

**WISCONSIN YOUTH SOCCER ASSOCIATION
Youth State Board Meeting
January 15, 2000
Appleton, WI**

President Podewils called the meeting to order at 9:15 am.

Present: Bill Podewils (President), Mike Lekan (Vice President), Chuck Stankovsky (Secretary), John Janasik (Treasurer), Marshall Murray (Boys ODP), Russ Schroeder (Racine), Will Peters (State Referee Committee), Bill Moede (East Central), Bill Stroud (MAYSD), Dave Nelton (Fox Valley Unified), Dave Witthuhn (State Line), Peter Saemann (Metro), Sandy Cowan (Stateline), Carl Micke, Jim Snyder (Appleton SC), Rick Haugen (Risk Management), David Flanagan (WCGSL), Mary Clarksen (State Registrar), Arlyn Clarksen (State Referee Committee), Paul Beck (Ozaukee), Mike Malesevich (Flyway), Jaime Hanson (Sheboygan County United), Art Lyons (Northwest), Lenny Gerrits (Appleton SC), Stuart Jones (East Central), Mike Schwalbach (East Central - Referees), Mike O'Shea (Paper Valley YSC), Bonnie Meulemans (East Central - Registrar), Peter Mariahazy (East Central), Wayne Stoflet (Kimberly SC), Nancy Erickson (Midway), Manny Carreiro (Midway), Bill Loss (MAYSD), Peter Oppeneer (MAYSD), Gary Johnson (Constitution & by laws), Wendy Stachowitz (LaCrosse), Nancy Ziaja (Kickers), Mike Lund (Milwaukee Kickers), Jim VandenBoom (Goalgetters), Allen Heiting (Menasha), Terry Donini (Waukesha), Rich Feldman (Sheboygan County United), Mark Komppa (Waukesha Stampede)

Minutes of the previous meeting

Minutes of the November 6, 1999 meeting were accepted.

OLD BUSINESS

Approval of program chairs:

TOPSoccer - John Janasik

Boys ODP - Marshall Murray

Appeals Committee - Ken Voigt

Peter Mariahazy motion to accept these individuals for these committees. Seconded by Peter Saemann. Appointments approved.

Tide American Cup

For U11-U19 recreational teams. No site determined for the event. May 6-7

Chevrolet Cup

U6-U10 recreational teams. To be held in Fond du Lac. June 3-4

Reassignment of clubs to other districts

Motion to move Plymouth, Howard's Grove & Elkhart Lake-Glenbulah to East Central by Arlyn Clarksen. Seconded by Bill Moede. Motion approved.

Motion to move Sheboygan County United to Ozaukee district. Motion failed.

Motion to allow Sheboygan County United to register teams through Ozaukee district. Motion approved.

Wendy Stachowitz appeared on behalf of Coulee Region (LaCrosse) and proposed that Coulee Region be recognized as a newly established district under WYSA. After much discussion and clarification on the purpose of the district, it was decided to encourage clubs assigned to the Southwest District #12 to re-start district operations as outlined in the WYSA constitution & by laws.

Coaching Education & Guidelines

Establish the "E" level course to be consistent with coaching teams at the U12, U13 and U14 age groups

Establish the "D" level course to be consistent with coaching teams at the U15 and older age groups

Establish August, 2003 as the effective date on licensing requirements

Establish August, 2003 as the effective date to require small sided play for U10 and younger.

Motion to move the discussion on the table by Peter Mariahazy. Seconded by Arlyn Clarksen. Motion passed. Guidelines are tabled.

David Scott will submit a proposal for the June meeting on the coaching license recommendations and the small sided recommendations.

State Championships for U11 and U12 teams

Motion made by Mike Lund to defer the U11 and U12 state championships until 2001. Seconded by Paul Beck. Motion passed.

Proposed amendments and changes to the WYSA Constitution & by laws

Motion to accept proposed amendment to Article 5004 by Gary Johnson. Motion passed

Motion to accept proposed amendment #2. Motion passed

Motion to accept proposed amendment #3. Motion passed.

Motion to accept proposed amendment #4. Motion passed.

Motion to accept proposed amendment #5. Motion passed.

Motion to accept proposed amendment #6. Motion passed.

Motion to accept proposed amendment #7. Motion passed.

Motion to accept proposed amendment #8. Motion passed.

Motion to accept proposed amendment #9. Motion passed.

Motion to accept proposed amendment #10. Motion passed.

NEW BUSINESS

Incorporation

Motion made by Arlyn Clarksen to change banks for the WYSA. Seconded by Peter Saemann. Motion passed. Various program accounts will moved and other accounts at a later date & time. All account moves will need state board approval.

Percentage of Referees to Club/Player registration ratio

It was proposed to encourage/require clubs to have 10% referee registrations based on total player registrations. Further discussion required.

Tournament Team vs Tournament Only team (definition)

Tournament Team - a team which registers to a club solely for the purpose of playing in tournaments and not league play.

Tournament Only Team - a team comprised of registered players from different teams for the purpose of playing in tournaments.

It was decided after discussion, not to allow Tournament Teams. All teams registered through any WYSA affiliated club are required to compete in league play. It was decided after discussion that Tournament Teams are permissible, however, the team must compete under a sponsoring club.

2000-01 Budget

After review of the proposed youth budget for the 2000-01 fiscal year, motion was made to recommend the budget to the general membership at the WYSA Annual General Meeting. Motion made by Arlyn Clarksen. Seconded by Marshall Murray. Motion passed.

APPROVED

3/3

Other Business

Kelly Ross reminded the state board of the following:

- (1) Mike Kabanica Scholarship deadline is February 2.
- (2) V8 Splash U12 Team award deadline is January 22
- (3) Annual Awards Banquet - reservations required.

Meeting adjourned at 12:45pm.

Respectfully Submitted,

John Janasik
WYSA Secretary