

Attendance & Call to Order

Ken Ward (WYSA Chair), Francisco de la Rosa (Southwest), Michael King (Kickers), Ernie Englund (Kenosha), Amanda Siefert (Stateline) Alex Schroeder (Ozaukee), Kyle Trimble (SYRA), Dusty Rhodes (East Central), Chris Yustus (Midway), John Janasik (Metro), Melissa Zielinski (WYSA Executive Director), Chris Lacey (guest)

Jay DeBruin arrived late.

Absent: Chris Lay, Kevin Wasco, Parker Conover, Shan Amini

1. Approval of Meeting Minutes (04/08/25). Motion by Ernie Englund, 2nd by Alex Schroeder. Motion Approved.
2. President's Updates
 - 2.1. WYSA Treasurer – This position was vacated by the resignation of Conor Caloia. Ken Ward provided an update on the individuals who expressed interest in the Treasurer position, and remaining candidates. Ken then nominated Chris Lacey for Treasurer. Motion by Ernie Englund, 2nd by John Janasik. Chris Lacey is confirmed as the WYSA Treasurer.
 - 2.2. AGM – The 2026 WYSA AGM will be held March 21, 2026 at the Brookfield Conference Center. We are looking to collaborate with other organizations including WisRef, WIAA, and the WWSAC. This will be the 2026 Wisconsin Soccer Symposium. Board members are asked to submit any recommendations for speakers, vendors or topics to Melissa. There will not be a virtual option for the 2026 AGM.
3. Treasurer's Report presented by Melissa Zielinski. The 990 for the year ending July 31, 2024, was filed last week. WYSA received a \$27,775.73 deposit of international games revenue from US Soccer in the month of June. Year to date financials as of April 30 are tracking the same as 2024.
4. Old Business
 - 4.1. Article II – Membership – Ken discussed our District review and a desire to have a decision no later than September so corresponding bylaw changes could be made in accordance with the timeline in our bylaws. There is a request for 1-2 volunteer board members to serve on two ad hoc committees – one for Racine/Kenosha and one for Northwest/Southwest. In addition to board members, 1-2 clubs per district will be asked to join. The committees will collect input from clubs, review boundaries and determine whether changes to District boundaries are warranted with input from staff on competitions.
5. New Business – The next WYSA State Board Meeting is scheduled to be in person on August 9 with Madison as a possible location.
6. Operations Updates
 - 6.1. Seasonal year player registration will take effect with the 2026/2027 season. An announcement about the change to age eligibility was distributed last week. The cutoff moved from September 1, back to August 1. Eligibility will be based on birth dates from August 1 to July 31. More information about implementation, impact on league placement and consideration of exception requests will be shared at a later date.
 - 6.2. Risk Management. Melissa reminds the board that staff must complete Risk Management with WYSA in PlayMetrics. We cannot accept background checks completed in the Learning Center at this time.
7. For the Good of the Game

Adjourn at 8:11pm.