

DRAFT

State Board of Directors Meeting
August 13, 2024
Microsoft Teams Meeting

Attendance – Ken Ward (President), Shan Amini (Waukesha), Chris Lay (Secretary), Chris Yustus (Midway), John Janasik (Metro), Michael King (Milwaukee Kickers), Alex Schroeder (Ozaukee), Pat Hodgins (WYSA Staff), Ernie Englund (Kenosha), Amanda Seifert (Stateline District)

6/18/24 meeting minutes – motion to approve by Chris Yustus, second by Alex Schroeder. Approved

Presidents Update

- 1) Awards –The nomination process is not eliciting as many nominees/candidates as are worthy.
- 2) US Youth Soccer AGM attended by Melissa, Jay and Ken. USYS – the new leadership is challenging states to be more progressive, strategic and forward thinking. Coincidentally, WYSA is finalizing its strategic planning group.
 - a. Some revisions to State, Regional and National Championships will be proposed or forthcoming. WYSA staff included
 - b. Age group revision discussion
 - c. Strategic planning Committee – will be comprised of (at least) Connor, Parker, Shan, Chris Yustus, Dusty, Ken, Patrick. Will build upon but not be limited to Strategic Planning retreat in November 2023.
- 3) Treasurer’s Report – Connor not in attendance but – boost of income by \$200k; emphasis on getting all expenses in by end of June, so as to paint best picture of FY. A healthy year. International game, soccer.com partnership, etc.
- 4) Referee update – August classes are in progress thus far going well. WisRef asking that district leaders begin outreach to clubs and/or securing venues for winter new referee courses.
- 5) Preseason competition webinar
 - a. WYSA and WisRef finalizing game day protocol; i.e. rosters vs game sheet and ids. Largely, this will be all on one sheet/form vs roster and cards. Clubs are being asked to add club pass players onto the game day roster. More communication/guidance to come.

Motion to adjourn by John Janasik; seconded by Shan Amini – all in favor at 8:08 pm.