

DRAFT

State Board of Directors Meeting
January 21, 2025
Electronic Meeting

Attendance: Ken Ward (WYSA President), Jay DeBruin (WYSA Vice President), Conor Caloia (WYSA Treasurer), Amanda Seifert (Stateline), Shan Amini (Waukesha), Michael King (Kickers), Francisco de la Rosa (Southwest), John Janasik (Metro), Chris Yustus (Midway), Dusty Rhodes (East Central), Kevin Wasco (Independent Director), Kyle Trimble (SYRA), Melissa Zielinski (WYSA Executive Director), Patrick Hodgins (WYSA Staff)

1. Ken Ward called the meeting to order at 7:30pm.
2. Approval of Meeting Minutes (11/09/24). Motion by Jay DeBruin. Second by Alex Schroeder. Minutes approved.
3. President's Updates
 - 3.1 Ken shared that WYSA is responding to a small claims complaint from referee Tom Vergeront. Ken is in communication with SRA Jamey Walter on this matter.
 - 3.2 Megan Ballweg was honored as US Youth Soccer Volunteer of the Year at the USC Convention.
 - 3.3 This year, two youth soccer coaches are being inducted in the Wisconsin Soccer Hall of Fame.
 - 3.4 The strategic planning group will be reconvening in February.
4. Treasurer's Report –Conor Caloia
 - 4.1 Financials through November – WYSA is operating at surplus, outperforming budget projections.
 - 4.2 Budget for 2025/2026 was presented. Following discussion there was a Motion to approve by Chris Yustus / Second by Kevin Wasco. The budget will be sent to membership for approval at the WYSA AGM.
5. New Business
 - 5.1 – Jamey Walter has been reappointed SRA for a two-year term.
 - 5.2 – The 2025 WYSA AGM will be held March 8 at American Family Field. The Wisconsin Soccer Hall of Fame ceremony will follow.
6. Old Business
 - 6.1 Motion to amend the 2025 tryout policy, extending the tryout window by one week, and moving the universal offer date for girls 15U-19U to June 27. Motion: Dusty Rhodes / 2nd: Jay DeBruin. Approved.

Meeting adjourned at 8:26pm.