

Waupun Soccer Association
August 4, 2016
CWC school
7:15 pm

Attendees: Mark Vander Werff, Mike Matoushek, Josh Fitch, Pam Garcia, Missy Searvogel, Rick Searvogel, Ryan Farley

Guests: Omar Majouad, David Antoni

Topics:

1. Approval of minutes, June 21 meeting. Mark moved, Mike seconded. Approved.
2. Guest comments/concerns.
 - a. Team selection? Omar was wondering how kids are selected. Josh said it is through a registration process. Ryan talked about the history of U12 and U14 and how they used to be coed and how numbers increased when we went away from coed at that level. Numbers are still a problem and some teams are short some weeks. Ryan suggested a way to find subs. Ryan then began talking about how we'd like to have coaches rate kids at the end of the year so that next year teams are more evenly divided. David Antoni spoke and mentioned the email sent out by Ted, talking about the uneven dispersal of players with the other teams having four or five 8th graders and Ted's only having one. They experienced a lopsided loss. The board admitted that mistakes were made with the balance of u14 boys. This was not deliberate. Those that did the draft were not familiar with the ability of the players, and we failed to look at birthdates. The board offered multiple solutions to Ted and also attempted to switch players around prior to the start of games; all were rejected by Ted or the players. We need a solid foundation for our draft process. Blind draft also creates unbalance. We need to find out how to correctly analyze players. This year we tried to separate by what we knew. Coaches will play a role in next year's draft. If we have the draft in May, we will need to have coaches ready to go. Core problem is securing coaches. Coaching right now heavily falls on the board with some coaching up to 4 teams. Josh also mentioned using the Mercy rule, removing a player when the score is unbalanced. Missy talked about a computer program that draws names. It was mentioned that leaving it up to a computer could still result in unbalanced teams. Omar then discussed how he coaches his team so that every player can play anywhere.
 - b. Rules concern? Mike: Bylaws show 30-minute halves; should be 25-minute halves. Agreed to keep 25 minute halves. We discussed doing the majority of the bylaw changes throughout the winter for the 2017 season. We need to propose the change at one meeting, and then vote on it at the next. Draft process for 2017 will be brought up at the next meeting for voting at the subsequent meeting.
 - c. Omar wondered where we get equipment. Josh said we utilize various businesses around town.

3. Adding player to U12 purple: Discussion ensued. Mark moved to add players up through the first week of the season. Josh seconded. Pam and Missy oppose. Passed 5-2.
4. Treasurer's report: \$19,868.02 in checking; \$4,930.87 in savings.
5. Rick thinks sponsors should get a picture of the teams they sponsor. Rustoleum should also get something for all of the paint they donated; possibly the tournament sponsored by them?
6. Any reports from other board members? Not addressed.
7. New Business
 - a. Tournament scheduling: Discussion ensued regarding tournament. Tournament will be October 3-8. Teams will play on their regular league night and Saturday, as long as field layout allows. Different procedures will be done with different leagues because of amount of teams. U14 boys and girls and U12 girls all have 4 teams; they will play a round robin, playing each other once. Standings will take place within the tournament and winners will be based on standings. Teams that have 8 will be split up based on season standings. 1,2,3,4 playing for 1st, 2nd, 3rd and 5,6,7,8 playing to play. They will play round robin within the levels. Teams with six will do a round robin with 1,4,6 and 2,3,5 and then crossover to play for 1st and 2nd; 3rd and 4th; 5th and 6th. Missy moved to approve this plan, Mark second. Motion carried.
 - b. Concessions: tabled
 - c. Trophies: Medals for regular season; trophies for tournament. No participation medals except for U6. We have medals with stickers on them that can be reused. Missy would like trophies for the girls to have girls on them. Teams with 8 will have medals/trophies for 1st-3rd. Teams with 4 and 6 will get 1st and 2nd.
 - d. Other season scheduling: Ref scheduling is under control with Mike. Requested that Mike stress assertiveness with refs. They need to check in 10 minutes prior and start the game on time.
 - e. Fundraising ideas: tabled.
8. Old Business
 - a. Pending rule changes
 - i. Procedures for pulling up players: Here are the stipulations:
 1. We will first assign them a team of players of the same shirt color. If no one on that team is interested, we will find players from an unassigned colored team and/or share players from another team.
 2. Must not pull up the same player two times in a row, even if it is weeks apart.
 3. The maximum number of players that can be pulled up is to bring the number of players to 4 more than the number on the field. For example, if 7 are on the field, they can have 11 players total (this is roster players plus any pulled-up players).
 4. Your roster players should play the majority of the minutes in a game. The players that are pulled up are to be used as substitutes to give players rest and drink breaks.

5. Email to determine interest, Pam will contact the parents of players on the same color team and have them contact coaches if they are interested in playing up.

ii. Board procedure amendment to by-laws: Bylaws will be amended/revised throughout fall and winter meetings. Bylaws need to be brought up at one meeting and then approved at the subsequent meeting.

9. Next meeting set: August 18, 7:15 pm, CWC school.

10. Adjournment: 9:13 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamelyn S. Garcia".

Pamelyn S. Garcia
WSA Secretary