

APPROVED

State Board of Directors Meeting
October 6, 2021 – 8:00 PM
Virtual Meeting

Minutes

1. Attendance & Call to Order

Melissa Zielinski (WYSA Executive Director), Chris Lay (WYSA Secretary), Francisco de la Rosa (Southwest), Chris Yustus (Midway), Jay DeBruin (East Central), Fred Yasatan (Racine), John Janasik (Metro), Alvaro Velez Garcia (WYSA President), Chris McCormick (Kickers), Kurt Femrite (MAYSA), Brandon Wachholz (SYRA), Ken Ward (WYSA Treasurer), Ernie Englund (Kenosha), Mike Recklies (Stateline), Rhonda Jankowski (Waukesha), Craig Carlson (WYSA Staff), Meghan Ward

Alvaro Garcia Velez calls meeting to order at 8:05 pm.

2. Vacancy of the Vice Chair

Chris Lacey submitted his resignation as WYSA President effective September 24, 2021. In accordance with [Article VI, Section 7 of the WYSA Bylaws](#), Vice Chair Alvaro Garcia Velez shall become the Chair for the balance of the term. The WYSA Board of Directors will fill the vacancy of Vice Chair created by this succession, until the next State Council Meeting which is scheduled for March 19, 2022.

Wisconsin Youth Soccer Association is accepting nominations for the position of Vice Chair until Tuesday, October 12 at 12 noon. Nominations must be submitted in writing, from a Club President or member of the State Board of Directors and sent to WYSA Executive Director, Melissa Zielinski at mzielinski@wiyouthsoccer.com **AND** WYSA Chair, Alvaro Garcia Velez at president@wiyouthsoccer.com. Each candidate nominee will also be asked to complete a [brief resume](#) for the Board's consideration. The WYSA State Board will meet on Wednesday, October 13 to elect a Vice Chair who will complete the term of office expiring in March of 2022.

3. Executive Session

The meeting went into Executive Session. WYSA Staff were asked to leave the meeting.

Meeting adjourned at 9:30 pm