

APPROVED

WYSA State Board of Directors Meeting
August 12, 2020
Conference Call

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

Meeting called to order at 7:01 pm by Chris Lacey

Chris Lacey opened the meeting with discussion updates on post tryout feedback from clubs and discussion on how COVID prevention protocols has been working in Phases I and II. Districts provided insights based on their experiences or what they had heard from local clubs.

Motion to advance WYSA to Phase 3 of U.S. Soccer Play on Protocol (Ken Ward). Second by Rhonda Jankowski. Motion passes. WYSA will advance to Phase 3 effective August 14.

Discussion on Return to Play Checklist and Requirements. Staff directed to finalize document and distribute with communication to clubs in August update.

The Friendly Games Policy was introduced to the Board. Motion to approve by Ken Ward. Second by John Janasik. Motion passes with on nay, Fred Yasatan (Racine). Policy is effective immediately.

Meeting Adjourned at 8:15pm.