

APPROVED

June 16, 2001

WYSA State Board Of Directors Minutes

Held At Holiday Inn & Holidome in Fond du Lac , WI.

Meeting Called To Order

Board Members Present:

Mike Kasten; Joe Bosko; Sandy Cowan; Stuart Jones; Mike O'Shea; Ken Voigt; David Flanagan; Terry Donini ; Robbie Ward; Kelly Ross; Yvonne Shaw; Toby Whipple; Peter Mariahazy;; Bill Podewils; Mike Lekan; John Janasik; Peter Oppeneer.

Minutes Of The Previous Meeting:

A motion to approve the minutes of the March 3, 2001 meeting was made by Stuart Jones and seconded by Sandy Cowan. The minutes of the previous meeting held in Madison on March 3,2001were approved.

Old Business:

- On-Line Technology – MyTeam.com : A presentation was given by Dave Dorn; My Team representative . It was stated that EO sports went bankrupt and MYTeam.com was the only major player left. There are different levels of security such as by Club; by District; and by State. There is an annual four thousand dollar fee for MyTeam.com services. A scheduler program is being worked on. A handout on the My Team presentation was distributed.
- Credit Card payment & acceptance: Mr. Bill Podewils stated that Robbie Ward was issued a WSA credit card to handle ODP transactions and that the WYSA is now able to accept and process credit card payments.
- Recruitment of Players: Mr. Kelly Ross said a player is signed when they fill out a USYSA Registration form. A three day response after a commitment is needed. When a player signs the registration form this is for the complete soccer season. Mr. Dave Flanagan stated the problem of poaching or raiding of players is due to using guest players at tournaments. Mr. Podewils said we need a policy of generic dates to determine when players can be signed that we can all live with for the whole state. This policy should also include notification dates and penalties if anyone breaks the rules. The Board of Appeals must ok all player transfers.
- Strategic Planning Group: Mr. Ken Voigt distributed feedback on the recent meeting to form a new WYSA Strategic plan for the WYSA. There was a discussion on the handout of the goals for the WYSA to strive for. Mr. Voigt thanked all the people who helped in formulating new guidelines.
- Referee Administrator: Mr. Bill Podewils announced that the plan to hire a new person to become a referee administrator was put on hold. Mr. Bill Podewils said that he met with the referee committee and they want to solve the referee issues themselves.
- Associate Director of Coaching Position: Mr. Podewils said that the funding of this position would come out of our investment money. This position would include a car allowance and health insurance.
- **New Business:**
- Hiring a new Web Master/ Web Designer. Mr. Kelly Ross talked on filling the staff position at the WYSA. The person who is hired for this position would also have other duties as assigned by Kelly.

APPROVED

- Mailing list requests: My. Ross stated that the USSF and USYSA have control of the Association's mailing list once submitted to the national associations. We are able to sell our list on a per record basis. Mr. Voigt said that a club in Wisconsin has purchased names from WYSA for recruitment purposes. Mr. Voigt made a motion that a moratorium be put on selling the mailing list by the WYSA to other clubs locally, regionally or nationally until the November. WYSA would still be permitted to sell mailing lists to companies or organizations that we have a signed agreement with. A motion was made by Ken Voigt and seconded by Peter Mariahazy and the motion passed.
- Financial Policies & Procedures: Mr. Peter Mariahazy talked on the new financial policies for the WYSA. There was a motion made by Sandy Cowan to accept the new policies for the interim and to have final approval and a review of our new financial policies at our November 2001 meeting.
- Sponsorship Proposal: Eastbay (Wausau, WI). & Equipment proposal: Mr. Kelly Ross presented a sponsorship proposal on behalf of Eastbay for catalog sales and another proposal from Score Company, and from Adidas for equipment for the ODP players and uniforms. A motion was made by Ken Voigt and seconded by Mike Kasten to accept the Adidas proposal. The motion passed.
- Adam Holloway Complaint: Mr. Podewils stated this complaint is in process between the WYSA lawyers, Mr. Holloway's attorneys and the Wisconsin Division of Workforce Development; Equal Rights Division. Mr. Podewils stated the WYSA has budgeted five thousand dollars for attorney fees. The complaint alleges that the WYSA denied Mr. Holloway access to amusement through the Premier Boys League and the WYSA ODP.
- Other Business: Our next meeting will be in November 2001. Our meeting was adjourned.
- Respectfully submitted,
- John Janasik, WYSA Secretary