

Waupun Soccer Association
Agenda, August 18, 2016
CWC school
7:15 pm

1. Call to order and roll call: Meeting called to order at 7:34 pm and was attended by Mark Vander Werff, Mike Matoushek, Josh Fitch, Ryan Farley, Pam Garcia, Missy Searvogel, and Rick Searvogel.
2. Introduction of guests: No guests.
3. Acceptance of minutes, August 4 meeting: Mark moves for approval, Mike seconds. Minutes approved.
4. Vendors: No vendors.
5. President's Report: Josh is fine with how the season is going; complaints have seemed to die down. Our primary focus needs to be where we are going to be located in the future.
6. Vice President's Report: Ryan agrees with Josh. Feels the ref positioning on the field needs to be improved.
7. Treasurer's Report: Missy reported that Sully's and Dynamic Apparel have been paid. 24 U6 goals have been ordered for next year.
8. Secretary's Report: Standings are included in the Google sheet with the schedules. Please double check. Josh said he has looked at it. An extra column has been added so Missy can confirm/record payments.
9. Committee Reports: Mike said he has reminded the refs about positioning and using their whistles when making calls. Last ref is supposed to lock the shed. Mike talked about certified ref clinic that will take place on August 28. The company collects registration fees and we will get a check after payment of the instructors. We discussed the cost of the clinic and Mark moved to reimburse the refs minus the cost of instructors. Further discussion ensued. Josh moved to reimburse \$50 of the \$70 cost. Ryan seconded. Motion carried. Discussion began regarding extra payment of certified refs. Mark moved to pay certified refs \$5 extra per game at any level. Ryan seconded. Motion carried.
10. Old Business
 - a. Finalize tournament format: We will be going with the round-robin format described at the last meeting with teams playing on their regular game night and Saturday (some leagues will also play Friday). Josh will draw up a schedule.
 - b. Trophy update: Missy had samples of medals. We selected one that we liked. Josh calculated how many medals/trophies we need for each league. Reiterated that 1st-3rd places for 8 teams and 1st and 2nd places for levels with 4 or 6 teams. How many U6 medals do we already have? Missy will check. They are done the week of September 19.
 - c. Concessions: Since tournament likely won't last all day on October 8, the board decided to just have water/sports drinks/possibly soda for sale on that day.
11. New Business

- a. 2017 draft proposal: 2017 draft process was discussed at length. A draft proposal was drafted as follows:
- i. *Prior Season: All head coaches will evaluate their players prior to the conclusion of each season. Each player will receive a ranking of 3, 2, or 1.*
 - ii. *Pre-Draft: Head coaches will receive a list of player rankings 1 week prior to the draft date. Head coaches automatically receive their child/children on their team and does not impact draft order. (Assistant coaches will be determined after the draft is complete.)*
 - iii. *Pre-Draft: Head coaches will meet with a Draft Supervisor to review/revise player rankings from previous season. Revisions will be granted with a simply majority of voting coaches, not to include abstentions. Player revisions shall not exceed 10 minutes.*
 - iv. *Draft Order: The Draft Supervisor will randomly assign the draft order of attending coaches first. Remaining draft spots will be assigned to teams without a coach present. The draft will alternate rounds with odd rounds running first-to-last and even rounds running last-to-first.*
 - v. *Draft Process: Coaches will be allotted 15 seconds to make their selection. Teams without a coach present will be assigned the highest ranked player available from the top of the remaining list.*
 - vi. *Draft: The draft will begin with players from group 3 only. Coaches are not allowed to draft players from groups 2, 1 or New until all players from group 3 have been selected. Once all group 3 players have been placed, coaches are free to select any remaining players available. The last round will be used to balance team sizes if needed. This may require the forfeiture of draft pick of any coaches that have more than 1 of his/her children on a team.*
 - vii. *Post-Draft Additions: In the event of late league registrations, players will be automatically added to teams according to the continuation of the draft order. Teams that have lost a player due to withdrawal will be given a compensatory pick before the draft order turns over.*

Missy moved approval of the draft proposal; Mike seconded. Motion carried.

- b. Standings: Are in the schedules tab. Board members can review for accuracy.

- c. Picture day is September 12 and 13. Cindy DeVries is developing a schedule based on when teams play. Parents reported last year that kids were squinting. Picture company will attempt to prevent that.
 - d. 2017 season schedule checklist: Tabled.
12. Good of the Game and Announcements: Nothing to add.
13. Date, time, place of next meeting: Thursday, September 8, 2016 at 7:15 pm at CWC.
14. Adjournment: 9:10pm.

Respectfully submitted,



Pamelyn S. Garcia
WSA Secretary