

APPROVED

**Wisconsin Youth Soccer Association
Annual General Meeting
January 27,2001
Held at the Teamsters Local 200 Bldg**

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

Minutes of the MARCH 4, 2000 AGM Meeting

John Janasik stated that there is one correction to the minutes. Under '*Elections*', Arlyn Clarksen was elected to the State Board. A motion was made to accept the minutes with this correction. The motion passed.

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

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

Mr. Paul Smith President of the Wisconsin Soccer Association talked about his goal of cooperation between the different Divisions of the WSA. We are one family. Soccer doesn't end at age nineteen. We have adult leagues for men and women after age nineteen. We must break down the walls between the divisions and work together. Mr. Smith wished everyone a productive meeting today.

Officers & Program Directors Reports were submitted. Each Officer or Program Director discussed their written report and responded to any questions. There was a discussion over the approval of Tournaments. Mr. Peter Saemann of the Bavarian Soccer Club asked why we have to wait six months to get an approval of a soccer tournament. Mr. Mark Goodfellow also stated he was upset over the long wait for tournament approval. Mr. Goodfellow said the Tournament listing in the Wisconsin Soccer Post was wrong. Mr. Peter Mariahazy, Director of the Tournament Committee said there was a problem with the issue of a referee assignor for each tournament. Mr. Mariahazy stated that if he was faxed a tournament assignor's name, he would OK the tournament.

Old Business:

Approval of the BOD Actions was passed on a motion from Chuck Stankovsky and seconded by Bill Loss.

New Business:

1. 2001-2002 Proposed Budget was discussed. On a motion from Arlyn Clarksen and seconded by Bill Lass the motion passed.
2. New coaching position as an assistant to State Coaching Director Jim Launder be created. On a motion from Lee Markgraf and seconded by Arlyn Clarksen, the motion passed to create this new coaching position.

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3. Proposed Amendments to the WYSA Constitution & By Laws. Mr. Gary Johnson stated there was one change submitted by John Janasik to change section 6003c to read that WYSA Secretary will be a USYSA/USSF delegate, and Section 6003f WYSA Treasurer will be USYSA/USSF delegate. Under 6003f, the delegates to the USYSA Regional functions will be the four officers. The sentence two additional delegates maybe chosen by the Board of Directors or appointed by the President to attend the function should be deleted. The purpose of this change is to make the four WYSA officers equal with different responsibilities. A motion was made Tom Langer and seconded by Peter Saemann. This motion passed.
4. Elections: Mr. Bill Podewils was re-elected as President of the WYSA in an election versus Mr. Tom Langer. Mr. John Janasik was re-elected WYSA Secretary in an election versus Mr. Dave Schleisman. Mr. Russ Schroeder and Mr. Ken Voigt were re-elected as WYSA representatives to the WSA State Board for a term of two years. Mr. Peter Mariahazy was elected WYSA Treasurer in an election versus Mr. Steven Carini. Mr. Mariahazy was elected for a one-year term.
5. USSF/USYS Dues increase. Mr. Bill Podewils talked on this issue. The club delegates stated that they want no dues increase.
6. Wisconsin Soccer Association – Annual General Meeting. Mr. Bill Podewils talk about the need to have enough youth clubs attend to reach a quorum on March 24, 2001.

Good of Soccer:

1. Mr. Peter Mariahazy talked on the dangers of putting children soccer pictures and names on the Internet because of the danger of pedophiles.
2. Mr. Arlyn Clarksen talked on the importance of playing in sanctioned soccer leagues so that you have insurance. Recently a boy died in an indoor soccer league game that wasn't sanctioned. There was no insurance coverage from the WYSA.
3. Mr. Dave Flanagan talked on the importance of using permanent soccer goals that are securely fastened to the ground. Mr. Flanagan gave a updated report.
4. The child from Oconomowoc who was injured when the soccer goal fell on him. It is costing \$176,000 per year to care for him.

Adjournment: There being no further business, the meeting was adjourned.

Respectfully submitted,

John Janasik
WYSA Secretary