

DRAFT

State Board of Directors Meeting  
March 8, 2022 – 7:30PM  
Virtual Meeting

Attendance: Alvaro Velez-Garcia (WYSA President), Jay DeBruin (WYSA Vice President), Chris Lay (WYSA Secretary), Ken Ward (WYSA Treasurer), Chris Yustus (Midway), Mike Recklies (Stateline), Francisco de la Rosa (Southwest), Chris Billstrom (East Central), Fred Yasatan (Racine), Kevin Wasco (Independent Director), Chris McCormick (Kickers), Alex Schroeder (Ozaukee), Brandon Wachholz (SYRA), Melissa Zielinski (WYSA Executive Director)

Alvaro begins meeting at 7:32 pm.

- I. Meeting Minutes February 5 – motion to approve made by Francisco; seconded by Chris Yustus. No further discussion. Minutes pass with all in approval.
- II. Updates – Alvaro updated the Board on the US Soccer Annual General Meeting. Cindy Parlow Cone continues as President for a four-year term. There are numerous resolutions and initiatives regarding equity. The 2023 budget was approved, and the United States Premier Soccer League is now sanctioned under US Soccer.

The WYSA Election Committee includes Chris McCormick, Chris Yustus and Alex Schroeder to audit voting results for the WYSA AGM which is being conducted electronically.

Ongoing discussion on reforming/restarting committees initiated by The Collective. The two key areas include 1) Board Structure and 2) Bylaws.

Financials – Ken discussed the timing of receipts and payables over last several months. WYSA remains on target to be on budget for the FY. A number of expenses are down due to COVID (e.g., travel, meetings). Melissa suggested an investment committee to review strategies for any surpluses.

Player registration was discussed, and Melissa is inquiring with Demosphere with more specific and detailed reporting. However, overall registrations are tracking well.

Other New Business – the meeting moves to Executive Session. Ken and Alvaro reminded the Board of the sanctity of Executive Session and the ramifications if there is violation.

Ken Ward makes a motion to approve all items within Executive Session; seconded by Mike Recklies. All approve.

Motion to adjourn made by Chris Yustus; seconded by Ken Ward. Meeting adjourned at 9:15 pm.