business</p> <ul style="list-style-type: none"> • Multi Merchant or Raffle Ticket – which path are we going this year? <ul style="list-style-type: none"> ○ <i>Discussion took place around doing both but pushing MM to the spring. We will need to talk with the MM vendor to see if we can push it and then extend the time they can be used. Shannon to reach out.</i> ○ <i>Motion to make the raffle prizes thresholds to be \$2,000 for 1st, 2nd at \$500, 3rd at \$250, 4th at \$100 Motion MSB, AB, MC</i>

	<ul style="list-style-type: none"> ▪ 3 for \$50, 1 for \$20 ▪ Each kid will sell 10 tickets, 15 for a family ▪ Prizes will be the discounts on the tournaments ▪ Jesse to take a look at specific prizes for the kids • Mini Soccer ball cost for Homecoming parade <ul style="list-style-type: none"> ○ Current cost is 0.94 each and a set up fee of \$25. ○ Motion to order 1000 soccer balls – AB, MSB, MC • Academy Report Out <ul style="list-style-type: none"> ○ 38 registered for fall, closes on the 18th. Even though we lowered cost we've not seen much of a kick up. ○ Shannon to reach out to the 3 day cares to see if we can flyers out to them.
Registrar Report	<p>Follow Up:</p> <p>New Business</p> <p><i>Competitive we have roughly 74 players, including some high school players.</i></p> <p><i>Uniforms have been ordered, waiting for uniforms to be returned.</i></p>
Competitive Report	<p>New Business</p> <ul style="list-style-type: none"> • Setting a Winter Parent meeting to allow for securing of site and dates. • We will look at November 9th, Boys at 6 and Girls at 7, will look to secure the fieldhouse. Chase the Ace kick off from the coming out of the black out period for United Way. • Recap Parent Meeting • Meeting went ok, some comments on the increase in the volunteer check. Some increases in registrations from the meeting • Multi Merchant Card and balance update • We have \$16,555 from this years program, \$679 left over from last year, plus \$9,025 for the raffle tickets totaling \$26,259 • Sitting with a rough surplus of \$12,187 coming out of the expenses for tournaments and coaches reimbursement. <ul style="list-style-type: none"> ○ Matt to take a look at some scenarios to see what we can do from a tournament pricing standpoint, can we lower things? <p>,Competitive Numbers update</p> <p>Follow Up</p> <ul style="list-style-type: none"> •
Volunteer Coordinator Report	<p>New Business</p>

Recreation Report	<p>New Business <i>Current registration is 114, looking to start on August 25th. Registration was extended a week, teams to be formed next week.</i></p> <p>Follow Up</p>
Facilities Report	<p>New Business</p> <p><i>Fields painted, field 1 will be used in fall as city has not done any work.</i></p> <p><i>Jesse to reach out to the city to see if we can get a water filling station</i></p> <p>Follow Up</p> <ul style="list-style-type: none"> •
Fundraising	<p><i>Blackout period for United Way takes effect Sept 1 through October 31st</i></p> <p>Follow Up</p> <ul style="list-style-type: none"> • Golf Tournament ON HOLD • Banquet ON HOLD • Chase the Ace – Grand Pot is currently sitting at \$ 3520 after Week 20 – <ul style="list-style-type: none"> ○ Discussion to take place on a new location after the blackout period. ○ <i>Discussion was to visit with Cloud 9 or Lone Pine and changing the dates to Thursday</i> • Spirit Package <ul style="list-style-type: none"> ○ WYSA Gear package – Scarf, Window Sticker, Yard Sign, Hotel Room Sign (\$25-\$40 each sign) Will check with Advantage Graphics on Hotel door sign to see if they can do something like that. ○ Cost - \$50? ○ <i>Progress is pending, still gathering packages, ideas, cost</i>
WYSA Tournament	<p>New Business</p> <ul style="list-style-type: none"> • Spring date and fee discussion • <i>June 5th -7th 2026 will be the date for the spring tournament</i> • <i>October 2-4th 2026 will be fall dates.</i> • <i>Keeping fees the same for the time being.</i> <p>Follow Up</p> <ul style="list-style-type: none"> • Summary for the Spring tournament will be emailed to the Board within the next few weeks from MSB.
Strategic Planning Update	<ul style="list-style-type: none"> •
New Business	<ul style="list-style-type: none"> • Licensing the Golf Cart – Needed or not? • <i>Discussion was had and determined that the current cart does not need to be licenses.</i>

	<ul style="list-style-type: none"> • <i>Concussion Protocol – Guest – Wade Fligge</i> <ul style="list-style-type: none"> ○ <i>Wade has done extensive training for concussion protocol.</i> ○ <i>Organizations are looking to create a more solid concussion protocol. Player training, Coaches Training and Parent training</i> ○ <i>App portion for the coaches, create teams, parents create accounts to tie everything together</i> ○ <i>The Concussion app – ties everyone together along with Wade and he could help handle cases.</i> ○ <i>This is a free program that we could implement to bolster our program.</i> ○ <i>Focused on 10 years and older.</i> ○ <i>Baseline testing is done at home through the app</i> ○ <i>App does have a return to play notification element as well.</i> ○ <i>Wades recommendation is to do the Complete Concussions training, through Wade the training is free.</i> • <i>Board discussion is to move forward with getting this implemented throughout. Communication plan to be developed and launched for the fall Season.</i> • <i>Wade to send Matt the information and then Matt will talk with the state to see if they will accept the training through Complete Concussion.</i> • <i>Date for coaches meeting to be set up</i> • <i>Discussion took place on provide one free registration for all board members and WYSA employees where the funds used to cover the expense come from the cashed volunteer checks each year. Should there not be enough funds to cover this expense then the registration rates will be prorated. Motion made by JH, Seconded by MT – Motion Carried</i> • <i>Discussion took place around providing a discounted registration for board members. Conversation on the topic arose when discussing the need to cash volunteer checks for unfilled volunteer slots. Based of review of the previous years many hours go unfilled, requiring the Board to step in to cover the volunteer slots. A motion was made to provide one discounted registration for Board Members where the funds to cover these registration come from the cashed volunteer checks for the unfilled volunteer sessions. If the funds are enough to cover a registration it will, if not the registration will be pro-rated. Motion made by JH, Seconded by MT, Motion Carried</i>
Old Business	<ul style="list-style-type: none"> • TOP Soccer – On hold. • Veo– On hold • Turf Tank– On hold •
Next Meeting	<ul style="list-style-type: none"> • September 10th @ Fieldhouse
Executive Session	<ul style="list-style-type: none"> •
Adjournment	<p>Motion to approve: AB Seconded by: MSB</p>

Respectfully submitted by,