

APPROVED

WYSA State Board of Directors Meeting
March 31, 2020
Conference Call

Attendance: Chris Lacey (President), Alvaro Garcia Velez (Vice President), Chris Lay (Secretary), Ken Ward (Treasurer), Melissa Zielinski (Executive Director), Mike Recklies (Stateline), John Janasik (Metro), Chris Yustus (Midway), Francisco de la Rosa (Southwest), Kurt Femrite (MAYSA), Rhonda Jankowski (Waukesha), Fred Yasatan (Racine), Chris McCormick (Kickers), Jay DeBruin (East Central), Ernie Englund (Kenosha), Tony Klockow (Ozaukee)

Meeting called to order at 6:05 pm by Chris Lacey.

1. 2020 AGM

- The Board discussed and agreed to move the 2020 WYSA AGM to an electronic vote.
 - Information will be distributed to Club Presidents on Monday, April 6.
 - The electronic vote shall call for motions, nominations and questions in writing, due April 9.
 - All votes will be conducted electronically through a controlled survey. Electronic voting will begin on April 13 and end on April 17.
 - Results will be distributed the week of April 19.
- Chris Lacey appointed an AGM Committee: Chris Yustus, Francisco de la Rosa, Jay DeBruin, Melissa Zielinski.
- The Board moved to put the following motions forward:
 - Approval of 2019 AGM meeting minutes (Motion: Francisco de la Rosa / Second: Ken Ward)
 - Approval of 2019 BOD actions (Motion: Mike Recklies / Second: Francisco de la Rosa)
 - Approval of 2020/2021 Budget (Motion: Chris Yustus / Second: Rhonda Jankowski)
 - Vice President – Alvaro Garcia Velez (Motion: Ken Ward, Second: Francisco de la Rosa)
 - Treasurer – Ken Ward (Motion: Rhonda Jankowski, Second: John Janasik)
 - Independent Director – Kevin Wasco (Motion: Chris Lacey, Francisco de la Rosa)

2. WYSA COVID-19 Update

- Melissa Zielinski provided an update on contingency plans the Staff had been preparing. There was much discussion around return to play, tryouts, field availability, financial impact to WYSA and clubs. Ultimately the Board determined it was best to hold on any additional decisions regarding the Spring season. In the meantime, Melissa was directed to provide clubs an update and include a survey requesting feedback on 2020 tryout dates and field availability if a Spring 2020 return to play was possible.

Meeting was adjourned at 7:33pm.