

DRAFT

State Board of Directors Meeting
December 12, 2023 – 7:00pm
Conference Call

Attendance: Alex Schroeder, Jay DeBruin, Dusty Rhodes, Ernie Englund, Shan Amini, Dusty Rhodes, Ken Ward, Chris Yustus, John Janasik, Francisco de la Rosa, Fred Yasatan, Kevin Wasco, Chris Lay, Mike Recklies, Parker Conover, Kye Trimble, Michael King

Patrick Hodgins, Meghan Ward, Craig Carlson, Cesar Castillo

Ken calls the meeting to order at 7:02pm

1. Approval of Meeting Minutes (11/10/23) (Motion: Kevin Wasco / 2nd: Jay DeBruin) APPROVED
2. President's Updates
 - 2.1. Retreat Follow-up
Melissa will provide Caitlin's summary to the BOD. Ken intends to appoint a Strategic Planning Committee for continued work on the key objectives of the Retreat.
 - 2.2. Disciplinary Committee
A committee has been appointed to handle a specific issue. This may become a standing committee to handle disciplinary matters on topics such as SafeSport, bylaw violations, or other severe disciplinary issues.
3. Treasurer's Report
The plan is to have the budget in front of the board in early January. Monthly financials for August – November due to a software change at CLA. The board will receive an updated statement when available.
4. New Business
 - 4.1. Governance Committee Proposals. There was discussion on the proposals with questions from the Stateline District regarding the requirement of a District website and Midway District about notification of bylaw and policy notifications to the WYSA Executive Director.
 - 4.2. PlayMetrics. Motion to approve made by Mike Recklies, Second by Fred Yasatan. APPROVED
In discussion, there was a question about use for District Leagues. Melissa will report back regarding District demos.
 - 4.3. Melissa provided additional operations updates related to the Hall of Fame and AGM. At this time, Ken appointed Chris Yustus, Shan Amini, Chris Lay to the AGM Nominations committee. The AGM will have electronic voting. Clubs do not need to be present to vote.

Next State Board meeting is scheduled for Tuesday, January 9 at 7pm.

5. For the Good of the Game
6. Adjourn