

WISCONSIN YOUTH SOCCER ASSOCIATION
January 14, 1995
Annual General Meeting

WYSA President Dan Nelson called the meeting to order and welcomed the delegates to the meeting.

MINUTES OF PREVIOUS AGM

WYSA Secretary John Janasik asked that the minutes of the last AGM meeting be accepted. A motion was made to accept the minutes with no additions or corrections. The motion passed.

Credentials Report - WYSA Vice-President Arlyn Clarksen reported on the number of delegates present. These delegates consisted of club and district representatives.

Complex Report - Mr. Haase, WSA Complex Marketing Director, reported on the plans for the complex in response to questions on the financial condition.

Treasurer's Report - Mr. Podewils, WYSA Treasurer, spoke on the need for separate accounts for the WYSA funds that would be controlled by the WYSA. A motion was made that the Board of Trustees of the WYSA hereby authorize the Executive Committee to take whatever action is necessary to establish at least two accounts under control of the officers of the WYSA, along with all necessary accounting of them. Two accounts to be established are the Equity and Operation accounts. The motion passed.

Mr. Podewils stated that \$26,000 was taken out of the WYSA funds to pay the WSA Complex employee's salaries. Mr. Carter asked that all changes to the budget be noted and explained in writing. Mr. Janasik stated that the TOP Soccer program wasn't included in the budget. Mr. Podewils asked the delegates for \$1,500 to be added to the budget for the TOP Soccer program. The delegates voted unanimously to put \$1,500 into the WYSA budget for the TOP Soccer program. Mr. Vukovich asked for better accountability for the Boys ODP because of the large amounts of money being spent. A motion was made by Mr. Clarksen to have the budget passed with the corrections noted. The motion passed.

WYSA Finances & Fees - There was discussion on raising the player's fees. Mr. Lekan made a motion to raise the player's fees to \$10.00. This would include the player's insurance and registration fees. The motion was defeated and tabled to the next AGM.

Election

Arlyn Clarksen - WYSA President
Bruce Gibson - WYSA Vice-President
John Janasik - WYSA Secretary

Respectfully submitted,

John Janasik
WYSA Secretary