

Waupun Soccer Association
Agenda, September 8, 2016
CWC school
7:15 pm

1. Call to order and roll call.
2. Introduction of guests
3. Acceptance of minutes, August 18 meeting.
4. Vendors.
5. President's Report
6. Vice President's Report
7. Treasurer's Report
8. Secretary's Report
9. Committee Reports
10. Old Business
 - a. Vote to revise By-laws: Creation of Draft Format
 - 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 simple 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.

- b. Trophy update.
 - c. 2017 season schedule checklist.
11. New Business
 12. Good of the Game and Announcements
 13. Date, time, place of next meeting.
 14. Adjournment.