

WHYSA Board Meeting Minutes  
07/28/2021

Board member attendees: Les, Dave, Brad, Ed, Ken, Karen, Andrew, John

Mtg called to order at 6:40pm. Minutes from last mtg approved by Dave and Brad.

This was our 1<sup>st</sup> official board mtg. Board mtgs will be the 3<sup>rd</sup> Monday of each Month.

**Discussion Comp Senior Season:**

We have 5 senior teams. USA start date is 8/21/21. Les trying to push that back a week. USA had senior coaches mtg on Sunday and all coaches seemed ok with draws.

Our fields will be closed 8/9-8/15 due to Marketing event the county has going on. Les will reach out to Polk State and Jason Herzog for practice field space and get back to senior coaches by end of week.

No unauthorized practice sites recommended due to lack of insurance coverages.

Les to get with Jonathan Spradley at FYSA for FSPL schedule/start date.

**GOTSPORT Platform update**

Finally got 382 of our players imported into the gotsport system on 7/28/21. Karen will work on getting players rostered and let coaches know if any birth certs are needed. She will work senior teams first.

**Field Maintenance**

Les has a mtg with the county on Wednesday 8/4 and will address field maintenance with them.

Fields 6 & 7 need to be lined with full size fields and we will need 1 more full size field for total of 3.

Ed and Ken discussed getting an addl paint machine so that we have 2 to make it easier. Also, talked about getting touch with "paint man" to buy more paint for machine. Dave has numbers for him and will forward to Ed & Ken. Les advised Ken and Ed to work with Dave on getting addl paint machine.

Ken will put out field markers. Les will ask county to mow fields day before we need to paint.

We also have a few goals that still need to be netted and a couple to be repaired/bolted. Les stated Jason (Aj's dad) volunteered to repair goals.

**Golf Cart Update**

Andrew working on getting a deal on golf carts and will keep us updated.

May be able to request a grant from Polk Sheriff Charities by sending a letter.

### **Competitive Coaches Mtg**

We will be having a comp coaches mtg Monday 8/2 to discuss new procedures for collecting team fees, deposits, paperwork, etc...

Les will be getting dep books from bank for all coaches.

Les is now maintaining the team accts. Karen will send transaction reports to coaches from gotsoccer for team cc payments.

Please cc Les on ANY competitive correspondence /communications going out.

### **Admin Updates**

Lenny has resigned her admin role effective 7/30/2021.

As President, Les thanks her for her service to the club for so many years and we wish her well.

Board members that need keys: Ken, Jason, and Andrew

### **Recreationl Updates**

Kicks In Training program just ended and was a big success. 70 players registered for this program and out of the 70, we only has about 20 that never showed up. Had approx 30-35 players at a time attend sessions. Looking to do something like this on an ongoing basis and rolling other age groups in as well. Alan is going to see about creating a boys and girls academy team from this group.

Thanks to Alan, Dave, Karen, Chelsea, Heather, Pedro and Ken for all their help.

Rec season estimated to start 9/18. Need to contact Robbie or Jodie to see when they want to start season. We would like to have a jamboree on Sat 9/11.

We will have an age group coord and coach liasion (andrew & Jason) There is an email set-up for coaches. Whysa.coachhelp@gmail.com

Draft scheduled for 8/21

Rec committee will meet again on 8/4.

### **COVID**

We will out COVID prtocols back in place since number of cases are rising again. Temp checks as of 8/1 and please notify parents if child sick keep home.

Karen will email all registrants parents.

### **Misc**

Karen send Les list of all approved background checks for board members and senior coaches.

Karen working on fixing Kens gotsport accts.

## **New Business**

Topic of a Director of Coaching was brought up as a position that would benefit the club and the question would the club consider this. Board members and coaches were open to the idea.

We need a more defined outline of what this would look like to the club, defined role, accountability, age group curriculum etc...

Andrew will put together a proposal and bring back to our next board meeting.