

Attendance & Call to Order

Ken Ward (WYSA President), Jay de Bruin (WYSA Vice President), Chris Lacey (WYSA Treasurer), Chris Lay (WYSA Secretary), Michael King (Milwaukee Kickers), Parker Conover (MAYSA), John Janasik (Metro), Amanda Seifert (Stateline), Chris Yustus (Midway), Francisco de la Rosa (Southwest), Shan Amini (Waukesha), Alex Schroeder (Ozaukee), Melissa Zielinski (WYSA Executive Director).

Ken called the meeting to order at 8:02pm.

1. WYSA Policy Manual Review

The new & revised WYSA policy manual was presented by Ken and Melissa for final review by the Board. Among the goals of this policy manual revision & update (but not limited to) is consistency with bylaws and policies at WYSA, US Youth Soccer and U.S. Soccer.

There were numerous changes to formatting, punctuation, etc. There was also refinement to language for clarification.

Updates/revisions made within the meeting. Chris Lacey made the motion to accept the policy manual with the remaining/anticipated changes; second by Francisco de la Rosa. All members are in favor.

9:07 pm Motion to adjourn by Amanda Seifert; second by Francisco de la Rosa.