

DRAFT

State Board of Directors Meeting  
July 12, 2022 – 7:30pm  
Electronic Meeting

Attendance: Alvaro Garcia Velez (WYSA President), Jay DeBruin (WYSA Vice President), Ken Ward (WYSA Treasurer), Chris Lay (WYSA Secretary), Chris Billstrom (East Central), Alex Schroeder (Ozaukee), Parker Conover (MAYSA), John Janasik (Metro), Mike Recklies (Stateline), Kevin, Wasco (Independent Director), Francisco De La Rosa (Southwest), Chris Yustus (Midway), Chris McCormick (Kickers), Ernie Englund (Kenosha), Brandon Wachholz (SYRA), Shan Amini (Waukesha), Craig Carlson (WYSA Associate Director of Coaching)

- I. Alvaro called the meeting to order at 7:31pm
- II. Approval of Meeting Minutes (Motion: Jay DeBruin / Second: Mike Recklies) APPROVED
- III. President's Updates
  - a. SRA Update – Alvaro and Melissa have met with representatives from U.S. Soccer as well as the WSL regarding the replacement of Joe Krzyzaniak as SRA. The WSL remains committed to Joe and indicated they were not clear on WYSA's reasons for seeking a replacement. WYSA had submitted Wayne Howard's name for consideration as the SRA. The WSL declined the nomination, feeling that Wayne was not qualified for the position. At this time, WSL has not presented any potential candidates. The board discussed possible additional nominations which Alvaro would put forward with hopes to reach an agreement with the WSL no later than the end of July.
- IV. Treasurer's Report
  - a. June financials were distributed on July 11. Staff are currently working to book final revenue and expenses for the 2021/2022 seasonal year.
  - b. Ozaukee District submitted a question the WYSA sponsoring/purchasing game balls for Cups events. This request was deferred to staff and did not require board discussion.
- V. New Business
  - a. State Player Registration System – survey results were provided to the BOD on July. At this time, we need additional responses from the membership, so districts were asked to follow up with their local clubs to request immediate feedback. A task force is being formed to assess continued use of Demosphere and make a recommendation for future system requirements. Included on this task force are Chris Yustus, Jay DeBruin, Chris McCormick, Shan Amini, Lisa Broll, Jonella Rademacher, Allison Rafferty, Melissa Zielinski and Katie Schauer. Melissa may engage additional club/district officials. The group will begin their work in August.
  - b. Annual Risk Management requirements (Mike Recklies) – recommends WYSA moves to an annual Risk Management requirement with a July 31 expiration date. The Board discussed this topic and requested more information from staff about the providers and frequency of background checks in other states. The topic is being tabled while additional information is gathered and will be revisited at a future date with a possible implantation for the 2023/2024 seasonal year.
  - c. Committees Plan Comparison (Bylaws & Board Structure) – Chris Billstrom and Parker Conover created a side by side comparison of the two original proposals. The comparison was presented and a brief discussion followed. Chris and Parker will prepare the google document for the BOD to provide feedback by July 22. Based on the feedback received they will create a hybrid proposal for board consideration before it is sent to legal council for review. A more distinct timeline for the approval process, including a special meeting of the WYSA membership will be discussed in August.
- VI. For the Good of the Game
  - a. WYSA looks forward to hosting the group at Lambeau Field later this month. Tickets to the match will begin being distributed tomorrow.

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VII. Adjourn (Motion: John Janasik / Second: Mike Recklies)