

Summer District 9 Meeting
Date: June 27th, 2020
Place: Rice Lake Moon Lake Park
Time: 10:00 am to 11:00 am

Board Members in Attendance: Nicole Frederickson (NBSC - Spooner), Jamison Patrick (MASA), Jon Faschingbauer (Chippewa Strikers)

Board Members Not in Attendance - Rebecca Paulson (Baldwin Blackhawks), Diane Mielens (District Registrar)

Club Representation: Timothy Stilwell, Jr. (NBSC - Spooner), Jean Paul Dujardin (Hayward), Melissa Chapman (New Richmond Soccer Club), Stephanie Wilson (CBSC United), Shawn Gilbert (RLYSA), Lori Macdonald (RLYSA), JD Jones (ECU)

MEETING MINUTES

1. Treasurer Financial Report
 - a. Summer 2020 Treasurer Financial Report (Jon Faschingbauer in lieu of Rebecca Paulson) – approved
 - b. D9 Funding by individual clubs - tabled until fall 2020 for more detailed expense list
2. WYSA Fall Requirements
 - a. Communicable Disease Waiver – must be signed by all registered players
3. Fall Registration
 - a. Individual Club status/plans
 - i. CBSC United - \$30 registration fee, no refunds if season cancelled
 - ii. Chippewa Strikers – registration in process of opening, fee in the \$50.00 range, fields not available due to seeding, club insurance in works
 - iii. ECU – large concern of current Covid situation, potentially only 2 friendlies a month per team with Social Distancing, potential SW League play
 - iv. Hayward – half of the fields worked up, youth teams will be available to scrimmage, HS Girls co-op team with Barron, Cumberland, and Spooner
 - v. MASA (Menomonie Area) – potential participation in SW League and D9, working with ECU on SW League
 - vi. New Richmond – city fields not released yet, registration opening soon, not having players pay registration fees till a later point in time
 - vii. Rice Lake – fields released, moving forward with normal play via Jamborees and tournament play
4. Fall Jamboree Dates/Locations
 - a. Youth (22 Aug – Fall Jamboree season deadline to move forward)
 - i. **12 Sep - Ashland**
 - ii. **19 Sep - Menomonie**
 - iii. **26 Sep - Rice Lake**
 - iv. **3 Oct – New Richmond**

NOTE: No site concessions

- b. High School Girls
 - i. **30 Aug - Ashland**
 - ii. **13 Sep - Hayward**
 - iii. **20 Sep – Menomonie/Eau Claire**
 - iv. **27 Sep – Rice Lake**
 - v. **4 Oct – New Richmond**

NOTE: Potential teams (RLYSA, MASA, Eau Claire, Ashland, Hudson, Eagle River, Chippewa)

- 5. Fall 2020 Referee Fees (Approved)
 - 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 – \$48 for Center, \$32 for 2 AR's
- 6. NW Wisconsin Girls Soccer Team to Spain (Madrid/Barcelona) in June 2021 – dates TBD
 - a. Team will consist of High School girls from Northwest Wisconsin.
 - b. Cost ~\$4000 – multiple fundraisers to help with funding. 4+ games.
 - c. Contact Jean Paul Dujardin (Hayward) for more info.
- 7. D9 League Play
 - a. Discussion on how to move this forward.

Jon Faschingbauer (D9 Secretary), June 29, 2020
secretary@district9.soccer

WYSA D9 Treasurer's Report
02/01/20 through 6/20/20

Beginning Balance 02/01/20		1,788.24
Diane Mielens - Expenses	134.68	
Total Expenses	134.68	
Net Income/(Loss)		(134.68)
Bank Balance 6/20/20		<u>1,653.56</u>
CD's		
#125552	Six month Maturity - As of 07/14/20	2,439.00
#125551	Three month Maturity - As of 07/14/20	2,311.97
Investment Balance 07/14/20		<u>4,750.97</u>

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