

~APPROVED~

## WYSA State Board Meeting Minutes

11/14/15

Milwaukee, WI

In Attendance: Terry Donini – President, Toby Whipple – Secretary, Ken Ward – Treasurer & ODP, Melissa Zielinski – Executive Director, Doris Schommer – East Central, Ernie Englund – Kenosha, Chris Yustus – Midway, Hunter Tyler – Northwest, Vance Bickford – Southwest, Sandy Cowan – Stateline, Salvador Garcia – SYRA, Fred Yasatan – Racine, Alvaro Garcia-Velez – Milwaukee Kickers, John Janasik – Metro

Absent: Rhonda Terry – Waukesha, Scott Surprise – WSL Adult Representative

Staff/Guests: Mike Recklies – Stateline District President

President Terry Donini called the meeting to order at 9:00 AM.

### Approval of Minutes

Motion: To approve the minutes as written from the 2/28/15 and 3/14/15 WYSA State Board Meetings. Moved by Sandy Cowan, 2<sup>nd</sup> by Chris Lacey. *Motion Passed*

### President's Update – Terry Donini

#### WYSA Districts

A discussion was held regarding how the Districts are functioning and should there be any realignment of districts, etc.

#### Vice President

Position is currently open. Terry is looking to make an appointment to fill his former vacant seat before the end of the year.

#### USYSA Convention and USSF AGM

Terry asked that if any Board members are interested in attending they should contact the office.

#### USYSA Region II Director Change

Rick Jenson from South Dakota is the new Region II Director

#### 2016 Wisconsin Soccer Hall of Fame

WYSA will buy a block of tickets as usual. Let the office know if you're interested in attending. Bill Podewills and Jonathan Meersman are being inducted this coming year.

#### Competitions Update

A discussion was held regarding WIAA contacting Terry regarding the possibility of moving the high school soccer seasons.

#### Treasurer's Report – Ken Ward

Ken briefly reviewed the budget information that was included in the Board packet.

Motion: To approve the 2014/15 Budget fiscal year end statement end 7/31/15. Moved by Sandy Cowan, 2<sup>nd</sup> by Hunter Tyler. *Motion Passed*

Motion: To approve the Budget financial statement from 8/31/15. Moved by Chris Lacey, 2<sup>nd</sup> by Ernie Englund. *Motion Passed*

Motion: To increase the current year (2015/16 Budget) by \$5000 for State Championship referee payments. Moved by Chris Lay, 2<sup>nd</sup> by Chris Lacey. *Motion Passed*

#### Executive Director's Report – Melissa Zielinski

Melissa briefly reviewed her report that was included in the Board packet.

Next Board meeting will be via conference call on February 3<sup>rd</sup>.

The AGM will be March 12, 2016 at Discovery World in Milwaukee.

#### New Business

##### Tryout Policy for 2016/17

Motion: To approve the State Tryout Policy for 2016/17 as distributed in the Board packet. Moved by Ernie Englund, 2<sup>nd</sup> by Chris Lay. *Motion Passed*

Motion: To implement the Small Sided Standards and Birth Year Registration mandates included in US Soccer's new Player Development Initiatives effective August 1, 2016 for all WYSA players and programs. Moved by Chris Lacey, 2<sup>nd</sup> by Chris Yustus. *Motion Passed*

#### Old Business

##### Futsal Report

WYSA is taking no formal action on implementing futsal indicatives as an association. Various clubs and districts are running local futsal training sessions and leagues.

##### WYSA Code of Conduct

Motion: To recommend adoption of the WYSA Zero Tolerance Policy as included in the Board packet. Moved by Ernie Englund, 2<sup>nd</sup> by Sandy Cowan. *Motion Passed*

##### For the Good of Soccer

Melissa discussed the update of the cast policy, which is currently that WYSA follow FIFA guidelines.

John Janasik mentioned that the TOPSoccer program, which was started in 1992, has been extremely successful. John was congratulated for founding this program by the entire Board.

Ken Ward mentioned that there are some referee training programs being held in the area for futsal. Check the wisref.org website for dates and locations.

Ken Ward advised the Board that demographically we will be losing opportunities in the younger age groups. This something we need to take into consideration when planning for the future.

~DRAFT~

Motion: To adjourn the meeting. Moved by Sandy Cowan, 2<sup>nd</sup> by Chris Yustus. The meeting was adjourned at 10:45 AM.