

Wisconsin Youth Soccer Association
State Board of Director's Minutes
March 13, 2004
Madison, WI

In attendance: Condly Dixon (Ozaukee), Wytse Molenaar (Peninsula), Peter Saemann (Metro), Henry Shaw (East Central), Sandy Cowan (Stateline), Ken Pieper (Northwest), Marshall Murray (ODP), Bill Podewils (President), Stuart Jones (Tournament Sanctioning), Terry Donini (Secretary), Peter Mariahazy (Treasurer), Mike Lekan (Vice President), David Flanagan (Director of Leagues), Sue Walters (State Youth Referee Administrator), Paul Beck (Ozaukee), Mary Clarksen (State Registrar), Arlyn Clarksen (State Cup), Ken Ward (Waukesha), Fred Weissenburger (Northwest), Toby Whipple (Kickers), Brad DaRosa (Kickers), Joe Poehling (Southwest), John McCue (Southwest), Tom Schedler (Stateline), Mike O'Shea (WSA Youth Rep)

Absent: John Janasik (TOPSoccer), Midway District Representative(s), Floyd DeBow (Soccer Start), John Wallhauser (Waukesha), Mike Jaworski (Racine), Todd Maki (Peninsula), Ann Girard (East Central), Keith McHugh (Madison), Ernie Englund (Kenosha)

Old Business:

CLUB PASS POLICY AND PROCEDURES

A draft of the Club Pass Policy and Procedures was handed out to WI Youth Soccer Association Board members. Board members were asked to review materials with club presidents and directors of coaching. Comments, concerns and recommendations to be sent to Dave Flanagan.

Also included in the packet of information was a Personnel and State Board policy relating to conflict(s) of interest and a compliance letter addressing appropriate age group licensure.

New Business:

FOX CITIES LOCAL ORGANIZING COMMITTEE

A resolution was presented to recognize the 2006 National Championships Region II Local Organizing Committee. Membership includes Carl Micke, Mark Wiese, Mary Jo Parkins and Peter Mariahazy. Motion to accept the resolution recognizing the Fox Cities Local Organizing Committee made by Arlyn Clarksen, 2nd by Ken Pieper. Motion passed.

FUND RAISING, GRANT WRITING, SPONSORSHIP CONSULTANT PROPOSAL

A proposal was presented by David Flanagan and Marshall Murray asking Board members to hire a consultant to research grants, sponsorship and fundraising opportunities available to the WI Youth Soccer Association. The consultant would provide recommendations on what course of action to take, how to manage the process of obtaining them and future directions as to where to seek out available funding sources. Jo'Ann Murray, wife of Marshall Murray, is to serve as the consultant. Neither the executive committee nor State Board saw the hiring of Jo'Ann as a conflict of interest. The consultant fee is \$3000. Ken Ward, who has experience working with consultants commented that the fee did not appear out of line. Motion to approve hiring Jo'Ann Murray as a consultant made by Arlyn Clarksen, 2nd by Mary Clarksen. Motion passed.

The next State Board of Director's meeting to be tentatively held in Fond du Lac, June 6th.

WI Youth Soccer Association will continue its current lease at 10708 W Hayes, West Allis Wisconsin for another year. Ken Voigt will bring recommendations on other properties to the board in 2005.

Bill Podewils announced Mike Lekan as Youth Vice President and WSA Youth Board Rep to the WSA State Board; announced Peter Mariahzy as Youth Treasurer and Mike O'Shea as WSA Youth Board Rep to the WSA State Board.

Motion to adjourn made by Ken Ward.

Submitted by

Terry Donini; Secretary
WI Youth Soccer Association