

Attendance: Ken Ward (WYSA President), Jay DeBruin (WYSA Vice President), Ernie Englund (Kenosha), Michael King (Kickers), Chris Yustus (Midway), Kevin Wasco (Independent Director), Melissa Zielinski (WYSA Executive Director), Jim Veaser (Ozaukee), Francisco de la Rosa (Southwest), John Janasik (Metro), Chris Lacey (WYSA Treasurer), Amanda Seifert (Stateline), Dusty Rhodes (East Central)

Meeting called to order at 7:33 pm

- I. Minutes from December 9, 2025, meeting is forthcoming for a future meeting. Apologies from Chris Lay.
- II. President's Update –
  - a. Committees. Will be doing annual review on committee membership and goals. Please reach out to Ken if you have a particular interest in any of the committees below:
    - Disciplinary
    - Finance
    - WYSA Foundation
  - b. WYSA Symposium on Saturday, March 21 at Brookfield Convention Center. There are some excellent presenters and discussion sessions prepared. District leaders are asked to strongly encourage club representatives to attend and promote.
  - c. USYS and US Club – these two organizations have announced an intent to collaborate on leagues; whereas they have previously been viewed as competitors. The new league will start with the 2026/27 season.
  - d. District Boundaries – the last boundary map was created in 2010. It is prudent to revisit & revise. Policy – revisiting the selection of Director and/or At Large Directors representing Districts.
- III. Treasurer's Report – Chris Lacey. Financial matters of note
  - CDs matured and those investments plus the interest income have been moved to the money market earning interest; Financial Committee to determine reinvestment.
  - Ahead on revenue through December, YonY; trending well for the year
  - Expenses are "lower" but is a matter of timing as they were received in January, but on budget.
  - Overall, \$138k "ahead", YonY
  - Club affiliation fees – YonY is down due to some outstanding fees.
- IV. Soccer Forward – during World Cup. A subgroup is working with staff on planning to assist clubs and/or districts on festivals or other events during the 2026 World Cup. Support is likely to include equipment, promotional material and guidance.
- V. New Business
  - Age Group Formations – WYSA has shared information and guidance. There have been some questions from clubs, primarily related to exceptions.
  - PlayMetrics – has a plan and functionality for the upcoming changes for tryouts and registrations in 2026/27.  
Melissa shared that in the 25/26 registration year over 90% of WYSA players are registered online in PlayMetrics.
- VI. For the Good of the Game
  - Muskego United and The11 are newly affiliated clubs, assigned to the Metro District
  - Referee Fees – fees during tournaments are at the discretion of the host
  - Jim Veaser – another thank you and welcome back to Dr. Kevin Wasco

Adjourn 8:25 pm