

~APPROVED~

WYSA State Board Meeting Minutes
2/9/13
Milwaukee, WI

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

Absent: (Vacant Seat) – Ozaukee, (Absent) Metro District

President Peter Mariahazy called the meeting to order at 10:20 AM.

Motion: To affirm the election of Peter Mariahazy as President and Toby Whipple as Secretary as voted on at the 2013 WYSA AGM. Moved by Sandy Cowan (Stateline), 2nd by Ernie Englund (Kenosha). *Motion Passed*

Motion: To proceed with a formal request to Active/LeagueOne to enable registration to age group Pools for U10 and under age groups beginning with the 2013/14 registration year. In addition, direct WYSA staff to craft specific guidance and language to provide to clubs for the responsible implementation of this policy. Effective 8/1/13. Moved by Chris Lay (MAYSA), 2nd by Hunter Tyler (Northwest). *Motion Passed*

Peter declared the meeting adjourned at 10:30 AM.