

APPROVED

State Board of Directors Meeting
March 9, 2021 – 7:00 PM
Conference Call

1. Attendance & Call to Order

Chris Lacey (WYSA President), Alvaro Velez Garcia (WYSA Vice President), Chris Lay (WYSA Secretary), Ken Ward (WYSA Treasurer), Mike Recklies (Stateline), Francisco de la Rosa (Southwest), Chris Yustus (Midway), Jay DeBruin (East Central), Tony Klockow (Ozaukee), Fred Yasatan (Racine), John Janasik (Milwaukee Metro), Rhonda Jankowski (Waukesha), Kevin Wasco (Independent Director), Melissa Zielinski (WYSA Executive Director), Jim Launder (WYSA Director of Coaching), Craig Carlson (WYSA Associate Director of Coaching)

Chris Lacey calls meeting to order at 7:02 pm.

2. President's Updates

2.1. 2021 AGM – we are awaiting more votes from clubs. There are 35 votes received as of this day (March 9). All voting is electronic. WYSA Board members are also reminded to vote.

2.2. Strategy – Chris Lacey confirmed that Chris Yustus, Jay DeBruin and Francisco de la Rosa will handle vote-counting (if necessary).

2.3. Sponsorship – The WYSA sponsorship booklet has been produced by WYSA staff. Feedback from the Board is welcome. Overall, the Board agreed that this is very well done. A point was raised that the WYSA should be especially vigilant about reviewing potential sponsors for conflict of interest.

2.4. Club Manual – Melissa reviewed the club manual, which the WYSA staff has been working on since last March. It is a very useful and comprehensive tool. The Board is very complimentary of this resource.

3. New Business

3.1. Treasurer's Report Ken Ward – WYSA's first PPP loan was forgiven (and therefore not a liability on financials) and was recently approved for a second loan.

4. Board Recommendation

4.1 Player Pass Recommendation – it is recommended that competitions be granted more latitude to do away with player pass cards. WYSA administered leagues would discontinue the player pass card requirement and would recommend the same policy for district-level leagues and tournaments within the State. Birth date verification will still be required and roster verification. Game day roster would include/contain photo of each player. Club Pass play can still be facilitated.

Kevin Wasco motioned to give WYSA staff/Melissa Zielinski authority to move forward with administrative steps to move away from player pass cards for 2021/22 registration year. Seconded by Tony Klockow. No further discussion. All approve. Motion passes.

Meeting adjourns at 7:29 pm.