

Wisconsin Youth Soccer Association
State Board Of Directors Minutes
November 9, 2002
Crowne Plaza Hotel, Madison, WI.

In Attendance:

Stuart Jones; Henry Shaw; Sue Ann Evers; Ann Girard; Sue Walter; Mark Peel; Stan Schmeeckle; Roger Koessler; Jeff Koessler; Karen Spurgeon; Joe Scofis; Condy Dixon; Ken Voigt; Rick Haugen; Floyd DeBow; Tod Maki; Thomas Ballon; Mike Jaworski; Mike Kasten; Dave Flanagan; Brent Diderrich; Rob Lestina; Robbie Ward; Kelly Ross; Jim Launder; Gail Prowant; Peter Mariahazy; Bill Podewils; Mike Lekan; John Janasik; Peter Saemann; Keith McHugh; Mary Clarksen; Arlyn Clarksen; Marshall Murray; Tom Schedler; Terry Donini; Ken Pieper; Bill Wallingford.

Minutes Of The Previous Meeting: Under Other Business Mr. Mariahazy asked for a motion for variance of \$6000.00 to total payroll for 2002-2003 fiscal year. A motion to approve the minutes of the June 9, 2002 meeting with this change were approved by a motion from Mr. Henry Shaw and seconded by Mr. Marshall Murray.

Old Business:

- (a) Coach Recruiting Restrictions & Violations Elimination Proposal: Mr. Kelly Ross submitted a proposal to eliminate restrictions on coaching recruiting. A motion was made by Mr. Floyd Debow and seconded by Mr. Terry Donini to move this proposal to discussion. After a discussion the motion was called for a vote. This proposal failed. (9 yes; 10 no, and 2 abstained).
- (b) Player Transfer Request Modification: Mr. Kelly Ross submitted a proposal to modify the Player Transfer Request process that would allow a team contact the option to approve or object to a player transfer thus bypassing the Transfer Review Process. If no objections, the transfer would proceed. If objected, the player would have to go through the transfer review process. A motion was made by Dave Flanagan and seconded by Mr. Marshall Murray to move this proposal to discussion. An amendment was made that the coach of the team and one officer of the club must OK the transfer in writing. This request for the player's release and a \$100.00 processing fee must be submitted for all inter-club? Transfer requests. If approved, \$75 is returned. If denied, \$100 is collected by the State Association. A motion to accept the motion with this change was made by Mr. Arlyn Clarksen and seconded by Mr. Peter Mariahazy. The motion passed and will be in effect immediately.
- (c) Guest Player Roster Form Modification: Mr. Kelly Ross submitted a proposal to modify the use of the Guest Player Roster Form that permits a team representative (coach or manager) to sign off on the use of guest players, in addition to club officers or a state staff member. A motion was made by Mr. Arlyn Clarksen and seconded by Mr. Keith McHugh to move to discussion. A vote was taken and this proposal passed.
- (d) Status Of Incorporation Update: Mr. Peter Mariahazy gave a update saying this issue has been going on for six years and no progress has been made with the Adult Division. Mr Mariahazy stated the Wisconsin Youth Soccer Association has a Plan B if there would continue to be no progress.
- (e) Over Age Player Project-Madison Area Youth Soccer Association: Mr. Keith McHugh talked on the success of project in Madison. Mr. McHugh made a motion and it was seconded by Mr. Arlyn Clarksen to move forward with this project District by District. The motion passed. Mr. Bill Podewils asked that the Districts notify the Wisconsin Youth Soccer Association on how this project is going in their District.
- (f) Mandatory email addresses for club contacts: Mr. Bill Podewils stated that 85 clubs have given their email addresses to the Wisconsin Youth Soccer Association and 37 clubs have not. Mr. Peter Mariahazy made a motion that the clubs should be held in bad standing and seconded by Mr. Arlyn Clarksen. The motion passed.

- (g) Report from Region 2 Meeting: Mr. Bill Podewils talked on the Y league and AYSO and how they are fighting with us over our players. It will be costly to hire lawyers to take this issue to legalization. Mr. Podewils stated that the Region 2 Championships would be held in South Dakota in 2005.

New Business:

- (1) 2003-2004 Budget: Mr. Peter Mariahazy talked on the Budget and the changes made to balance the Budget. Mr. Roger Koessl called the question to move the Budget to the AGM. The Budget proposal passed to move the Budget to the AGM.
- (2) Club Pass Proposal: Mr. Jim Launder submitted a proposal for club passes issued to players. Mr. Floyd DeBow made a motion to move the proposal to the floor. Mr. Stuart Jones seconded the motion. The motion passed. After discussion a vote was taken to table the proposal to the next State board meeting. The motion to table the proposal passed by a vote of 14 yes and four no.
- (3) Date Conflicts & Priority of Schedules: Mr. Bill Podewils made a motion to move the spring State Cup to the Memorial Day Weekend. The motion passed.
- (4) Coaching Passcards Proposal: Mr. Bill Podewils submitted a proposal that all coaches be issued a state coaches pass card processed by the state association. A motion was made by Mr. Arlyn Clarksen and seconded by Mr. Peter Mariahazy to accept this proposal with a \$10.00 per registrant fee. The motion passed with 20 yes votes and 5 no votes.
- (5) Office Relocation: Mr. Ken Voigt talked on the current status of moving to a new location. Mr. Voigt said the Wisconsin Youth Soccer Association would have to buy a new building and the Adult Division would come later. We are still looking at the Teamsters Office on 62nd and Bluemound but it has a roof problem.
- (6) 2003 Annual General Meeting; Date and Location: After a discussion it was decided that we should hold our AGM on March 29, 2003 at 9:00AM in Milwaukee.

Other Business:

- (1) US Soccer Foundation Grant Program: Mr. Rob Lestina gave out a handout and talked on how to send in a grant for funding from the Foundation for new fields
- (2) Program Budgets: Mr. Peter Mariahazy gave out disks to the Wisconsin Youth Soccer Association Program Directors to fill out for projected expenses for their programs. Mr. Mariahazy talked on the difference between an operating budget versus a program budget.

For the Good Of Soccer:

- (1) Mr. Kelly Ross talked of a possible sponsorship opportunity with Big Toe Sports
- (2) Mr. Bill Podewils announced the new Wisconsin Youth Soccer Association Assistant Coaching Director is Mr. John Reddan.
- (3) Mr. Podewils stated that US Soccer wanted the email addresses of all players. A motion was made by Mr. Peter Mariahazy and seconded by Mr. Arlyn Clarksen not to do this. The Motion passed.
- (4) Mr. Bill Podewils stated that two areas of the state would like to bid to host the Region 2 Championships in 2006 and possibly 2007. An ad hoc championships committee would be formed to review bids and select one of the two areas for each year. A motion was by Mr. Arlyn Clarksen and seconded by Mr. Dave Flanagan to form an ad hoc championships committee to review Region 2 championships bids. The motion passed.
- (5) Mike Kabanica WSA Wisconsin Youth Soccer Association scholarship applications are now available on-line and have been distributed to all Wisconsin high school guidance counselors. Seniors graduating in 2003 are encouraged to apply.

Respectfully Submitted.

John Janasik, Secretary
Wisconsin Youth Soccer Association