

DRAFT

State Board of Directors Meeting  
October 8, 2024  
Microsoft Teams Meeting

Attendance – Ken Ward (WYSA President), Connor Caloia (WYSA Treasurer), Chris Lay (WYSA Secretary), Jay DeBruin (WYSA Vice President), Alex Schroeder (Ozaukee), Chris Yustus (Midway), Amanda Seifert (Stateline), Dusty Rhodes (East Central), Michael King (Milwaukee Kickers), Ernie Englund (Kenosha), John Janasik (Metro), Shan Amini (Waukesha),

1. Ken Ward called the meeting to order at 7:31pm.
2. Approval of Meeting Minutes (08/13/24) Motion made by Alex Schroeder; seconded by John Janasik. Approved.
3. President's Updates
  - a. Strategic Planning – the planning committee has been formed and will begin meeting next week. Additional board members and/or stakeholders will be added as key initiatives are determined.
  - b. Referee courses for the summer, per Kyle, were well attended and while there is opportunity for improved game coverage the trend is positive.
4. Treasurer's Report & Financials – Connor reported on a favorable budget position. The Employee Retention Credit and revenue from 2022 International Match were received. Ken reminded all that strategic planning and other initiatives will influence the 2025 budget.
5. Old Business
  - 5.1. Midway District Grant Report Chris Yustus – offered to Kinde-age athletes focused on fun activities vs games. Balls and other equipment (and promotional) were procured with WYSA grant. Numerous clubs participated and WYSA Coaching staff provided curriculum.
6. For the Good of the Game – thank you to Staff for State Championship-level competitions thus far.

Motion to adjourn at 8:32 made by Shan Amini; second by Michael King. Meeting adjourned.