

Wisconsin Youth Soccer Association
Annual General Meeting
March 8, 2014
Green Bay, WI

In Attendance: Peter Mariahazy(President), Terry Donini(Vice President), Toby Whipple(Secretary), Mary Jo Parkins(Treasurer),Melissa Zielinski(Executive Director), Scott Suprise(WSL Board Representative),Ken Ward(ODP),Salvador Garcia(SYRA),Alvaro Garcia-Velez(Kickers),Fred Yasatan(Racine), John Janasik(Metro), Dawn King(East Central),Chris Lay(MAYSA),Ernie Englund(Kenosha),Sandy Cowan(Stateline),Rhonda Terry(Waukesha),Hunter Tyler(Northwest),Andy Olsen(Southwest),Chris Yustus(Midway),Jeff Elmer(Appleton Soccer Club), Shylo Carr(Baldwin/Woodville),Robert Spielmann(Bavarian Soccer Club),Rebecca Bau(Beaver Dam United Soccer Club),Art Kramer(Brookfield Soccer Association),Sandy Cowan(Burlington Youth Soccer Club), Stephanie Wilson (Chequamegon Bay Soccer Club), Greg Baugher(Chippewa Strikers Soccer Club), John McCue(Coulee Region Youth Soccer),Scott Suprise(Croatian Eagles Soccer Club),Dale Rhodes(DePere Select Soccer Club),Mike Hoft(East Troy Youth Soccer Club),Ryan Raatz(Electric City Youth Soccer Association),Mike Recklies(Elkhorn Soccer Club),Joe Luedke(Elm Grove Soccer Club), Kathleen Brost(Everton FC of Wisconsin), Kurt Schodorf(FC Menasha), Greg Winkler(Fond du Lac Soccer Association),Carl Strayer(Fort Atkinson Youth Soccer Association),Scott Nicholas(Foxx Soccer Club),Jim Welnetz(Goalgetters United Soccer Club),Don Arnold(Grafton Soccer Club),Erik Lofdahl(Green Bay Lightning),Jack DeSelm(Hartford United Soccer Club),Gary Coenen(Heart of the Valley Soccer Association),Sean Englund(Kenosha Area Soccer League), Chris Freund(Kiel Soccer Club),Wayne Stoflet(Kimberly Area Soccer Association),Tony Wright(Madison 56ers),Phil Salvatore(Madison FC), Jim Limmex(Marshfield Youth Soccer Association),Ed Eastman(Menomonee Falls Soccer Club),Charlene Mouille(Middleton Yahara Soccer Club),Alvaro Garcia-Velez(Milwaukee Kickers Soccer Club),David Scherer(Milwaukee Sport Club), Marti Coan(Neenah Soccer Club),Doreen Balazs(New Holstein Soccer Association),Jeff Gordon(Niagara Northern Stars Soccer Club),Matthew McLaughlin(North Shore United Soccer Club),Hunter Tyler(Northwest Wisconsin Soccer Club), Randy Campbell(Oshkosh United Soccer Club),Brian Schmidt(Pewaukee Sussex United),Sharon Pink(Platteville Power),Dan Stadler(Polonia Soccer Club),Lynn Fyhrlund(Port Washington Soccer Club),Wayne Howard(Racine Area Soccer Association),Jim Demetriou(Racine Spartans Soccer Club),Rob Summers(Regent Soccer Club),Shan Amini(SC Waukesha), Doug Oppermann(SFC of Wisconsin),Sue Fecht(Stevens Point S.C./Portage Cty. Youth),Lisa Kalmerton(Sun Prairie Soccer Club),Jay DeBruin(Thunder Area Soccer Kids),Dianne Bellisle(United Hurricanes Soccer Association), Ron DePrey(United Soccer of Allouez),Tammy Hahn(Verona Area Soccer Club),Neal Wiebelhaus(Village of Wales),Jim Gentry(Water Cities Soccer Club),Diane Borland(Waupaca Soccer Club), Mark Korf(Whitewater Youth Soccer Club),Dan Sullivan(Wisconsin Rapids Kickers).

President Peter Mariahazy called the meeting to order at 9:00 AM.

Pledge of Allegiance

A Moment of Silence to honor those from the soccer community that have passed on before us.
Peter introduced Bud Manley – from the Ohio South Youth Soccer Association, who is currently serving as the USYSA Region II Deputy Director.

Peter acknowledged that Rich Jensen, from the South Dakota Soccer Association, was in attendance along with Bud, also representing USYSA Region II.

Peter acknowledged the corporate partners that are exhibiting today.

- Keeper Goals
- Active / League One (Gave a brief synopses of their services.)
- Challenger Sports
- Sports Brain
- Swag Promotions Pro Control

Peter introduced the WYSA staff and board members in attendance.

The video presentations were shown that were produced for and shown at the USYSA Workshop held in Philadelphia, PA and at the USSF AGM in New York, NY.

2013 WYSA Award Presentations to:

TOPSoccer Buddy of the Year – Roni Andrew (presented by Peter Mariahazy)
Administrator of the Year – Dianne Bellisle (presented by Toby Whipple & Mary Jo Parkins)
Male Young Referee of the Year – Erik Orlowski (presented by Terry Donini)
Female Young Referee of the Year – Emma Opperman (presented by Sal Garcia)

State of the State – Peter Mariahazy

Peter played the video presentation from the 2014 USYSA Workshop in Philadelphia, PA, which highlights the programs and services of USYSA.

Peter notified the membership that WYSA will be hosting the Region II Championships in Appleton and DePere again in 2015.

Peter encouraged the membership to take advantage of the programs and services that WYSA has to offer.

WYSA won an award from USYSA for increasing its membership this past year.

Elections

Motion: To nominate Terry Donini for Vice President. Moved by Shan Amini (SC Waukesha), 2nd by Greg Winkler (Fond du Lac SC).

Motion: To approve Terry's election as Vice President by acclamation. Moved by John McCue (Coulee Region Youth Soccer), 2nd by Jim Welnetz (Goalgetters United SC). Motion Passed

Motion: To nominate Mary Jo Parkins for Treasurer. Moved by Jim Welnetz (Goalgetters United SC), 2nd by Kurt Schodorf (FC Menasha).

Motion: To approve Mary Jo's election as Treasurer by acclamation. Moved by Jeff Elmer (Appleton SC), 2nd by Sandy Cowan (Burlington SC). Motion Passed

Approval of the Minutes & Board Actions from 2013

Motion: To approve the 2013 AGM minutes and all actions of the Board over the past year. Moved by Sandy Cowan (Burlington SC), 2nd by Andy Olson (Southwest District). Motion Passed

Referee Report – Salvador Garcia (SYRA)

Sal gave a brief summary of referee related items.

Coaching Education Report – Jim Launder (DOC)

Jim showed a slide presentation regarding the various levels of coach licensing courses and the recent changes to them. He also discussed the coaching training services available from the WYSA coaching staff.

2014-15 Budget Presentation – Mary Jo Parkins

Mary Jo gave a brief summary of the budget and the overall financial status of the association, which is very positive. In the 2014-15 Budget we will be increasing the player registration fee by \$.25, which is the first increase in many years.

Motion: To approve the 2014-15 Budget as provided to the membership in their packets. Moved by Greg Baugher (Chippewa Strikers SC), 2nd by Jeff Gordon (Niagara Northern Stars SC). Motion Passed.

Peter played the year in review video from the USSF AGM.

For the Good of the Game

John Janisak asked any Metro District clubs to stay for a brief meeting after the AGM.

A raffle drawing was held for various apparel items.

The attendance grant winning clubs were \$250 to Niagara Northern Stars SC and Electric City Youth SA, \$500 to Whitewater Youth SC, and \$1000 to Madison 56ers.

Peter talked about the USMNT participation in the 2014 World Cup in Brazil and played the USSF promo video.

Motion: To adjourn the meeting. Moved by John McCue (Coulee Region Youth Soccer), 2nd by Mike Recklies (Elkhorn SC). Meeting was adjourned at 10:30 AM.