

APPROVED

WYSA State Board of Directors Meeting  
April 29, 2020  
Conference Call

Attendance: Chris Lacey (President), Alvaro Velez-Garcia (Vice President), Chris Lay (Secretary), Ken Ward (Treasurer), Fred Yasatan (Racine), Rhonda Jankowski (Waukesha), John Janasik (Milwaukee Metro), Jay DeBruin (East Central), Chris Yustus (Midway), Mike Recklies (Stateline), Ernie Englund (Kenosha), Tony Klockow (Ozaukee), Francisco de la Rosa (Southwest), Dr. Kevin Wasco (WYSA Board Member at Large), Kurt Femrite (MAYSA), Melissa Zielinski (WYSA Executive Director)

Meeting called to order at 6:04pm by Chris Lacey.

Chris Lacey introduced Dr. Kevin Wasco to the Board. Dr Wasco is newly elected to the WYSA Board. He has a background coaching and playing soccer and is a Practitioner in the Fox Valley.

Chris Lacey explained that WYSA staff & Board have explored numerous contingency opportunities for league play and/or other competitions. Chris recognized that Districts have been doing the same. However, at this juncture, having taken in a great deal of medical advice it has been determined that leagues/competitions are no longer safe nor feasible.

At 6:10 pm Ken Ward motioned that the meeting enters Executive Session; seconded by Alvaro Garcia. No objections. The meeting moved into Executive Session.

Meeting adjourned at 7:10pm.