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WYSA State Board Meeting Minutes
8/13/16
Madison, WI

In Attendance: Terry Donini - President, Toby Whipple - Secretary, Fred Yasatan - Racine, Doris Schommer - East Central, Chris Lay - MAYSA, Ernie Englund - Kenosha, Cari Wallenfam - Waukesha, Chris Yustus - Midway, Nancy Ziaja - Milwaukee Kickers, Mike Recklies - Stateline, John Janasik - Metro, Melissa Zielinski - Executive Director, Sal Garcia - SYRA

Absent: Ken Ward - Vice-President, Hunter Tyler - Northwest, Vance Bickford - Southwest, Scott Surprise - WSL Adult Rep., Chris Lacey - Ozaukee

Guests & Staff: Craig Carlson - Associate DOC, Jim Launder - DOC, Tom Mesalk - Register-WisRef.org

President Terry Donini called the meeting to order at 10:05 AM.

Approval of the Minutes

Motion: To approve the minutes from the 3/12/16 WYSA AGM and Board Meeting. Moved by Toby Whipple, 2nd by Chris Yustus. *Motion Passed*

President's Update – Terry Donini

ODP - Terry gave a brief update on the management changes of the WYSA ODP program.

USYSA AGM – Terry advised the Board that there have been quite a few leadership changes at both USYSA and at Region II.

Soccer Across America – Terry indicated he felt we can make better connections with Boys and Girls Clubs, etc.

Treasurer's Report – Melissa Zielinski (for Ken Ward)

Melissa briefly reviewed the budget/financial information as provided to the Board in their packet.

Motion: To approve the budget/financials as provided in the Board packet. Moved by John Janasik, 2nd by Nancy Ziaja. *Motion Passed*

Executive Director's Report – Melissa Zielinski

Melissa has provided a written report in the Board packet and reviewed a few highlights of her report.

Danny Sweeney has been hired as the new Risk Management and ODP Administrator.

We are currently accepting nominations for the WYSA volunteer awards.

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The 2017 WYSA AGM will be held in Oshkosh, WI on March 11, 2017.

Recruiting “Poaching” Policy – Melissa Zielinski

Melissa reviewed the proposed Recruiting “Poaching” Policy as provided in the Board meeting packet.

Motion: To approve the Recruiting “Poaching” Policy as provided to the Board in their packet, effective August 1, 2016. Moved by Ernie Englund, 2nd Doris Schommer.

Motion Passed

Implementation of the US Soccer’s Player Development Initiatives (PDI) & Heading Restrictions

Melissa reviewed the USSF PDI mandate that was just received two days ago and was provided to the Board in their packet. A new/revised WYSA 2016/17 Small Sided Game Standards Chart was presented.

Motion: To implement the US Soccer PDI and Heading Restrictions Policy effective August 1, 2016. Moved by Ernie Englund, 2nd by John Janasik. *Motion Passed*

An IFAB Summary of Law Changes handout was provided to the Board at the meeting. Sal briefly discussed the changes, which are effective beginning August 1, 2016.

Referee Fee Increase Proposal – Sal Garcia

Sal viewed the referee fee increase proposal that was provided to the Board in their meeting packet.

Melissa questioned whether increasing referee fees was going to increase the referee pool. She also felt that the referee organization needs to do more than just publicize information on their website regarding how to become a referee. New ideas need to be developed on how to increase the referee pool.

Some Districts are utilizing referee mentoring programs to help retain new referees.

Sal was asked to provide information regarding referee fees currently being used in surrounding states and distribute it to the Board members prior to the November meeting.

Coaching Education Update

Jim Launder summarized for the Board the changes in the various coaching licensing levels.

Craig Carlson briefly discussed the ODP program. He expressed that the quality of the talent in ODP has improved.

For the Good of Soccer

Tentatively the next Board meeting will be November 19, 2016 in Milwaukee.

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Motion to adjourn was made by Nancy Ziaja, 2nd by Toby Whipple. The meeting was adjourned at 12:30 PM.