

Fall District 9 Meeting
Date: October 19th, 2019
Place: Rice Lake MicroTel
Time: 10:00 am to 12:00pm

Member Attendance: Diane Mielens(District Registrar), Rebecca Paulsen(District Treasurer/Baldwin Blackhawk.Soccer), Ed Paulsen(Baldwin Blackhawk.Soccer), Jean Paul Dujardin(Hayward), Jamison Patrick(Red Cedar), Mark Hart(Chequamegon Bay), Jon Faschingbauer(Chippewa Strikers), Tim Stilwell(NBSC), Nicole Frederickson(NBSC)

Meeting Minutes

1. Treasurer Financial Report (Rebecca Paulson) - Approved
2. New Board Members
 - a. President – Nicole Frederickson (NBSC)
 - b. Vice President – Jamison Patrick (Red Cedar)
 - c. Secretary – Jon Faschingbauer (Chippewa)
3. Referee Clinic Discussion
 - a. Clinic Authority Changes – Authority for clinics is changing from wisref to USAA soccer. Change happened in past month.
 - b. Sites will not lose money by hosting clinics due to reimbursements
4. What is NorthWest Soccer Club? (Diane Mielens)
 - a. Handles all registrations and covers all D9 clubs not associated with a specific club. The D9 board acts as the board for these individual clubs. \$100 fee to WYSA required annually to continue club. Motion carried to pay fee.
 - b. St. Croix Central High School getting a Soccer Team in 2020 – the NorthWest Soccer Club may be a soccer option for this area prior to starting their own local club.
5. AGM Meeting representation (March 2020)
 - a. It is recommended that one of our board members attend.
6. District 9 Website
 - a. Ed Paulson will create basic website to track all D9 soccer clubs and contacts in one place.
 - b. Jon Faschingbauer will gather contact info for Ed.
7. Risk Management
 - a. D9 clubs are not doing their due diligence in completing RM for their club volunteers. This is due to the amount of time required to complete. There should be a stronger push in this area to lessen liability.
 - b. WYSA Requirements
 - i. Safe Sport (USAA)
 - ii. Background Check (USSAA)
 - iii. Concussion (MYSA only)
8. Middle School Soccer Discussion
 - a. Hayward is interested, but needs other local towns to also have a Middle School program for it to be a viable league. Contact JP if there is interest in the towns close to Hayward.

- b. Contact Jon Faschingbauer to help with the process – as he let the effort in getting Middle School Soccer in place in Chippewa Falls.
9. Schedule
- a. 21 Mar – Hayward Referee Recertification
 - b. 22 Mar – Hayward New Referee Certification
 - c. 28-29 Dec – Hayward Alumni Tourney
 - d. 9 Feb – Hayward 3v3
 - e. 15 Feb – Spooner 5v5 tourney
 - f. 14-15 Mar – Hayward 5v5 Futsol – U12+ to adult
 - g. March – Menomonie 5v5
10. Jamborees
- a. 2 May – Open
 - b. 9 May – Menomonie?
 - c. 16 May – Open
 - d. 23 May – Open
 - e. 30 May – Ashland
 - f. 6 Jun – Hayward
 - g. 13 Jun – Open
 - h. 20 Jun – Baldwin Blast – Recreational
 - i. Spooner only in the Fall, Chippewa at least a year away, Rice Lake and New Richmond TBD
11. Referee Fees
- a. U10 - \$20 – Center only
 - b. U12 - \$28 for Center, \$18 each for 2 AR's
 - c. U15 - \$42 for Center, \$28 each for 2 AR's
 - d. High School – TBD – compare with WYSA
12. NW Wisconsin Girls Soccer Team to Spain in Summer 2020
- a. Team will consist of High School girls from Northwest Wisconsin. Prior option was a team going with nation-wide applicants. But the feeling is that a closer to home team with known coaches and chaperones would be more agreeable with families.
 - b. Contact JP for more info
13. Next Meeting
- a. 22 Feb at Rice Lake Microtel
 - b. 29 Feb - Snow date
14. Disbanding of Teams to be completed as soon as Fall 2019 Season is complete. (per Diane

Jon Faschingbauer (D9 Secretary), October 21, 2019