

DRAFT

State Board of Directors Meeting
June 18, 2024
Microsoft Teams Meeting

1. Attendance & Call to Order

Ken Ward (WYSA President), Conor Caloia (WYSA Treasurer), Chris Lay (WYSA Secretary), Michael King (Milwaukee Kickers), Parker Conover (MAYSA), Alex Schroeder (Ozaukee), Chris Yustus (Midway), Francisco de la Rosa (Southwest), John Janasik (Metro), Dusty Rhodes (East Central), Ernie Englund (Kenosha), Kyle Trimble (SYRA), Kevin Wasco (Member at Large), Amanda Janusz (Stateline), Melissa Zielinski (WYSA Executive Director)

2. Review & Approval of Meeting Minutes (April 16, 2024)

3. President's Update

- a. In Spring 2024 there was an increase in concerning sideline behaviors (coaches and spectators) that will require policy and process review. To be paired with updated US Soccer policy and will need to be applied across State Associations.
- b. Change to Dept of Labor Overtime Laws is likely to impact WYSA budget and require revision.
- c. Referee courses, in person, being scheduled for August. Districts and clubs continue to reach out to WisRef/Kyle.
- d. Strategic planning group is nearly confirmed. They will begin work in next 30 days and will focus on 3-4 key topics delegated to subcommittees.

4. Treasurer's Report

Connor confirmed that WYSA is adhering to budget. US Soccer is now distributing income from international games across State Associations and WYSA is awaiting payment.

5. Operations Report

- a. Continuing updates on PlayMetrics. Clubs can begin adding players and staff within the next week. Regular updates being shared with Districts and Clubs.
- b. New risk management system will be launched in the upcoming days/weeks – JDP, same as US Soccer. Will be more streamlined, fewer redundancies. Feedback has been positive thus far.
- c. National Championship Series will be revised. Regionals go away. State's performance over a rolling 3 years through State Cup through National League performance. Numerous clubs have been involved. Presidents Cup will not be changed for time being.
- d. Direct registration – a reminder that this is an option but is focused on groups that are not currently being served and/or can evolve into a viable club.
- e. US Youth Soccer is requesting clubs to volunteer for a pilot program for Under 6.

6. For the Good of the Game

At the next meeting Chris Yustus will share updates on a program initiated in Midway for Under 5 through Under 8. Perhaps it can be replicated in other parts of the State.

Motion to adjourn at 8:04 made by Alex Schroeder; second by John Janasik. All in favor.