

Wisconsin Youth Soccer Association
State Board Meeting Minutes
February 5, 2011
Appleton, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary & WSA Board Representative, Mary Jo Parkins – Treasurer, Yvonne Bennett – Executive Director, Chris Lay – MAYSA, Andy Olson – Southwest, Sandy Cowan – Stateline, Ernie Englund – Kenosha, Steve Harris – Milwaukee Kickers, Dawn King – East Central, Howard Hoffman – Midway, Carl Micke – WSA Board Representative, Nathan Thompkins – Racine, Tricia Wessel-Blaski – Ozaukee, Sue Walter – SYRA (via teleconference)

Guests / Staff: Patrick Hodgins – WYSA Program Administrator, Tom Mesalk – SRA (via teleconference)

Absent: Arlyn Clarksen and Kurt Sonnentag – WSA Board Representatives, Peter Saemann – Metro, Ken Ward – Waukesha, Chris Munden – Northwest (Note: ODP position vacant)

President Peter Mariahazy called the meeting to order at 9:06 AM.

Motion: To approve the minutes from the October 30, 2010 State Board meeting as written. Moved by Carl Micke, 2nd by Sandy Cowan. *Motion Passed*

President's Updates – Peter Mariahazy

Peter briefed the Board regarding plans for the upcoming WYSA AGM at Lambeau Field in Green Bay.

Peter gave a brief status report regarding the audit pertaining to the WYSA and WASA separate incorporations, etc.

Dawn King arrived at 9:20 AM.

Motion: Directing President Mariahazy to investigate the possibility of WYSA becoming an adult affiliate association with USASA. Moved by Carl Micke, 2nd by Sandy Cowan. *Motion Passed*

Peter gave an update regarding discussions at the Wisconsin State Referee Committee.

Recreational Accreditation Program is ongoing and clubs are signing on.

Motion: To approve the WYSA, Inc. bylaws amendment resolution as written, to remove the State Registrar as an appointed program director. Moved by Sandy Cowan, 2nd by Terry Donini. *Motion Passed*

The Board had a discussion regarding whether or not changes needed to be made to the disbanding of teams policy.

WYSA State Board Meeting Minutes
February 5, 2011

Discussion was also held on the interpretation and implementation of the state policy on player transfers. The board reaffirmed the intent of the policy to limit player transfers to three per team. The three per team includes player transfers on and/or off of the team. District approval is required to exceed three per team in the playing year (8/1 – 7/31).

Vice President / Competitions Update – Terry Donini

The Board had a discussion regarding the SE Wisconsin Tryouts Recommendation for the 2011-12 year.

Motion: To authorize the Vice President to determine the SE Wisconsin tryout dates each year, effective immediately. Moved by Howard Hoffman, 2nd by Ernie Englund. *Motion Passed*

Terry and Patrick Hodgins reviewed the information that was provided to the Board in their packet regarding possible changes to the U12 State League placements from fall to spring. The Board consensus was to move forward with the recommendation as presented.

Terry initiated a discussion regarding the Proposed Guidelines Tournament Team policy as provided in the Board packet. Board requested that he work with others in developing a resource for use by clubs for distribution at the AGM on the various types of teams approved for WYSA rostering to include the parameters of what they can and cannot do.

A brief discussion was held regarding what is happening in various areas of the state with futsal training.

Carl Micke left the meeting at 12:00 PM.

Before leaving Carl asked that we consider why U6 players have to be rostered to a team for the future discussion. We will add this to the next Board meeting agenda.

Treasurer's Report – Mary Jo Parkins

Motion: To approve the recommended policy change, so that the Treasurer only needs to secondarily approval expenditures over \$250. Moved by Sandy Cowan, 2nd by Howard Hoffman. *Motion Passed*

Motion: To approve the Treasurer's Report as presented. Moved by Howard Hoffman, 2nd by Tricia Wessel-Blaski. *Motion Passed*

Motion: To approve the 2011-12 WYSA Budget as provided in the Board packet for final approval at the WYSA AGM on March 19, 2011. Moved by Howard Hoffman, 2nd Terry Donini. *Motion Passed*

Executive Director's Report – Yvonne Bennett

Yvonne reviewed her report as provided to the Board in their packet. She is working with Illinois Youth Soccer Association on a potential sponsorship agreement with an amusement park.

~APPROVED~

WYSA State Board Meeting Minutes
February 5, 2011

New Business

Sandy Cowan reviewed his proposed Minimum Team Requirement Policy document that was provided to the Board in their packet. This will be reviewed and discussed by the Board in the future.

Andy Olsen discussed problems with the Minnesota Youth Soccer Association (MYSA) regarding them not administering the Border Agreement properly. This is an ongoing issue and will be addressed in discussion between the WYSA and MYSA Presidents next week at the USSF AGM in Las Vegas.

Sandy Cowan initiated a discussion regarding the future possibility of WYSA once again sanctioning the Comet Classic Tournament on Memorial Day weekend in Delavan. No action was taken.

For the Good of Soccer

Sue Walter gave an update on the recent referee clinics, etc.

Terry advised everyone that the Metro League is now being administered by WASA office personnel.

Meeting was adjourned by President Mariahazy at 1:13 PM.