

APPROVED

State Board of Directors Meeting
October 13, 2021 – 8:00 PM
Virtual Meeting

Minutes

1. Attendance & Call to Order

Melissa Zielinski (WYSA Executive Director), Chris Lay (WYSA Secretary), 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), Tony Klockow (Ozaukee)

Alvaro Garcia Velez calls meeting to order at 8:00 pm.

2. Motion to accept Nominations for Vice Chair (Tony Klockow)

- a. Jay DeBruin (nominated by Mike Jones, Neenah Soccer Club; Matt Walters, Kimberly Area Soccer Association)
- b. Mike Recklies (nominated by Francisco de la Rosa, Southwest District)
- c. Chris Yustus (nominated by Chris McCormick, Kickers District)

Nominees had an opportunity to address the board. Candidates spoke in alphabetical order by last name and were asked to answer the following questions in addition to personal statements to the board:

- If elected, are you prepared to resign your current position in a club/district (if applicable)?
- Is there an individual or process in place to fill your vacancy as District Representative to the State Board?

Voting occurred through an electronic system, Election Runner. Each board member received an email invitation from Melissa Zielinski with the subject line “Your Invitation to Vote in the Election: WYSA Vice Chair”. Within the email there was login information to access the vote. Each board member had one vote and was limited to casting just one ballot. Votes had to come in during the voting period. Votes were confidential. (The system does not display individual ballot submissions.) The chair would only vote in case of a tie. Once voting officially closed a screen share displayed ballot results.

There was a three-way tie. Alvaro Garcia Velez had the tie-breaking vote and selected Jay DeBruin for Vice Chair.

3. Executive Session

The meeting went into Executive Session.

Meeting adjourned at 9:30 pm