

WYSA State Board Meeting Minutes
1/28/12
Appleton, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary & WSA Board Representative, Mary Jo Parkins – Treasurer, Melissa Vukovic – Executive Director, Barry Hartup – MAYSA, Sandy Cowan – Stateline, Ernie Englund – Kenosha, Nathan Thompkins – Racine, Carl Micke – WSA Board Representative, Ken Ward – ODP, Andy Olson – Southwest, Dawn King – East Central, Howard Hoffman – Midway, Alvaro Garcia Velez – Milwaukee Kickers

In Attendance Via Teleconference: Kurt Sonnentag – WSA Board Representative, Chris Munden – Northwest, Chris Zuzack - Waukesha

Guests/Staff: Patrick Hodgins – Competitions Administrator, Joe Krysyniak (via teleconference), Tom Mesalk – SRA (via teleconference)

Absent: Tricia Wessel-Blaski – Ozaukee, Peter Saemann – Metro, Arlyn Clarksen – WSA Board Representative, Sue Walter – SYRA

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

Motion: To approve the minutes from the 11/12/11 meeting as presented. Moved by Andy Olson, 2nd by Terry Donini. *Motion Passed*

President's Update – Peter Mariahazy

Peter gave the Board an update on the status of the USSF adult association application.

Peter and Melissa gave a brief update on the plans for the upcoming 2012 AGM that will be held at Monona Terrace in Madison.

Peter distributed several potential By-Law changes to the Board for discussion. He also initiated a discussion regarding potential By-Law changes as they relate to further future expansion into adult soccer.

Vice President / Competitions Report – Terry Donini

Motion: To modify By-Law Section 5008.h to allow for participation in meetings by telephone and/or other electronic communication technology. Moved by Terry Donini, 2nd by Sandy Cowan. *Motion Passed*

Motion: To approve the new Tryout Policy (enclosed) as presented in the Board packet from Terry Donini for discussion. Moved by Terry Donini, 2nd by Howard Hoffman. *The motion as amended passed with one nay from Ernie Englund.*

The motion was amended (enclosed) by Ken Ward, 2nd by Terry Donini. *The amendments passed with one abstention by Sandy Cowan.*

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Terry briefly reviewed the WYSA Developmental Academy Guidelines as provided in the Board packet. There was some discussion regarding how this program will be administered.

Treasurer’s Report – Mary Jo Parkins

Mary Jo gave an update on the current budget through December 2011.

Mary Jo reviewed the 2012-13 Budget as provided to the Board in their packets.

Motion: To approve the 2012-13 Budget as presented for approval by the membership at the AGM. Moved by Carl Micke, 2nd by Sandy Cowan. *Motion Passed*

Executive Directors Report – Melissa Vukovic

Melissa’s written report was included in the Board packet. There were no questions or comments on her report.

New Business

New Clubs

Motion: To approve the addition of the Milwaukee Soccer United Club to the Metro District. Moved by Ken Ward, 2nd by Sandy Cowan. *Motion Passed*

Motion: To approve the addition of the Howard Suamico United (HSU) Soccer Club to the East Central District. Moved by Terry Donini, 2nd by Carl Micke. *Motion Passed*

Proposed Referee Fee Increase

Motion: Approve the following changes in referee fees effective August 1, 2012. Moved by Ken Ward, 2nd by Sandy Cowan. *Motion Passed*

Age Group	Center Referee	Assistant Referee (Each)
U11 & U12	\$26.00	\$16.00
U13 & U14	\$36.00	\$26.00
U15 & U16	\$40.00 Recreational \$46.00 Competitive	\$26.00 Recreational \$30.00 Competitive
U17/U18/U19	\$46.00 Recreational \$56.00 Competitive	\$30.00 Recreational \$36.00 Competitive

Sandy Cowan left the meeting at 12:00 PM.

Old Business

There was a brief discussion regarding how to increase allowing affiliate memberships and how to improve coach compliance.

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League Directors

Motion: To remove League Directors from the State League Boys/Girls and SEC Leagues. The Technical Committee, consisting of the Vice President, both the Director of Coaching and Associate Director of Coaching and the League Administrator, will replace the League Directors and Placement Committee. The committee will meet to discuss league rules, team placements and other pertinent league matters. Moved by Terry Donini, 2nd by Ernie Englund. *Motion Passed*

Risk Management Task Force

Motion: The Risk Management Task Force is recommending that WYSA expand the scope of background checks to include a national search of each applicant. Additionally, the Task Force will review and amend the Disclosure Statement to include questions necessary to conduct a more thorough search of each applicant. Moved by Howard Hoffman, 2nd by Terry Donini. *Motion Passed*

Tournament Teams

For the Good of Soccer

Peter discussed the inclusion of two scholarships for club officers to apply to go to a USYSA national meeting.

Carl Micke notified the Board that the Region II Championship LOC will be paying for the lunch at the upcoming WYSA AGM in appreciation for the WYSA financial support for the Region II Championships in the Fox Valley.

Patrick Hodgins advised the Board about several Wisconsin players that have been drafted by various professional teams. This information will be posted on the WYSA website.

Howard Hoffman indicated that he would like to have someone represent WYSA at the presentation of some new soccer fields in Marshfield.

President Mariahazy adjourned the meeting at 12:45 PM.