

APPROVED

WYSA State Board of Directors Meeting  
February 9, 2021  
Conference Call

Attendance: Melissa Zielinski (WYSA Executive Director), Chris McCormick (Milwaukee Kickers), Chris Lay (WYSA Secretary), Mike Recklies (Stateline), Francisco de la Rosa (SouthWest), Chris Yustus (Midway), Jay deBruin (East Central), Chris Lacey (WYSA President), Tony Kluckow (Ozaukee), Fred Yasatan (Racine), John Janasak (Milwaukee Metro ), Ken Ward (WYSA Treasurer), Tom Mesalk (WisRef), Craig Carlson (WYSA Associate Director of Coaching), Jim Launder (WYSA Director of Coaching), Rhonda Jankowski (Waukesha), Alvaro Velez Garcia (WYSA Vice President)

Chris Lacey calls meeting to order at 7:03 pm.

President's Updates

1. Club Manual – Melissa and Chris Lacey shared the Club Manual, which Megan Ward and Katie Schauer worked hard to produce. This will be published and shared prior to the AGM and is considered a “living” document. While the Board had some initial comments and feedback, and another round of review is expected, this is considered an excellent resource and WYSA staff deserve praise for the work.
2. WYSA AGM – Chris Lacey has asked (and they have agreed) that Chris Yustus, Jay DeBruin and Francisco de la Rosa will serve as the AGM committee and handle vote-counting.
3. New Business
  - a. 2021/2022 Budget presented by Ken Ward; Tony Klockow makes a motion to accept the budget; seconded by Rhonda Jankowski. No further discussion, motion passes with Ken Ward abstaining.
  - b. The Board reviewed procedures for suspending bylaws with the intention of allowing clubs to have votes consistent with their 2019/20 registrations vs 2020/21 due to COVID-related challenges. Voting will be electronic and procedures for voting will be distributed by office staff.
  - c. John Janasik makes a motion to submit the annual budget for member approval at the upcoming AGM, seconded by Jay DeBruin. No further discussion, motion passes with Ken Ward abstaining. Note: Chris Lacey recommended that this is
  - d. Chris Lacey turns the meeting over to Alvaro Garcia Velez.
    - i. Ken Ward nominates Chris Lacey to appear on the ballot as WYSA President at the 2021 WYSA AGM for a two year term; seconded by Francisco de la Rosa. No further discussion.
    - ii. John Janasik nominates Chris Lay to appear on the ballot as WYSA Secretary at the 2021 WYSA AGM for a two year term; seconded by Jay DeBruin. No further discussion
  - e. 2021 Tryout Policy: The Board discussed feedback from some clubs regarding tryout offer dates for the older age groups. Specifically, a request to move the July 2, 6 pm offer date/time to earlier in the day or week. It was noted/reminded that the 6 pm time was largely agreed upon to give clubs that rely more heavily on volunteers the opportunity to not have to leave their work day.

Meeting adjourns at 7:28 pm.