

DRAFT

State Board of Directors Meeting  
January 9, 2024 at 7:00pm  
Conference Call

Attendance: Chris Yustus (Midway), Chris Lay (WYSA Secretary), Ken Ward (WYSA President), Mike Recklies (Stateline), Alex Schroeder (Ozaukee), John Janasik (Metro), Connor Caloia (WYSA Treasurer), Shan Amini (Waukesha), Fred Yasatan (Racine), Ernie Englund (Kenosha), Kevin Wasco (Member at Large), Francisco de la Rosa (Southwest), Kyle Trimble (SYRA), Craig Carlson (WYSA DOC), Pat Hodgins (WYSA Staff)

Excused absence: Parker Conover (MAYSA), Melissa Zielinski (WYSA Executive Director), Michael King (Milwaukee Kickers), Shan Amini (Waukesha), Jay de Bruin (WYSA Vice President)

1. Minutes from December 12, 2023 Meeting: motion to approve by Francisco; second by Mike Recklies. In discussion Ken and Alex recommend that in 4.3 there is an update to read “clubs do not need to be present to vote: and “AGM Committee” to “Nominations Committee”. Motion passes without further discussion.
2. President’s Report:
  - a. Bylaws revisions & updates are under review by Parker and should be ready to present to members for voting according to required schedule in advance of AGM.
  - b. Reminder to let WYSA staff know about hotel needs/attendance for AGM (March 2 at Lambeau Field) AND attendance at Hall of Fame dinner (March 9 at Renaissance Hotel in Milwaukee).
  - c. Strategic planning following Nov retreat – all districts are reminded to send by laws to WYSA staff. Ken exploring appointments for a Strategic Planning Committee: looking at a balance of experience, diversification, availability.
3. Treasurer’s Report and Budget – increase to Under 6 per player registration and numerous program & competitions. The cost for annual vs every other year presents additional costs (see below).

Item	Increase	New Fee	Notes
Club Affiliation Fees	\$ 25.00	\$ 125.00	increased in 2017
Pre-K Player Registration Fee	\$ 3.50	\$ 5.00	increased in 2019, reduced in 2023
Risk Management	\$ 10.00	\$ 25.00	increased in 2018
ODP			
State Pool	\$ 15.00	\$ 315.00	increased in 2018
State Team	\$ 50.00	\$ 500.00	increased in 2018
Presidents Cup			
13U & 14U	\$ 50.00	\$ 975.00	increased in 2022
15U & 16U	\$ 75.00	\$ 1,050.00	increased in 2022
17U & 19U	\$ 75.00	\$ 1,075.00	increased in 2022
State Cup			
15U & 16U	\$ 50.00	\$ 1,100.00	increased in 2022
17U & 19U	\$ 50.00	\$ 1,125.00	increased in 2022
Midwest Conference	\$ 50.00	\$ 175.00	
SECL			
11U - 15U	\$ 25.00	\$ 425.00	increased in 2018
16U-19U	\$ 25.00	\$ 300.00	increased in 2018
State League			
11U - 15U	\$ 25.00	\$ 425.00	increased in 2018
16U-19U	\$ 25.00	\$ 300.00	increased in 2018

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Motion to approve budget and fee changes/increases made by Alex; second by Chris Y. All in favor

4. Risk Management – Mike's committee has submitted a recommendation to move to annual background checks vs every other year (current schedule). They will need to be completed by June 30 each year. There will be a cost increase to \$30. The Board generally inquired about a means for clubs to put a credit into an account vs coaches/managers paying and getting reimbursement; staff will investigate.

Motion to approve enhanced background check/risk management with associated \$30 fee and renewal date of June 30. Motion made by John J; second by Francisco. All approve and motion passes.

5. For the Good of the Game
  - Treasurer Nominee: Conor Caloia; Vice President Jay de Bruin. No other nomination have been received
  - Next board meeting likely to be February 13

Motion to adjourn at 7:50 pm by John J; second by Mike R. All approve.