

WYSA State Board Meeting Minutes
3/8/14
Green Bay, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary, Mary Jo Parkins – Treasurer, Melissa Zielinski – Executive Director, Fred Yasataz – Racine, Ken Ward – ODP, Dawn King – East Central, Chris Lay - MAYSA, Ernie Englund – Kenosha, Rhonda Terry – Waukesha, Chris Yustus – Midway, Alvaro Garcia-Velez – Milwaukee Kickers, Hunter Tyler – Northwest, Andy Olson – Southwest, Sandy Cowan – Stateline, Scot Surprise – WSL Adult Rep., John Janasik - Metro

Absent: (Vacant Seat) – Ozaukee

President Peter Mariahazy called the meeting to order at 10:35 AM.

Motion: To affirm the election of Terry Donini as Vice President and Mary Jo Parkins as Treasurer as voted on at the 2014 WYSA AGM. Moved by Sandy Cowan (Stateline), 2nd by Hunter Tyler (Northwest). *Motion Passed*

Motion: To approve the Northwest Wisconsin District Insurance Exemption Proposal presented and moved by Hunter Tyler (Northwest), 2nd by Fred Yasataz (Racine). *Motion Passed*

Northwest Wisconsin District Insurance Exemption Proposal

WYSA Insurance will be extended to competitions with other similarly registered USSF member teams in the Northwest District that are willing to compete if:

1. The town or city does not have a WYSA organization/club present and in the course of playing the other USSF affiliated club/team does not jeopardize the ability of the WYSA member club to form teams for District play during that season.
2. In the event that the city or town does have a WYSA member club and another USSF affiliate member club in the same city/town the insurance exemption will be extended for games between other Northwest District WYSA members and other USSF affiliated organization ONLY in the event that the local WYSA affiliated club is not forming teams for the spring or fall season.
3. That scheduling of games or playing the other USSF member team does not interfere, conflict or undermine the WYSA established league.
4. Notice of these competitions with other USSF clubs must be sent to the Northwest District President, Northwest District Representative and WYSA office by e-mail prior to the competition for approval.
5. This exemption is for WYSA member clubs within the Northwest District only.
6. The exemption must be renewed yearly.

Ken Ward asked the board members if they would be receptive to a proposal at the June board meeting to ban slide tackling statewide in the recreational U12 and younger age groups. There was not unanimous agreement on passing this type of a rule on a statewide basis. Some members felt it should be left to the Districts as it is now.

~APPROVED~

Motion to adjourn by Hunter Tyler, 2nd by Chris Yustus. *Motion Passed*

The meeting was adjourned at 10:46AM.