

## DRAFT

State Board of Directors Retreat  
November 10, 2023  
Wisconsin Dells

### **1. Attendance & Call to Order**

Ken Ward (WYSA President), Jay DeBruin (WYSA Vice President), Connor Caloia (WYSA Treasurer), Chris Lay (WYSA Secretary), Chris Yustus (Midway), Mike Recklies (Stateline), Parker Conover (MAYSA), John Janasik (Metro), Michael King (Kickers), Shan Amini (Waukesha), Dusty Rhodes (East Central), Kyle Trimble (SYRA), Francisco de la Rosa (Southwest), Kevin Wasco (Independent Director), Melissa Zielinski (WYSA Executive Director),

Meeting called to order at 6:17pm.

### **2. Approval of Meeting Minutes (09/12/23)**

Motion by Kevin Wasco, seconded by Jay DeBruin. Minutes approved as presented.

### **3. Presidents Updates**

Ken recognized US Youth Soccer Regional Winners and WYSA Volunteer of the Year, John Janasik.

### **4. New Business**

- Player Policy proposals in one action. Motion by Kevin Wasco, seconded by Francisco de la Rosa)
  - 2024 & 2025 Tryout Policy
  - Youth Academy Policy
  - Poaching Policy
  - Competitive Player Transfer Policy

The business meeting adjourned at 6:35pm. Board proceeds with Retreat facilitated by Ms. Caitlin Carducci.