

~APPROVED~

WYSA State Board Meeting Minutes
1/12/13
Via Teleconference

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary and WSA Representative, Mary Jo Parkins – Treasurer, Melissa Vukovic – Executive Director, Chris Lay – MAYSA, Sandy Cowan – Stateline, Nathan Thompkins – Racine, Ken Ward – ODP, Andy Olson – Southwest, Dawn King – East Central, Howard Hoffman – Midway, Tom Mesalk – SYRA, Hunter Tyler – Northwest, Ernie Englund – Kenosha, Alvaro Garcia Velez – Milwaukee Kickers

Guests/Staff: Jim Launder – DOC, Craig Carlson – Associate DOC, Patrick Hodgins – Programs Administrator

Absent: Peter Saemann – Metro, Chris Zuzack – Waukesha, Arlyn Clarksen – WSA Board Representative, (Vacant Seat) - Ozaukee

President Peter Mariahazy called the meeting to order at 9:00 AM.

President's Update – Peter Mariahazy

The WDA is currently accepting new applications.

The AGM is coming up on February 9, 2013 at the Harley-Davidson Museum in Milwaukee. The president and secretary positions will be up for election. Peter took a straw poll regarding possible clubs planning on attending. Additionally, ways to encourage better attendance at the AGM were discussed.

Motion: To provide incentive grants to clubs attending the AGM on 2/9/13 of (1) \$1000, (1) \$500, (2) \$250. The grants are to be distributed by raffle to only clubs that are in attendance. Moved by Sandy Cowan, 2nd by Hunter Tyler. *Motion Passed*

Vice President / Director of Competitions Report – Terry Donini

Proposal to increase the referee fees on WDA games only, based on the additional length of the games.

Motion: To adjust the WDA game referee fees to U11/12 (7v7) \$26 center, \$16 AR; U12 (11v11) \$36 center, \$26 AR; U13/14 \$42 center, \$30 AR; U15/16 \$52 center, \$34 AR. All other referee fees will remain at the standard rates. Moved by Terry Donini, 2nd by Ernie Englund. *Motion Passed with three nays.*

Treasurer's Report – Mary Jo Parkins

Mary Jo reviewed the 2011/12 budget as it stands through 11/30/12.

Motion: To approve the treasurer's report on the 2012/13 budget to date. Moved by Andy Olson, 2nd by Terry Donini. *Motion Passed*

Mary Jo summarized the 2013/14 budget as it was provided to the Board members in their packet.

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Motion: To approve the 2013/14 Budget as provided to the Board members in their packet and send to the membership at the AGM for approval. Moved by Sandy Cowan, 2nd by Ken Ward. *Motion Passed*

Executive Director's Report – Melissa Vukovic

Melissa briefly reviewed her report that was provided to the Board members in their packet.

New Business

New Club Approval

Motion: To approve the addition of the Milwaukee Rampage and the Thunder Area Soccer Club as new member clubs. Moved by Andy Olson, 2nd by Sandy Cowan. *Motion Passed*

At 10:35 AM the Board went into closed session to discussion confidential legal matters and all guests/staff members left the teleconference.

Peter declared the meeting adjourned at 10:45 AM.