

WYSA State Board Meeting Minutes
6/14/14
Madison, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary, Melissa Zielinski – Executive Director, Fred Yasatan – Racine, Dawn King – East Central, Chris Lay - MAYSA, Ernie Englund – Kenosha, Scott Surprise – WSL Adult Representative (via telephone), John Janasik – Metro; Sal Garcia – SYRA (via telephone); Tony Kluckow – Ozaukee

Absent: Mary Jo Parkins – Treasurer; Ken Ward – ODP; Rhonda Terry – Waukesha; Chris Yustus – Midway; Alvaro Garcia-Velez – Milwaukee Kickers; Hunter Tyler – Northwest; Andy Olson – Southwest; Sandy Cowan – Stateline

Guest: Mark LaPorte – WI Soccer Hall of Fame

President Peter Mariahazy called the meeting to order at 9:15 AM.

Motion: To approve the minutes from the 11/1/13, 2/5/14, and 3/8/14 Board Meetings. Moved by John Janasik, 2nd by Terry Donini. *Motion Passed*

Mark LaPorte discussed the new Wisconsin Soccer Hall of Fame and encouraged the Board to submit nominees.

Peter advised everyone that By Law clean-up is in progress and you will see the proposed revisions in the near future.

The State Cup Tournament event went very well. Howard Hoffman has resigned from being the State Cup Committee Chairman / Director. Eliminating the position is being considered as most of the responsibilities are being handled by staff and the Executive Committee members.

USYSA is reviewing and considering some major By-Law change proposals.

US Youth Soccer - Region II has hired Jennifer Fickett as the new Administrator.

WYSA and WSL will each receive 1.25% of the ticket revenue from the Chivas vs. Swansea City international friendly being held on 7/16/14 at Miller Park.

WYSA Board and Staff Retreat will be held 11/14-11/16/14 at the Blue Harbor Resort near Sheboygan.

We are collaborating with the Milwaukee Wave to run a futsal league this coming winter.

Competitions Report – Terry Donini

Terry advised the Board that there have been a few incidents of coaches/parents verbally abusing young referees. He advised everyone to notify the WYSA office of any incidents. Chris Lay, Sal

Garcia, and Terry Donini will draft a proposal to be presented at the November Board meeting regarding parents and coaches approaching referees.

Treasurer's Report

In Mary Jo's absence, Melissa briefly reviewed the Treasurer's Report through 4/30/14 that was provided in the Board packet.

Motion: To approve the Treasurer's Report as provided in the Board packet. Moved by John Janasik, 2nd by Fred Yasatan. *Motion Passed*

Executive Director's Report – Melissa Zielinski

Melissa reviewed her report that was provided in the Board packet.

The next WYSA AGM will be held in March 14, 2015 at Monona Terrace in Madison. The Wisconsin Soccer Leagues AGM and Wisconsin Soccer Hall of Fame induction ceremony will also be held the same day.

New Business

Player Registration via Soccer Across America – Melissa Zielinski

Melissa reviewed the purpose and rationale of the proposed direct registration for Soccer Across America teams. This information was also provided in the Board members packets.

Motion: To direct WYSA staff and the Executive Committee to draft policy that creates an avenue for direct registration of teams either to WYSA or a WYSA district through the Soccer Across America (SAA) program in order to promote and expand the service to the target audience of SAA.

1. It will be the discretion of the district if they wish to register teams, and provide administrative support to this category of membership.
2. In cases where the district is unable to support direct registration, direct registration would be managed by the State Office. These players would be registered to WYSA, but have the opportunity to participate in programs of the local district they are geographically assigned to with payment of the appropriate fees.
3. These teams or groups of teams would be considered Affiliate Members as outlined in By-Law 5006.h.

Moved by Toby Whipple, 2nd by Chris Lay. *Motion Passed*

Peter adjourned the meeting at 11:05 AM.