

## APPROVED

June 9, 2002

WYSA State Board Of Directors Minutes

Held At Uihlein Soccer Park

### In Attendance:

Sandy Cowan; Stuart Jones; Dave Flanagan; Robbie Ward; Kelly Ross; Yvonne Shaw; Peter Mariahazy; Bill Podewils; Mike Lekan; John Janasik; Wytse Molenaar; Peter Saemann; Keith McHugh; Mary Clarksen; Arlyn Clarksen; Marshall Murray; Bryan Mogford; Tom Schledler; John Wallhauser; Terry Donini; Ken Pieper; Paul Beck; Toby Whipple; Colin Carter; Bill Wallingford; Russ Schroeder.

Minutes Of The Previous Meeting; It was noted that Mike Kasten did not attend the meeting by Peter Saemann; Nancy Ziaja attended the meeting and not Mary Ziaja by Yvonne Shaw; Under Old Business paragraph (b) change may not to may in sentences nine and ten for the Competitive Player Try Out Policy for Wisconsin Youth Soccer Association by Bill Podewills. A motion to approve the minutes of the November 10, 2001 minutes were approved with these changes by a motion from Sandy Cowan and seconded by Keith McHugh.

### Old Business:

(a). Recruiting Restrictions & Recruiting Violations Proposal \_ Kelly Ross – There was a discussion on this proposal and there was no motion or vote taken.

(b) Player Transfer / Player Commitment Policy – Transfers within the same club vs. transfers from one club team to another club team – There was a discussion of this policy and a motion was made by Arlyn Clarksen and seconded by Sandy Cowan that this policy would not affect intra club team transfers. The motion passed. Sandy Cowan stated that the Transfer Form must be sent to the WYSA and both teams must be notified. There is a one hundred dollar fee that applies.

© Incorporation – Peter Mariahazy gave an updated report on the status of the WYSA incorporation. Mr. Mariahazy stated there are three options being discussed. One is to incorporate, two is not to incorporate, and three incorporate all three divisions. Ms. Yvonne Shaw stated that we should move forward without the adults if it keeps being delayed.

(d) Mandatory Email addresses for All Club Presidents – wi.rr.com issues - Mr. Bill Podewils stated that if a club doesn't comply then they can be held in bad standing and would be unable to host a tournament.

(e) Rosters & passes for all players including recreational – this proposal has been approved by the WYSA State Board of Directors and gives each child ownership in the WYSA and USYSA. Recreational players do not need a picture on their passes, just the printed pass.

## APPROVED

(f) Coaching Report – Bryan Mogford gave a brief report on available coaching education courses and distributed a summary booklet.

### New Business:

- (a) Advance Connections – On/Line Registration Presentation; by Stan Patrick – The WYSA would be able to reduce data entry of the registration of players; simplify the Membership registration through an On line presentation. The cost would be five dollars to register every player. No action was taken after this presentation.
- (b) Health Issues in Sport – Pat Barina & Mary Burke – This presentation discussed information obtained at the first International Football & Sports Medicine Conference hosted by US Soccer in March. The topics of nutrition, head injuries, dehydration and other areas of concern when children are playing soccer in all types of weather and field conditions. It was asked that their information be put on the WYSA web page.
- (c) ODP – Marshall Murray talked about the benefits of participating in the ODP program. Reducing the cost to the players is still a primary objective. Mr. Murray talked on money raised through fundraising and assistance given to players to help them participate. There are approximately seven hundred boys and girls who participate in the ODP in Wisconsin.
- (d) Regional League selection criteria – Dave Flanagan made a motion by that a team must compete in the premier league to play in the Regional league. Sandy Cowan seconded the motion. The motion passed with one nay vote by Wytse Molenaar.
- (e) Over – age player project; MAYSA – Keith McHugh. A handout was given by Mr. McHugh on the program that they have in MAYSA for recreational players that can play with their class that come under their Recreational Age Exemptions policy. This policy lists areas of concern but is doing very well in MAYSA and should be considered in other districts in the WYSA.
- (f) 2002 Mike Kabanica Scholarship Winners – The winners were listed on the disk that was sent to each District.
- (g) 2002 Snickers Wisconsin State Cup Fair Play award winners – The winners were listed on the disk sent to each District.
- (h) Snickers Wisconsin Spring 2003 Play – in Game(s) proposal =- Kelly Ross. This proposal was discussed and no action was taken.
- (i) Coach registration & pass production & distribution – Bill Podewils. No date was yet determined to implement the policy that would allow a coach to have only one pass to coach multiple teams. The coaches' pass would be issued by the WYSA. Inclusion on the roster would determine if a coach is able to coach a particular team.
- (j) Guest Player Permission Limitation – Kelly Ross. A motion was made by Arlyn Clarksen and seconded by Marshall Murray to accept this proposal. The motion passed. Club Officers must sign the guest player form. There is a five-dollar charge if it needs to be signed by the state office.
- (k) 501© 3 Non – Profit Seminar for member clubs – Kelly Ross

## APPROVED

(l) Soccer Start Initiatives – Kelly Ross. This agenda item will be discussed at a future meeting.

(m) [www.wysa.org](http://www.wysa.org) - Kelly Ross  
Other Business.

(a) It was announced that Karen Toussaint has resigned as bookkeeper for the WYSA. We are looking to hire someone to replace her soon and another person to handle the adult duties that she performed.

Mr. Mariahazy asked for a motion to use Quick Books financial Policy for the WYSA. A motion was made by Sandy Cowan and seconded by Ms. Yvonne Shaw. The motion passed.

Good Of Soccer

It was announced that Mr. Russ Schroeder has retired from his duties with the WYSA. A round of applause was given to Mr. Schroeder for his work and time given throughout the years.

Respectfully submitted.

John Janasik

WYSA Secretary