

# APPROVED

March 3, 2001

WYSA State Board Of Directors Minutes

Held at Madison Turner Hall

Meeting Called To Order

Board Members Present: Paul Beck; Terry Donini; Ken Pieper; Dave Flanagan; Roy Meulemans; Bonnie Meulemans; Arlyn Clarksen; Mary Clarksen; Nancy Ziaga; Rick Haugen; Lenny Gerrits; Michael Lekan; Colin Carter; Peter Oppeneer; Bill Loss; Russ Schroeder; Marshall Murray; Floyd Dedow; Bill Wollingford; Dave Mercier; Sandy Cowan; Peter Saemann; Peter Mariahazy; Richard Crombie; Bill Podewils; Robbie Ward; John Janasik.

## **Minutes of the Previous Meeting:**

A motion to approve the minutes of the November 4, 2000 meeting as amended (see below) was made by Sandy Cowan (Stateline) and seconded by Bill Loss (MAYSA). The minutes of the previous Meeting held in Appleton on November 4, 2000 were approved with the following corrections:

Motion to adopt mandatory certification of coaches at specified age groups effective **August 1, 2003:**

U10 & Under "G" Certificate

U11 – U14 "E" Coaching License

U15 – U19 "D" Coaching License

Amounts for Referees: The following price guidelines for Referee Fees are effective August 1, 2001 for these matches: Snickers National Youth Soccer Championship State Cup Matches, State Premier Division Games, State 1<sup>st</sup> Division Games and any State League Game (includes all WCGSL Games)

### U17, 18 & 19

- \$40.00 Referee
- \$25.00 Assistant Referees & 4<sup>th</sup> Officials

### U15 & 16

- \$30.00 Referee
- \$20.00 Assistant Referees & 4<sup>th</sup> Officials

### U13 & 14

- \$25.00 Referee
- \$15.00 Assistant Referees & 4<sup>th</sup> Officials

### U11 & 12

- \$20.00 Referee
- \$10.00 Assistant Referees & 4<sup>th</sup> Officials

### U10 & 8

- \$10.00 Referee
- No Assistant Referees or 4<sup>th</sup> Officials

Recommended that there be no referees for Under 6 matches; proposed that in 2003 there be no referees for Under 8 matches.

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Miscellaneous Guidelines: Players' bench areas should be placed opposite of the side of the field where the parents and spectators shall be.

## Old Business:

- **Referee Misconduct Guidelines:** Guidelines were distributed to all present. Any complaints on referees should be reported to WSA President Paul Smith. Arlyn Clarksen and Sandy Cowan will follow-up on any bad behavior reports on a referee.
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- **Referee Abuse Assault Guidelines:** Guidelines were distributed to all present. Any abuse to a referee should be reported to WYSA President Bill Podewils. Guidelines were discussed as a minimum for Districts to follow on referee abuse. A motion was made by Sandy Cowan and seconded by Will Peters to accept the Guidelines. The motion passed.
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- **Games Suspensions & State Recommendations for Sanctioned Leagues:** It was stated a red card given to a player means at a minimum there has to be a one game suspension. Due process must take place with an opportunity for a player to appeal their suspension.
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- **Reimbursement & Travel Policy:** Mr. Peter Mariahazy talked on creating a policy that is reasonable. Peter asked that everyone email him on suggestions.
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- **Credit Card Payment Acceptance:** Mr. Podewils stated we will accept credit card payment to the M & I Bank
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- **On Line Technology Report & Proposal:** Mr. Richard Crombie gave a presentation on having an online registration system. Mr. Crombie said stated you manage the data once. You can buy, build or lease a system. All clubs would have to join in. It is a layered WEB Solution. Mr. Crombie said a scheduling program would be part of the system and there were security guidelines to use the online system. After a further discussion the state board gave Mr. Crombie a round of applause on a great job on his presentation. This report was put on hold to be discussed again.
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- **Review of Financial Statements:** Mr. Peter Mariahazy WYSA Treasurer talked on the financial statements including the WYSA Balance Sheet and Budget. On a motion by Arlyn Clarksen (SYRA) and seconded by Russ Schroeder (RASA) the WYSA financial statements were accepted
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- **Authorized signatures on WYSA accounts:** WYSA President Bill Podewils stated that only WYSA officers with the exception of the Treasurer are authorized to sign checks. The Treasurer is responsible for approving the expenses and balancing the checkbook. A motion was made by Arlyn Clarksen (SYRA) and seconded by Bill Loss (MAYSA) that requires two of the following authorized signors on WYSA accounts, one of which must be a Youth officer: WYSA President, WYSA Vice-President, WYSA Secretary and WSA Secretary/Treasurer.
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- **Recruitment of Players.** Mr. Bill Podewils said this matter would be discussed at the next meeting when Mr. Michael Kasten would be here to discuss this matter.

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## ➤ **New Business**

- **Strategic Plan 2001-2006:** Mr. Podewils stated that the current Strategic Plan was written in 1995. Two representatives from each district will be invited to review the current Plan and discuss recommendations regarding the direction of a new Strategic Plan on the first weekend in May.
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- **Referee Administrator:** We lose too many referees every year and we need someone to be the focal point to help retain and recruit referees.
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- **Associate Director of Coaching:** This position was approved at the AGM and discussion took place on the funding of this position. A motion was made by Arlyn Clarksen and seconded by Sandy Cowan to give permission to Jim Launder to find a person to fill this job. The motion passed.
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- **Superior Soccer Association & Minnesota Youth Soccer:** A discussion was held on the areas being affected by this matter.
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- **WSA By Laws Changes & AGM Proxy Forms:** Mr. Bill Podewils reported on the changes made by the WSA State Board. Mr. Podewils said all clubs must attend the WSA AGM or fill out a proxy form in order to vote on these changes
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- **adidas Contract:** Mr. Kelly Ross reported on the adidas contract and Score proposal. It was determined that WYSA Treasurer Peter Mariahazy would review these proposals and report back to the board at the June meeting.
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- **Good of the Game:** Mr. Peter Mariahazy announced that he resigned as Director of the Tournament Sanctioning Committee. Mr. Stuart Jones (East Central) was appointed the new Director of the Tournament Sanctioning Committee. Mr. Podewils announced that Mr. Josh Weinberg has been hired by the WYSA to work on Registration and State League matters.
- **Good of the Games:** Program Directors provided an update of the status of their programs.

Respectfully submitted,

John Janasik  
WYSA Secretary