

WYSA State Board Meeting Minutes
11/12/11
Wisconsin Dells, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary & WSA Board Representative, Mary Jo Parkins – Treasurer, Melissa Vukovic – Executive Director, Jody Knauss – MAYSA, , Sandy Cowan – Stateline, Ernie Englund – Kenosha, Nathan Thompkins – Racine, Tricia Wessel-Blaski – Ozaukee, Ken Ward – ODP & Waukesha, Kurt Sonnentag – WSA Board Representative, Andy Olson – Southwest, Dawn King – East Central, Howard Hoffman – Midway, Chris Munden – Northwest

Absent: Carl Micke – WSA Board Representative, Peter Saemann – Metro, Arlyn Clarksen – WSA Board Representative, Sue Walter – SYRA, Alvaro Garcia Velez – Milwaukee Kickers

Guests/Staff: Jim Launder – Director of Coaching, Craig Carlson – Associate Director of Coaching, Patrick Hodgins – Competitions Administrator, Mike Walby – ODP & TOPSoccer Administrator, Julie Schmitt – Coaching Education Administrator

President Peter Mariahazy called the meeting to order at 8:00 AM.

Motion: To approve the minutes from the 6/18/11 meeting as presented. Moved by Terry Donini, 2nd by Howard Hoffman. *Motion Passed*

Treasurer's Report – Mary Jo Parkins

Mary Jo briefly reviewed her report that was provided in the Board packet.

Motion: To approve the Treasurer's Report as provided in the Board packet. Moved by Howard Hoffman, 2nd by Ernie Englund. *Motion Passed*

Executive Session

Peter asked the Staff to leave the room and he moved the meeting into executive session at 8:10 AM to discuss personnel topics.

The Board reconvened back to open session at 8:20 AM and Staff returned to the meeting.

President's Update – Peter Mariahazy

Peter advised the Board that an RFP was completed for WYSA's banking services and the Executive Committee decided to stay with M&I Bank (now BMO Harris).

An RFP for accounting services has not been completed, but not yet reviewed by Peter and the Executive Committee. This will be completed over the next couple months.

The USYSA Region II meeting was held in Detroit, MI two weeks ago. Peter, Melissa, Terry and Mary Jo attended. Melissa and Peter gave an update on the meeting proceedings. There was discussion regarding the Regional Championship Tournament, President's Cup, Midwest Regional

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League, ODP, and regarding concussion procedures. The Region II Coaching symposium will be reinstated.

Craig Carlson gave an update on a separate Region II coaching meeting that was held in Indianapolis, IN regarding recreational (grass roots) soccer. There was discussion regarding accreditation programs.

Peter gave an update on the application to USSF regarding adult soccer. The WSA is challenging the WYSA application. There will be a hearing in Chicago in late December or early January. The USSF hearing panel has not yet been appointed.

The 2012 WYSA AGM will be held March 24, 2012 at Monona Terrace in Madison, WI. The WI Soccer Coaches Association will once again be holding their banquet in conjunction with our AGM. We will again be holding the Soccer Learning University (SLU) sessions in the afternoon on various topics.

Competitions Report – Terry Donini & Patrick Hodgins

Patrick reviewed the concept for a President's Cup competition that was included in the Board packet.

Motion: To approve the President's Cup concept as provided in the Board packet/Competitions Report with final details to be worked out by the Competition Committee. Moved by Andy Olson, 2nd by Sandy Cowan. *Motion Passed*

Terry reviewed the WYSA Academy Accreditation program.

Patrick reviewed the proposal that was included in the Board packet regarding a U12 Boys and Girls State Invitational based on league results.

Motion: To approve the proposal for a U12 Boys and Girls State Invitational as was presented in the Board packet. Moved by Ernie Englund, 2nd by Terry Donini. *Motion Passed*

Terry gave a brief review of the first fall season for the Boy's Southeast Classic League. The response based on the number of participating teams was well beyond the first year expectations.

There was an extensive Board discussion and ultimately consensus to pursue the steps necessary to revise the composition of the Competition Committee.

Terry and the WYSA Coaching Staff presented a written WYSA Developmental Academy proposal option. This is an effort to establish best practice standards and focus on player development over winning/results. Inclusion in this league would be club based rather than team based. This would be a league model for higher level clubs.

Motion: To proceed with the establishment of a WYSA Developmental Academy as presented. Moved by Ken Ward, 2nd by Howard Hoffman. *Motion Passed*

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Motion: Statewide select team tryouts may not begin before 6/18/12 for the U11-14 age groups. The U15 and older age groups may not tryout until after the completion of the WIAA Girls State Tournament. Moved by Ken Ward, 2nd by Sandy Cowan. *Motion Passed with one nay from MAYSA.*

The Board recessed for lunch at 12:00 PM.

The Board reconvened after lunch at 12:50 PM.

Motion: The statewide tryout results notification shall be no sooner than 6/23/12 at 12:01 PM with acceptance either immediately or up to 24 hours for the U11-U14 age groups. Moved by Ernie Englund, 2nd by Ken Ward. *Motion Passed*

Motion: The first date of a roster spot offer may not be prior to 12:01 PM of the first Saturday following the first Monday of tryouts for the U15 and older age groups with the acceptance either being immediately or up to 24 hours. Moved by Ken Ward, 2nd by Andy Olson. *Motion Passed*

Motion: To allow a maximum of 22 players on a roster for the U13 and U14 age groups. Moved by Terry Donini, 2nd by Sandy Cowan. *Motion Passed as amended below.*

The above motion was amended by Ken Ward, 2nd by Andy Olson to make this rule effective January 1, 2012. *Motion Passed*

Motion: To rescind any currently existing WYSA player recruitment policies. Moved by Terry Donini, 2nd by Nathan Thompkins. (*Motion was tabled – see below.*)

Motion: To table the previously stated motion to rescind the WYSA recruitment policies. Moved by Ken Ward, 2nd by Ken Sonnentag. *Motion Passed*

Motion: To remove the requirement to have select team players sign their Player Passes. Moved by Andy Olson, 2nd by Tricia Wessel-Blaski. *Motion Passed*

Executive Director's Report – Melissa Vukovic

Melissa briefly reviewed her Executive Director's Report as provided in the Board packet.

She also expressed her gratitude to the Executive Committee for her being promoted to Executive Director position.

For the Good of Soccer

Peter noted that the USYSA Regional II Championships were voted as the Green Bay area "Event of the Year".

January 28, 2012 was set as the date for the next Board meeting which will be held at Peter's office in Appleton.

~APPROVED~

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Sandy and Tricia informed the Board that new fields were being created in their respective communities.

Ernie noted that the KASL District recently celebrated their 30th anniversary.

Peter adjourned the meeting at 1:55 PM.