

DIVISION OF WISCONSIN SOCCER ASSOCIATION

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WYSA ANNUAL GENERAL MEETING
January 20, 1996
Held at Bavarian Inn

Call to Order - WYSA President Arlyn Clarksen, called the meeting to order and welcomed the delegates to the meeting.

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

Credentials Report - WYSA President Arlyn Clarksen, reported on the number of delegates present. These delegates consisted of Club and District Representatives.

WSA - Vice President Dan Nelson spoke on the restructuring of the WSA State Board which consists of the WYSA Board, WASA Board, and representatives of the Coaches and Referees Association. Mr. Voigt made a motion to accept the restructuring and Mr. Fix seconded the motion. The motion passed.

Elections - Bruce Gibson was re-elected Vice President and Bill Podewils was re-elected Treasurer.

Rule Proposals -

- 1) Change the duties of the Vice President to include Recreational Director. Motion was passed.
- 2) Change the State Recreational Director to the State Tournaments Director in charge of both the Snickers State Cup Tournament and the Americas Cup Recreational Tournament. Motion was passed.
- 3) Change the Tournament Sanctioning Director to a program director status. Motion was passed.
- 4) Addition to Board of Commissioners that no more than one commissioner from the same District would be elected in any one year and that the commissioners would hold the same office no more than six (6) years. Motion failed.
- 5) New article to require trip reports for reimbursement be mailed to all District Representatives and WYSA Commissioners. Motion was withdrawn.

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6) Changes to the responsibilities of the WYSA Treasurer. Motion passed.

7) Changes to the reporting of the Fiscal Year Budget and Financial Statements. Motion was passed.

8) Change the auditing committee as appointed by the WYSA President from members to a professional accounting firm. Motion was passed.

Treasurer's Report - WYSA Treasurer Bill Podewils, spoke on the first four months of the fiscal 1996 year. Fiscal Reports were sent to all delegates and were accepted by the delegates. He spoke on the proposed 1997 budget year which begins August 1, 1996, and includes player fee increases and a paid position for a WYSA Executive Administrator. After discussion, the delegates passed the 1997 Budget. Players for Recreational and Competitive Teams will now pay the same fees - \$5.50 registration and \$2.10 insurance, for a total of \$7.60 per player.

Respectfully submitted,



John Janasik
WYSA Secretary