

Wisconsin Youth Soccer Association
Annual General Meeting
March 4, 2000
Held at the Ramada Inn

WYSA President Bill Podewils called the meeting to order and welcomed the delegates and guests.

Roll call was taken by sign in.

Minutes of the previous Meeting:

A motion was made to accept the minutes with no additions or corrections. The motion passed.

A moment of silence was taken for those soccer participants who have passed on.

Verification of Clubs and District Representatives was taken at the sign in.

Officers & Directors Reports were submitted.

Program & Committee Reports were submitted.

Old Business:

Program & Committee Chairs for 1999-2000 were approved.

New Business:

- 1. The WYSA 2000-2001 budget was approved.**
- 2. Constitution and By Law changes:**

A: Amendment 1 to the WYSA Constitution stating the WYSA is subject to USSF rules and regulations. **ACTION:** Amendment passed.

B: Amendment 2 to the WYSA Constitution defining distribution of the assets of the WYSA in the unlikely event of a dissolution. **ACTION:** Amendment passed.

C: Amendment 3 to the WYSA Constitution stating The Executive Board is responsible all personnel issues concerning any employees. **ACTION:** Amendment passed.

D: Amendment 4 to the WYSA Constitution defining a Quorum for general membership meeting. **ACTION:** Amendment passed.

E: Amendment 5 to the WYSA Constitution stating that the WYSA President shall be a USSF delegate. **ACTION:** Amendment passed.

F: Amendment 6 to the WYSA Constitution defining the responsibilities of the State Registrar. **ACTION:** Amendment passed.

G: Amendment 7 to the WYSA Constitution deleting the WYSA Program Directors of Public Relations, Workshop Director, and State Youth Coach. **ACTION:** Amendment passed.

H: Amendment 8 to the WYSA Constitution adding the following Program Directors of Soccer Start, Youth Recreational Soccer Director, and Youth League Soccer Director. **ACTION:** Amendment passed.

3. **Elections:** **Mr. Mike Lekan** was re-elected **WYSA Vice-President**. Mr. Charles Stankovsky sent word that he resigned as WYSA Treasurer. Mr. Bill Podewils stated he would do the job of WYSA Treasurer until someone volunteered for the job. **Mr. Arlyn Clarksen to the WYSA Constitution** and **Mr. John Janasik** were re-elected as **WYSA representatives to the WSA State Board**. Each term is for 2 years.
4. **Incorporation:** Mr. Bill Podewils spoke on the benefits of incorporation for the WYSA.
5. **Wisconsin Soccer Association Annual General Meeting:** Mr. Bill Podewils spoke on the importance of attending this meeting.
6. **Adjournment:** There being no further business, the meeting was adjourned.

Respectfully submitted,

John Janasik
WYSA Secretary