



Wyoming Soccer Association- Board Meeting, July 24, 2017

President – Dan King	Vice President– Jeff Carruth -Absent
Secretary – Wendy Brown	Treasurer– Jason Howell
District 1- NE – Chris Prior	District 2 – NW- Anna Venable
District 3 - SW - Lyndon Klein	District 4 – Cntrl-Leslie Fowler
District 5 - SE– David Eldred	Member at Large – Fred Catchpole
SYRA/SRA-Roger Brown *	
ODP-Krista Sweckard	WSA-Exec Director – Lisa Hulshizer
307 Admin – Casey Nix	

President called meeting to order at 7 pm. Dan asked if there were any changes to the agenda. 9 is the voting strength at the start of the meeting. * Roger joined the meeting bringing the voting strength to 10.

Open Forum – A request was made to outline the meeting schedule for the board of WSA.

An online monthly board meeting will be the 3rd Thursday of each month with once per quarter a face to face meeting.

Minutes from the March 12, 2017, minutes were presented. Chris motioned to accept the March 12, 2017 minutes as presented, 2nd by Leslie all in favor none opposed. Motion carried to accept the June 2017 minutes.

Strategic Plan - Fred noted that the final edits on the final draft of the Strategic Plan are being finalized.

Presidents Report

Thank you to Casey, Wendy and Trish who helped move WSA into the new office. A thank you to Casey and Wendy for training and getting Lisa up to speed with WSA operations.

Dan has been talking with several of the club presidents about the recent rules changes to the age grouping, the change to a standard age grouping.

USYS Region IV meeting is coming up. Dan and Lisa will be attending.

Executive Directors Report

Wyoming League is schedule for September 29-October 1. Other tournaments noted, the Rock Challenge in Rock Springs, the Casper Fall Classic in Casper, the Jackson Fall Classic and the Gillette tournament. All have been approved except Gillette, just waiting on some paperwork.

Lisa has processed the billing of registered players to the clubs for the 2016-17 season. Noted that some may not be correct, and correction are being made. The invoice information is being reconciled.

Registration numbers 2312 competitive players, 3022 recreational players, 471 adult players for a total of 5805.

Lisa has reviewed a proposal of a partnership with a nonprofit to assist families of pediatric cancer. She wanted to verify that the funds went to Wyoming families is also pursuing Jason's Friends which is a Wyoming based charity.

Technical Director Report

David is working on tracking down the laptops that were issued to the technical staff.

The E course fell through in Sheridan and will not be held. Sheridan opted to go with a NSCAA option, due to cost and time.

A job description for the Technical Director has been revised and sent to Dan.

David is pursuing the options for technical staff gear and the options available based on logo requirements of ODP.

Harmony Star has resigned as the northeastern technical advisor. *

307 Administrator Report

The 307 program has 179 players for the 2016/17 season with 14 coaches. There are currently 5 girls teams and 6 boys and Casey has additional applications for teams for the new season. The 307 committee is currently reviewing programs colors.

OPD Administrator

Registrations are starting to come in for ODP for the 2017/18 season, most are choosing the full option. Uniform kit options are being reviewed. Krista is working with David and the staff to see what options may be available to the older ages.

District Reports

District I - Sheridan is sponsoring coaching course with NSCAA. Registrations are open for most of the clubs in District I.

District II – No report.

District III – Green River had the 3v3 Flaming Gorge event.

Rock Springs has some concerned about the 15U. Are they required to play with the older 16-19U group?

The state recommends that clubs form teams on appropriate age groups. If there is enough to form a 15U team then form a 15U team.

District IV – Casper is in the middle of their adult league. Registration is open for the fall season for both recreational and competitive. Douglas is set up for on line registration.

District V – Cheyenne is considering options to host Colorado league and Wyoming League, requesting information from the city to proceed. They are currently running their Tops program. Cheyenne's U15 team went to regionals and had a great experience. Cheyenne is encouraging their player to participate in several soccer opportunities, such as ODP, 307, and summer camps. Torrington – no report. Laramie – David read a statement from Laramie about Turf Wars and the approximately 200 players that are not association with a club and the question of insurance coverage.

307 Committee Report

The 307 committee is reviewing the option of changing colors. The colors are currently brown and gold. It has been suggested that we change to the same colors as WSA. The initial indication of the color option is about 50/50. The 307 committee is gathering some information and will continue the review of the program colors. The consideration to change the colors to the WSA colors is from a marketing stand point and the representation of a WSA program.

Adult Rules

No report – Dan is looking for input and guidance from those communities that have adult programs.

Bylaws & Policies

No Report – Dan did note that there are a few things that they are working.

Executive Report – Address in the president's report.

Financial Oversight - will present in new business

FWR/PC policy committee – no report

Membership Committee – The committee received a membership application for a new club in Sheridan. The committee will meet tomorrow to review the information. Krista has created a check list based on the criteria in the affiliation policy. The committee will present their recommendations to the board.

Committees that are not currently active - Nomination committee – Protest and Appeals

Risk Management – No current report

State Referee Report - Referee attended Far West Regionals and Presidents Cup and the referees represented WSA well.

WSA Revised Financial Policies – The proposed polices were presented to the board in the board packet prior to the meeting. Jason motioned to approve the proposed financial policies and procedures as presented, 2nd by Lyndon. Dan

opened the floor to discussion. Jason reviewed some of the reasoning behind the changes that have been presented. Some of the noted changes will allow the 307 teams and referee programs to have a bit more control and options over the funds of their programs. The president will be able to authorize specific staff to have a state credit card. Request clarification on section 5 10.2 on the issue of tipping, it was stated at 15%. It was discussed that it would be change to the IRS standard.

Jason amended his motion to accept the policies with the change in section 5 10.2 to coincide with the IRS recommendation. Lyndon accepted the change to the motion. All in favor, none opposed, motion carried to update the financial policies.

Challenger Teamwear - Jason motion to accept the proposal form Challenger Teamwear agreement, 2nd by Fred. Dan reviewed the highlights of the agreement. He noted that it is not an exclusive agreement. Discounts will be available to the state and the clubs. There would be the ability to have stores set up for WSA, 307 and ODP. David noted the requirements of the ODP program to use Nike with the official ODP logo. Dan recommends that we utilize the agreement for the next 2 years. Dan called for a vote, 9 in favor 1 opposed, motion carried.

USYS Regional proposed rule changes

Dan reviewed the proposals that are on the docket for the USYS Regional meeting. The proposal will change the structure of the regional office and the staffing of the office and the management of Regional Events.

Dan reviewed the proposed USYS rules and policies rules #201 and #205. The rules changes will allow a player or a team to register with another state. It removes the wording of "resides" with "registered". The proposed rule changes will be voted on in August.

Lisa presented a proposal to add advertising to our website.

Chris motioned to accept the proposal present by Lisa to add the advertising to the WSA website, Fred 2nd. Dan called for a vote, all in favor none opposed motion carried. Lisa will move forward with website advertising.

Good of the Game – Casey stressed the promotion of OPD and getting the word out. Casey also stated a brief review of events that the 307 teams will be attending in the next month.

Motion to adjourn 8:38pm by Fred, 2nd by Chris, meeting adjourned.

Respectfully submitted by
Wendy Brown
WSA Secretary

