

WYSA State Board Meeting Minutes

11/15/14

Sheboygan, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary, Melissa Zielinski – Executive Director, Sue Ann Evers – East Central, Chris Lay - MAYSA, Ernie Englund – Kenosha, Scott Suprise – WSL Adult Representative, John Janasik – Metro; Chris Lacey – Ozaukee; Ken Ward – ODP; Chris Yustus – Midway; Alvaro Garcia-Velez – Milwaukee Kickers; Andy Olson – Southwest; Sandy Cowan – Stateline; Rhonda Terry – Waukesha; Hunter Tyler – Northwest; Tom Mesalk – SYRA (Alternate)

Absent: Mary Jo Parkins – Treasurer; Fred Yasatan – Racine

Staff/Guests: Patrick Hodgins; Julie Schmitt; Craig Carlson; Mike Walby; Meghan Ward; Marti Coan – East Central

Peter Mariahazy called the meeting to order at 9:00 AM.

Motion: To approve the minutes from the 6/14/14 WYSA State Board Meeting. Moved by John Janasik, 2nd by Sue Ann Evers. *Motion Passed*

President's Update – Peter Mariahazy

Peter updated the Board regarding the 2015 USYS Region II Championships being held in Appleton, WI and encouraged everyone to attend.

The USYS Workshop / NSCAA Convention will be held in January 2015 in Philadelphia, PA.

The USSF AGM will be held in February 2015 in San Francisco, CA.

The Wisconsin Soccer Hall of Fame will be held March 14, 2015 at Monona Terrace in Madison, WI. Peter Mariahazy and Craig Carlson are being inducted this year, among others.

Competitions Report – Terry Donini

Terry reviewed his Competition Report that was provided to the Board prior to the meeting. He discussed the growth of MRL and the level of competitiveness of the teams being admitted.

Treasurer's Report

In Mary Jo's absence Peter reviewed the 2013/14 (year end 7/31/14) Treasurer's Report that was provided in the Board packet.

Motion: To approve the 2013/14 year end Treasurer's Report. Moved by Sandy Cowan, 2nd by Chris Lacey. *Motion Passed*

Peter and Melissa reviewed various items and answered questions regarding the 2015/16 Budget that was provided in the Board packet. The only fee increase was to league fees for league administered by WYSA.

~APPROVED~

(SECL half year teams – \$225 | SECL full year teams – \$250 | State League & WDA half year teams – \$250 | State League & WDA full year teams – \$300)

Motion: To approve the 2015/16 WYSA Budget. Moved by Ken Ward, 2nd by Ernie Englund. *Motion Passed*

Executive Director's Report – Melissa Zielinski

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

New Business

Bylaw Changes – Peter Mariahazy

Peter reviewed with the Board and discussion took place regarding the proposed Bylaw changes that were included in the Board packet.

Motion: To approve the proposed Bylaw changes as provided in the packet and as amended during discussion. Moved by Ken Ward, 2nd by Sandy Cowan. *Motion Passed*

2015/16 WYSA Tryout Policy

Melissa and Peter reviewed the proposed 2015/16 Tryout Policy as provided in the Board packet. The Board discussed the various points regarding how clubs are utilizing the policy.

Motion: To approve the 2015/16 Tryout Policy as proposed. Moved by Chris Lay, 2nd Chris Lacey. *Motion Passed*

WYSA Policy Review and Changes

Peter and Melissa reviewed the proposed Consolidated Policy Manual changes/updates as provided to the Board in their packets. The Board reviewed and discussed point-by-point and made some minor amendments.

Motion: To approve the proposed Consolidated Policy Manual changes/updates as amended by discussion, effective August 1, 2015. Moved by Andy Olson, 2nd by Chris Lay. *Motion Passed*

Game Officials – Tom Mesalk

It was requested of Tom that WISREF address allowing team coaches the ability to view within the “Game Official” software, whether or not referees have been assigned to do the officiating at their game.

Tom indicated that coach and parent behavior continues to be an issue and will be addressed with some proposed new guidelines in the near future.

For the Good of Soccer

The next Board meeting will be held in late January, most likely the 24th in the Fond du Lac area.

Non-Board members were dismissed at 1:05 PM, so the Board could move to executive session.

Motion to adjourn made by Ken Ward, 2nd by Hunter Tyler. *Motion Passed*

Meeting was adjourned at 1:15 PM.