

~APPROVED~

WYSA State Board Meeting Minutes
02/03/16
Via Teleconference

In Attendance: Terry Donini – President, Alvaro Garcia-Velez – Vice President, Ken Ward – Treasurer, Melissa Zielinski – Executive Director, Chris Lay – MAYSA, Sandy Cowan – Stateline, Fred Yasatan – Racine, Doris Schommer – East Central, Chris Yustus – Midway, Sal Garcia – SYRA, Dianne Mielens – Northwest, Nancy Ziaja – Milwaukee Kickers, John Janasik – Metro, Scott Surprise – WSL Representative, Rhonda Terry – Waukesha,

Absent: Toby Whipple – Secretary, Chris Lacey – Ozaukee, Ernie Englund – Kenosha, Vance Bickford – Southwest

President Terry Donini called the meeting to order at 7:05pm.

Motion: to approve the 2016/2017 WYSA budget as presented. Moved by John Janasik, 2nd by Sandy Cowan. *Motion Passed.*

Motion: to approve amendment to Rule 203 of the WYSA Bylaws. Moved by Sandy Cowan, 2nd by Sal Garcia. After discussion there was a motion by Ken Ward to table this change until discussion and action were taken on other proposed bylaw changes. 2nd by Nancy Ziaja.

Section 203.c

The Vice President shall assume the duties of President when the President is absent or there becomes a vacancy in the office of the President. In the event of a vacancy in the office of the President the parameters of Rule 224 must be followed before the Vice President assumes the office of the Presidency. S/He will act as a liaison between the Wisconsin Youth Soccer Association, Inc., USYS Region II, and US Youth Soccer on competitions, recreational growth and development. The Vice President is to be the chairperson for youth competitions in Wisconsin. The Vice President may be a US Youth Soccer/US Soccer Delegate.

Motion: to approve amendment to Rule 224 of WYSA Bylaws. Moved by Alvaro Garcia Velez, 2nd by Scott Surprise. *Motion Passed.*

A Director may be a member of a Club or District, but in the event of any grievance involving said Club or District, that Director may not act in its behalf nor vote in the grievance. In order to provide balance to the Executive Committee membership, the Secretary and Treasurer may hold office in either Club or District. The President and Vice President shall, however, not be an officer of a Club or District. Additionally, the President shall not hold a position that would be an obvious conflict of interest due to the position of Executive Director, Technical Director, or other paid position of a club or organization that is affiliated with WYSA.

Motion: to approve amendment to Rule 204 of the WYSA Bylaws. Moved by Scott Surprise, 2nd by Rhonda Terry. *Motion Passed.*

Section 204.a.

The President, with the concurrence of the Board of Directors, appoints chairpersons of these committees except as herein provided. The President will determine duties and committees specifications. These persons will not be voting members of the WYSA, Inc. Board, except that ~~the Olympic Development Program~~

~~(ODP) Director and~~ the State Youth Referee Administrator (SYRA) will be voting members of the Board of Directors.

Section 204.a.1 SOCCER ACROSS AMERICA DIRECTOR

The duties of this Director are to work with WYSA Staff to plan, coordinate and schedule the Wisconsin Youth Soccer Association, Inc. Soccer Across America program for disadvantaged youth.

~~*Section 204.a.2 OLYMPIC DEVELOPMENT PROGRAM DIRECTOR*~~

~~*This Director shall be responsible for the oversight and development of the Wisconsin Youth Soccer Association, Inc. Boys and Girls Olympic Development Programs. This Director shall chair and select membership and maintain an advisory board. This Director, in combination with the Wisconsin Youth Soccer Association, Inc. Director of Coaching, shall assist in the selection of coaches at all levels.*~~

Motion: to approve amendment to Rule 203 of the WYSA Bylaws. Moved by Scott Suprise, 2nd by Sandy Cowan. *Motion Passed.*

For the Good of Soccer – Terry congratulated Alvaro Garcia Velez on his appointment as the WYSA Vice President. He also reminded the board of the WYSA AGM and their invitation to attend the Wisconsin Soccer Hall of Fame Ceremony.

Motion to Adjourn at 7:45 pm. Moved by John Janasik, 2nd by Ken Ward.