

WATERTOWN YOUTH SOCCER ASSOCIATION  
BOARD MEETING

September 10th, 18:00

**Recorder:**

**Present:** Jesse H., Matt S., Anna B., Travis S., Matt T.

**Non-Board Members Present:** Shannon E.

**Absent:** Rachel H., Liz 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	<b>Call to order at 18:06</b>
Approval of Minutes for Previous Meeting	<b>Previous Month Minutes</b> <b>Motion to approve: MS</b> <b>Seconded by: JH</b> MC
Treasurer Report	<b>Motion to approve: JH</b> <b>Seconded by: MS</b> MC <b>Discussion</b>
Executive Director Report	<b>Follow Up:</b> <ul style="list-style-type: none"> <li>• Homecoming Parade               <ul style="list-style-type: none"> <li>○ School released at 1:30, we will toss candy as we have in the past.</li> </ul> </li> </ul> <b>New Business</b> <ul style="list-style-type: none"> <li>• Shannon to work on getting coaches gear for new coaches. Board also discussed and approved a new shirt for all coaches.</li> <li>• Shannon to order a stock of back packs for stock. Also purchasing additional tape, ice packs, and ice bags.</li> </ul>
Registrar Report	<b>Follow Up:</b>  <b>New Business</b> <ul style="list-style-type: none"> <li>• Look to get a flyer with QR code for trialing competitive practice. Look to hand out during rec.</li> </ul>
Competitive Report	<b>New Business</b> <ul style="list-style-type: none"> <li>• WYSA Fall Shootout Fee – Recommendation \$25               <ul style="list-style-type: none"> <li>○ Discussion was had and decision to keep the fee at \$25.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>• Player Petition <ul style="list-style-type: none"> <li>○ H.K. – True U12 looking to petition up to U13. Motion was made by Travis, seconded by Jesse, Motion Carried.</li> </ul> </li> <li>• U14/15 Boys Coach – Emily Sansom will be the head coach for the team</li> <li>• U11/12 Boys – Multi Merchant Discount for Mitchell Tournament <ul style="list-style-type: none"> <li>○ Coaches asked for the board to consider a discount to the Mitchell tournament as they did not play at the DASC fall kick off.</li> <li>○ Discussion was had and decision was made to not discount the Mitchell tournament as the Mitchell tournament was a coaches choice and not a club wide event.</li> </ul> </li> <li>• Merchant Discount Update <ul style="list-style-type: none"> <li>○ There is approximately \$18,025 sitting in our funds for discounts. Approximately 9,000 from the multi merchant and about 9,025 from the raffle.</li> </ul> </li> <li>• Coaches Reimbursement Update <ul style="list-style-type: none"> <li>○ No big update aside from some reimbursement for DASC. Season just getting started, will update as we move through</li> </ul> </li> </ul> <p><b>Follow Up</b></p>
Volunteer Coordinator Report	<p><b>New Business</b></p> <p>No Report</p>
Recreation Report	<p><b>New Business</b></p> <p>No Report</p> <p><b>Follow Up</b></p>
Facilities Report	<p><b>New Business</b></p> <p>No Report</p> <p><b>Follow Up</b></p>
Fundraising	<p><b>Follow Up</b></p> <p>We will need to discuss the start-up of Chase the Ace again at our next board meeting.</p> <p>Matt T. did talk with Cloud 9 about moving the event and they suggested that we not move it as it is not a normal thing, they see with Chase the Ace events.</p>
WYSA Tournament	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• Purchase of one set of U10 goals <ul style="list-style-type: none"> <li>○ Quote was reviewed and it was determined that we would not purchase additional goals. We will borrow from the schools.</li> </ul> </li> <li>• Discussion on Upcoming Tournament</li> </ul>

	<ul style="list-style-type: none"> <li>○ Remainder of the meeting focused on the tournament and preparing for the event. <ul style="list-style-type: none"> <li>▪ Concessions – daily food options were discussed and decided.</li> <li>▪ Review of brackets and number of teams</li> <li>▪ Review of field constraints</li> <li>▪ Discussion on swapping 2 of the 11v11 fields to 7v7 and 9v9 fields so that we can use the lights.</li> <li>▪ Reviewed the need for additional lights, Shannon to reach out to Search and Rescue and Clausen Const.</li> <li>▪ Discussed gathering up donations for coaches swag bag</li> <li>▪ Discussed the need for field sponsors, assigned out who was reaching out to which businesses.</li> <li>▪ Discussed the Team Spirit Contest</li> </ul> </li> </ul> <p><b>Follow Up</b></p>
Strategic Planning Update	•
New Business	•
Old Business	<ul style="list-style-type: none"> <li>• Board Member registration discount <ul style="list-style-type: none"> <li>○ Link was sent out.</li> </ul> </li> </ul>
Next Meeting	Next meeting set for October 13 <sup>th</sup> @ 6pm at the fieldhouse.
Executive Session	•
Adjournment	<b>Motion to approve: Matt S Seconded by: Jesse H – Motion Carried.</b>

Respectfully submitted by,

## Tournament Update/Discussion

- 59 Teams currently registered, about 169 Games to be played
- Running games every 2 hours –
  - Either 8 am kick off and final time slot 6pm OR 7:30 am kick off and final time slot 7:30
  - We will have Friday night games. Do not want to be running finals on Sunday evening at 7:30
    - We will need lights
      - Can we check with Search and Rescue? Stan Houston?
    - Also looking to convert Field 1 or 2 or BOTH to 9v9 or 7v7
    - Quote for additional 7v7 – approximately \$5218
    - Could reach out to schools we've gifted goals to? Justin has reached out to Justin Kannas to inquire about a set of goals they had/have.
    - Jesse do we have extra nets?
- Chad has been contacted and aware of the size of the tournament. He's made initial contact with ref group.
- Team Spirit Contest?
- Field Sponsorship
  - 15 Needed
  - Do we have any current ones?
- Review Ref Pay and Per Diem
- Concession Stand
  - Pricing Review
  - Food Options for Meals
- Roxie Location
  - Do we keep her in the club house or in the tent?
  - If we keep her in the club house then we use the tent for tournament headquarters, volunteer check in, etc.
- Volunteer Opportunities – What else are we missing?
  - Concessions
  - Grill
  - Inflatables
  - Field Marshall
  - Golf Cart Drivers – low priority
  - Medals prep
  - Bag tag prep
  - Online Check in

Action List	Owner	Status
Securing Field lights		
Inflatables		
Referee Room Food Sponsor – Hyvee?		
Radio Van/Boom Box		
Securing Golf Carts		
Contact porta potties	Shannon	
Contact Roxie	Shannon	
Medal stickers, bag tags, coaches gift	Shannon	


Row Labels	Female	Male	Grand Total
U09 Boys/Girls	5	7	12
U10 Boys/Girls	10	8	18
U11 Boys/Girls	1	4	5
U11Boys/Girls	2	1	3
U12 Boys/Girls	5	6	11
U13 Boys/Girls		3	3
U14 Boys/Girls	3	2	5
U16 Boys/Girls		2	2
<b>Grand Total</b>	<b>26</b>	<b>33</b>	<b>59</b>

Count of Gender	Column Labels			
Row Labels	Female	Male	Grand Total	
BRANDON AREASOCCER		7	5	12
Dakota Alliance		2	1	3
Dakota Alliance Soccer Club		2	2	4
DAKOTAFUSION		2	1	3
HCSC		5	5	10
Mitchell Soccer Association			3	3
Oahe FC			1	1
Oahe Futbol Club		1		1
SoDak Spurs		2	2	4
SoDak Spurs SC		3	7	10
Tempo			1	1
WYSA		2	5	7
<b>Grand Total</b>		<b>26</b>	<b>33</b>	<b>59</b>

### Current DRAFT Brackets

U09 Boys	Program	Games	21	U09 Girls - Round robin 3-4 games each	Program	Games	15
Festival				Festival			
BASABLACK	Festival			BASABLACK	Festival		
SoDak Spurs SC 2017 Boys Navy	Festival			BASARED	Festival		
Rush 2	Festival			HCSC Blizzard	Festival		
BASARED	Festival			SoDak Spurs 2017 Girls	Festival		
SoDak Spurs SC 2017 Boys Orange	Festival			DASC Thorns	Festival		
DASC Timbers	Festival			U10 Girls - Round Robin, top team wins	Program	Games	15
MSAMitchell Tigers	Festival			Classic			
U10 Boys - Championship	Program	Games	26	Wysa pickles	Classic		
Classic			13	BASA	Classic		
DASC Galaxy	Classic			DASC Pride	Classic		

HCSC Vortez	Classic			BASABLACK	Classic		
SoDak Spurs SC 2016 Boys Navy Timbers	Classic			DAKOTAFUSION ACADEMY2016G	Classic		
Premier			13	Premier	Program	Games	15
HCSC Blaze	Premier			DASC Dash	Classic		
Rush	Premier			SoDak Spurs SC 2016 Girls	Classic		
SoDak Spurs SC 2016 Boys Orange	Premier			HCSC Ice	Premier		
DASC Revolution	Classic			DASC Flash	Classic		
U11 Boys -	Program	Games	15	BASARED	Classic		
BASA	Premier			U11 Classic - Championship	Program	Games	13
HCSC Surge	Premier			BASA	U11 Classic		
SoDak Spurs SC 2015 Boys Navy	Premier			HCSC Emeralds	U11 Classic		
SoDak Spurs SC 2015 Boys Orange	Classic			Sodak Spurs 2015 Girls	U11 Premiere		
WYSAU11	Classic			WYSAU11/U12 GIRLS	U12 Classic		
U12 Boys/Girls - Round robin, Semi, Consolation, Championship	Program	Games	28	U12 Premier - Championship	Program	Games	13
Pool A			12	BASA	U12 Classic		
BASATHUNDER	Classic			HCSC Diamonds	U12 Premiere		
HCSC Vipers	Classic			OFC Green Lightning	U12 Premiere		
Lightening	Classic			SoDak Spurs SC 2014 Girls	U12 Premiere		
Pool B			12	U14 Girls - Top Points win	Program	Games	6
MSAHornets	Classic			Classic			
OFC Revolution	Classic			DAKOTAFUSION ACADEMY2012G	Classic		
SoDak Spurs SC 2014	Classic			HCSC Silver Stars	Classic		
U13/14 Boys - Top Points win	Program	Games	15	SoDak Spurs SC 2012/13 Girls	Classic		
DAKOTAFUSION ACADEMY2013B	U13 Classic						
SoDak Spurs SC 2013 Boys	U13 Classic						
WYSAU13 Strikers	U13 Classic						
BASABLAZE	U14 Classic						
HCSC Venom	U14 Classic						
U16 Boys	Program	Games	2				
SoDak Spurs SC 2011 Boys	Classic						
Tempo Aftershock	Classic						