

DRAFT

State Board of Directors Meeting
March 2, 2024 at 11:50am
Green Bay, WI

Attendance: Chris Yustus (Midway District), Michael King (Kickers District), Dusty Rhodes (East Central District), John Janasik (Metro District), Kyle Trimble (SYRA), Francisco de la Rosa (Southwest District), Mike Recklies (Stateline District), Conor Caloia (Treasurer), Shan Amini (Waukesha District), Alex Schroeder (Ozaukee District), Ken Ward (Chair), Jay DeBruin (Vice Chair), Chris Lay (Secretary), Fred Yasatan (Racine District), Ernie Englund (Kenosha District), Kevin Wasco (Independent Director), Melissa Zielinski (WYSA Executive Director)

1. Board convenes to briefly affirm the actions taken and agreed to within the 2024 AGM. Motion made by Alex Schroeder; second by Chris Yustus; all in favor. Motion passes without further discussion.

Motion to adjourn at 11:55am by Chris Lay; second by Ernie Englund. All approve.