~ APPROVED ~

Wisconsin Youth Soccer Association State Board Meeting March 17, 2007 Wauwatosa, WI

<u>In Attendance:</u> Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary, Kurt Sonnentag – Treasurer, Dale Burke – Executive Director, John Sweeney – Milwaukee Kickers, Lisa Donoian – Ozaukee, Howard Hoffman – Midway, Nathan Thompkins – Racine, Peter Saemann – Metro, Kurt Schodorf – East Central, Ann Girard – East Central, Keith McHugh – MAYSA, Sandy Cowen – Stateline, Ken Ward – Waukesha, John McCue – Southwest, Beth Bishop Perrigo – ODP, Ken Voight – WSA Board Representative, Carl Micke – WSA Board Representative

Approval of Elections

Motion: To approve the election of Peter Mariahazy, President and Toby Whipple, Secretary, and Kurt Sonnentag and Carl Micke as Wisconsin Soccer Assocation Board Representatives as recommended to the Board by election at the March 17, 2007 Annual General Meeting. Moved by Sandy Cowen (Stateline), 2nd by John McCue (Southwest). *Motion Passed*.

Howard Hoffman announced that the Midway District was tabling its request for an exemption from the increases in referee fees and they would enter into direct discussion with the referees.

Meeting was adjourned by President Peter Mariahazy.