

APPROVED

WYSA State Board of Directors Meeting
December 8, 2020
Conference Call

Attendance: Chris Lacey (President), Chris Lay (Secretary), Ken Ward (Treasurer), Chris McCormick (Kickers), Mike Recklies (Stateline) Francisco de la Rosa (Southwest), Chris Yustus (Midway), Kurt Femrite (MAYSA), Ernie Englund (Kenosha), Jay DeBruin (East Central), Kevin Wasco (Board Member at Large), Tony Klockow (Ozaukee), Fred Yasatan (Racine), John Janasik (Metro), Melissa Zielinski (WYSA Executive Director), Tom Mesalk (WisRef)

Meeting called to order at 7:04 pm by Chris Lacey

1. Operations Updates –

Melissa shared the Executive Director's report which reviewed data. In particular, the Payroll Protection Program review and forgiveness which will, somewhat, enable to budget preparation. However, anticipating player registration for 2021/22 will be challenging.

Programming changes are being considered at the Regional and USYS level that take into consideration travel, state to state variance, etc. In addition, there are expected changes to coaching education curriculum per US Soccer.

2. WYSA Financials & Budget

Thus far, approximately 70% of player registration has been collected.

3. Indoor Play

Since the mid-November release of indoor play parameters and guidelines (as set out by US Soccer) the COVID-related challenges have not relented. WYSA will continue to monitor the situation and consider adaptations for indoor play as prescribed by US Soccer.

4. AGM Voting

The WYSA Board generally agrees that the 2021 AGM should be virtual. And, it is Melissa's recommendation that voting calculations be based on 2018/19 player registration numbers for club. However, this is likely to require a suspension of the bylaws which will require some consultation with USYS.

5. Committees | The Collective

Chris Lacey requested that we return to our group collaborations originally initiated over a year ago under guidance of The Collective. Each group leader will reconvene their members and bring forth a set of recommendations and/or report at the January Board meeting.

The next Board meeting is on January 26 at 7 pm.

Meeting was adjourned at 7:40 pm.