

# APPROVED

## Wisconsin Youth Soccer Association Annual General Meeting March 2, 2003

Call to Order: Bill Podewils, President, calls to order the 2003 Wisconsin Youth Soccer Association Annual General Meeting.

### Roll Call:

CARL MICKE- APPLETON SC, KAREN SCHOONOVER - ASHWAUBENON SC, PETER SAEMANN- BAVARIAN SC, KEITH BLAKEMAN- BIG FOOTERS SC, KEN VOIGT- BROOKFIELD SOCCER ASSOCIATION, SANDY COWAN -BURLINGTON YOUTH SC, MARK SCHWANTES- CEDARBURG SC, GREG BAUGHER- CHIPPEWA STRIKERS SC, BILL SANDOVAL- CLUB LATINO SC, JAMES HANSON -COTTAGE GROVE SC, JOHN MCCUE- COULEE YOUTH SOCCER - LACROSSE, SCOTT SURPRISE -CROATIAN EAGLES SC, STEVE KASTING- DELAVAN YOUTH SC, TOD MAKI -DEPERE SELECT SC, TOM SCHEDLER- EAST TROY YOUTH SC, GLENN MOEHLING- ELKHORN SC, JIM JACOBSON- ELM GROVE SC, ANDY GRAHAM- EVANSVILLE SC, RALPH WEBER- FC MILWAUKEE NATIONALS, MARK KELDERMAN- BROWNSVILLE BOMBERS?, BRAD WILSON-FMI SC, ALLAN BLIEMEISTER- FOND DU LAC SA, KATHY PALMER- FOX VALLEY UNIFIED SC EDWARD BYRNE- FOX SC, RON APLIN -GLACIAL DRUMLIN UNITED SC, DOUG PETERSON- GOALGETTERS SC, DAVE RATHMANNER- GRAFTON SC, BRIAN WUENHAUT- GREEN BAY LIGHTNING, CLETE GERHARTZ- GREEN BAY THUNDER, ROBERT NIEMAN- HARTFORD UNITED SC, KAREN SPURGEON- HEADWATERS YOUTH SOCCER ASSN, DAVE KAMKE- HOWARD HURRICANE SC, JEFF HITCHCOCK- HUDSON SOCCER ASSOCIATION, ROGER KESSEL- KENOSHA AREA SOCCER LEAGUE, KEN WARD- KETTLE MORAINÉ LAZERS SC, MICHAEL KILSDONK- KETTLE MORAINÉ REC SOCCER, WAYNE STOFLET- KIMBERLY AREA SOCCER ASSN, KEN GAUDREAU-LAKE GENEVA LAKERS SC, KEVIN ANDERSON- LAKESHORE FC, CRAIG CARLSON- MADISON 56ERS SC, TOK KIM- MADISON CELTICS YOUTH SC, HENRY STANLEY- MADISON EAGLES SC, KEITH KUNUGI- MAGIC SOCCER CLUB, RANDY SHERMAN- MARSHFIELD YOUTH SA, KURT SCHODORF- MENASHA AREA SOCCER, CHARLEY- MEMOMONEE FALLS SC, BRUCE STERN- MEQUON SC, TOBY WHIPPLE- MILWAUKEE KICKERS SC, FLOYD DEBOW- MILWAUKEE SIMBA SC, BILL PITTMAN -MILWAUKEE SPORT CLUB , LARRY NACK MONROE AREA REBEL SOCCER ,WILLIAM FALTZ- MT HOREB YOUTH SC, HENRY SHAW- NEW HOLSTEIN SC, RENEE SULLIVAN- NEW LONDON SOCCER ASSOCIATION, MILAN MAKSIMOVIC- OAK CREEK SC, BOB BUTENDORF- OCONOMOWOC SA, FRAN PRICE OSHKOSH UNITED SC, BILL WALLINGFORD- PAPER VALLEY YOUTH SC, MARK DOMBROWSKI- PARKLAND SC, DAVE LINSMEIER- PEWAUKEE SC, WARD KOMOROWSKI- POLONIA YOUTH SC, CHUCK LANSER- PORT WASHINGTON SC, PORTAGE COUNTY YOUTH SOCCER - ??, JOHN ROWLAND RACINE AREA SOCCER ASSOC, KEITH COOPER- RACINE SC, JIM DEMETROIU- RACINE SPARTANS SC, GOTTFRIED EICHLER- RANDOM LAKE SC, JEFF HEINZEN- RED CEDAR SC, KEN PEIPER- RICE LAKE YOUTH SC, DON SCHWAB RIVERFALLS WILDCATS SC, KURT STAMMER SAUKVILLE SC, GARY JOHNSON SHOREWOOD HILLS SC, SCOTT SCHULTZ SPRING CITY SC, TREVOR BALDWIN SUN PRARIE SA, CHRIS ZUZICK SUSSEX SC, JOHN BERST- UNITED SC - WEST BEND, NICK STOJSAVLJEVIC- UNITED SERBIAN SC, ANN BOSTEDT- UNITED SOCCER OF ALLOUEZ, SCOTT CLEMENT- VERONA AREA SC, JOE BOSKO- WALWORTH UNITED SC, TONI BARTZ- WAUBEDONIA SC, JOHN WALLHAUSSER- WAUKESHA SC, MARK ANDERSON- WAUNAKEE YOUTH SC, PHILIP MUENSTER- WAUPACA SC, MARK SMITH- WAUSAU UNITED SC, JERRY MERZ WAUWATOSA SC, RICH GUNTER- WHITEWATER YOUTH SC, GARY OLSON- WISCONSIN HEIGHTS SC, INC, ROBERT BUDJAC WISCONSIN -RAPIDS KICKERS, LINDA HUGHES- YAHARA UNITED SC,

### WISCONSIN YOUTH SOCCER ASSOCIATION BOARD MEMBERS:

BIILL PODEWILS- PRESIDENT, PETER MARIAHAZY-TREASURER, MIKE LEKAN- VICE PRESIDENT, TOBY WHIPPLE- DIST 1, PAUL BECK - DIST 13, CONDY DIXON- DIST 13, TOD MAKI- DIST 16, WYTSE MOLENAAR- DIST 16, SUE WALTER -DIST 2, PETER SAEMANN- DIST 3, HENRY SHAW- DIST 4, KEITH MCHUGH -DIST 5, ROGER KOESSEL- DIST 6, ALEX (SANDY) COWAN- DIST 7, JOHN WALLHAUSSER -DIST 8, TERRY DONINI- DIST 8, KEN PIEPER-DIST 9, KELLY DUNN -DISTRICT 9

### WISCONSIN YOUTH SOCCER ASSOCIATION PROGRAM DIRECTORS:

MARSHALL MURRAY -ODP BOYS & MEDIATION COMMITTEE, LAURA GORANSON- ODP GIRLS, RICK HAUGEN-YOUTH RISK MANAGER, FLOYD DEBOW- SOCCER START, STUART JONES -TOURNAMENT SANCTIONING CHAIR, MARY CLARKSEN -STATE REGISTRAR, SUE WALTER -STATE YOUTH REFEREE ADMINISTRATOR, DAVE FLANAGAN- DIRECTOR OF LEAGUE PLAY, KEN VOIGT -YOUTH DISCIPLINARY COMMITTEE, GARY JOHNSON- YOUTH CONSTITUTION & BY LAWS, MICHAEL D O'SHEA- WSA BOARD REPRESENTATIVE

### WISCONSIN YOUTH SOCCER ASSOCIATIONS STAFF:

JIM LAUNDER- DIRECTOR OF COACHING, ROBBIE WARD -PROGRAM ASSISTANT, ROB LESTINA- WEBMASTER, KELLY ROSS- EXECUTIVE DIRECTOR, BRENT DIDERRICH -PROGRAM ASSISTANT, MICHELLE ADLLARD- PROGRAM ASSISTANT

### ABSENT:

MELVIN OLSON- BALDWIN/WOODVILLE, CINDY MCVENES- BARABOO SOCCER CLUB, RAY ELLENBERGER -BELLEVILLE BULLDOGS SC, MAMAD BALADI- CAPITAL CITY SC, JEFF GUST-COLFAX SC, HOLLY DIGMAN- CUBA CITY SC, MIKE KESSEL-DC EVEREST AREA YOUTH

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SA, DON JOHNSON-EAU CLAIRE UNITED SC, JOHN R VAN DRUNEN- ELECTRIC CITY YOUTH SOCCER ASSN, MIKE SANDERS -FC MAGIC SC, MARK KELDERMAN-BROWNSVILLE BOMBERS, DAVE HARDT-GREENDALE SC, JIM MILLER -JANESVILLE UNITED SC, FLYWAY SC- JULIE HOLSON, BOB RADDER -KIEL SC, PATTY LAPORTE & ERIC SENN- LAKE COUNTRY UNITED SC, MIKE KOCH -LAKE GENEVA YMCA- MARK HIRRSIG, LODI SC-JAMES BRAGA -MADISON NEAR EAST SC, RICHARD RAHMLow -MANITOWOC LUTHERAN SC, SALLY HANSEN - MCFARLAND SC, DAVID MAIRET -MONONA YOUTH SC, MIDDLETON SC- PRESIDENT SUE ANDERSON -NEW GLARUS SC, JERRY BEHNKE- NEW LONDON SOCCER ASSOCIATION, CAROL KLINE -NEW RICHMOND/SOMERSET SC, PETER OPPENEER -NOMAD SC, DON MADELUNG -NORSKI SC, TIM STILWELL -NORTHLAND BADGER, DAVE GASNER -OREGON SOCCER ASSOCIATION, MIKE VONDRA-PLATTEVILLE POWER, CHARNA KELSEY -POYNETTE AREA YOUTH SOCCER, JASON SCHULTE -REEDSBURG SC, ROB SUMMERS -REGENT SC, TOM VERGERONT-RHINELANDER SC, DOUG PERSINGER -RICHLAND CENTER SC, MICHAEL WHALEY -RIVER VALLEY SA, ELMER SCOTT - ROCK FUTBOL FEDERATION SC, DAVE SWEENEY -SANDBURG SOCCER CLUB, SAUK PRAIRIE STRIKERS-VALARIE MCAULIFFEE, PATRICK TROTTER -SHEBOYGAN COUNTY UTD SC, CHERITH BEVERS -SLINGER SC, RON TERRY PARISI -STOUGHTON AREA YOUTH SA, SHERI & BRIAN KRAL -SUGAR CAMP YOUTH CLUB, TONY GUERRA -SUPERIOR SOCCER ASSOCIATION, MEG PAULINO -TOMAH YOUTH SA, MARK LARSON -UNITED NORTHWOODS SC, WILLIAM KELLER -WATERTOWN SC, PHILIP MUENSTER-WAUPACA SC, WAYNE JOHNSON -WAUSAU SC, DAWN DELONG- WILLIAMS BAY SC

STATE BOARD:  
MARK DELLENBACH-DIST 12, MIKE JAWORSKI -DIST 6, RICK LECHUSZ DIST-6, N-IOWA COUNTY SOCCER LEAGUE DIST 12, DAVID TRIELOFF- SECRETARY & TOPSOCCER, JOHN JANASIK

Previous minutes: Bill Podewils clarified that the 2002 Annual General Meeting held in Appleton Wisconsin failed to produce a quorum. The Executive Board moved to offer an alternative format, i.e. a conference call in which to conduct and finalize unfinished business. The conference call took place on March 30,2002.

**Motion:** to override the President's decision to substitute a conference call to conduct the unfinished business of the 2002 Annual meeting as a legitimate meeting by Bill Sandoval (Club Latino).

Discussion about the legitimacy of the meeting occurred.

**Motion:** to call the question made by Sandy Cowan

**Motion:** to over ride the President's decision was defeated with only 5 affirmative votes.

*Defeated*

**Motion:** to accept the 2002 Annual General Meeting minutes as amended by Appleton SC.

*Minutes approved.*

### Introductions

Wisconsin Youth Soccer Program Directors and Officers

Sue Walters – State Youth Referee Administrator, Floyd DeBow – Soccer Start, Dave Flanagan – Director of Leagues, Mary Clarkson – State Registrar, Arlyn Clarkson – Chairman State Cup, Marshall Murray – Director State Boys and Girls ODP programs, Peter Mariahazy – Treasurer, John Janasik- Secretary, Bill Podewils – President - Tournament Sanctioning Committee – Stuart Jones, Tops Soccer – John Jansik, WYSA Appeals Committee – Ken Voigt, Youth Recreation Director – Open, State Tournament Director - Open

Wisconsin Youth Soccer State Staff

Kelly Ross- Executive Director, John Reddan- Associate Director of Coaching, Brent Diderrich- Program Assistant, Rob Lestina – Webmaster, Gail Prowant – WYSA accountant, Robbie Ward- Program Administrator

**Motion:** to approve the Board of Directors actions from June 2002 to November 2002. Kettle Moraine moved to accept.

Hudson SC expressed concern regarding the production of coaching pass cards. Concerns over accuracy of database, timeliness in completion and distribution of cards, and policy and procedures were brought up

Bill Sandoval (Club Latino) expressed concerns about the requirement of upper level license and the expense his club will incur. Bill Podewils reiterated to the participants of the 2003 Annual General Meeting that the Board of Directors approved the age group licensure in the year 2000

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Bill Podewils denies a request to discuss licensing requirements with State Youth Referee Administrator, as it was not germane to the discussion of the review of previous minutes of the board. Redirected the discussion to take place at an appropriate referee meeting.

**Motion:** to call the question of accepting the Board of Director's actions for the period of June 2002 to November 2002 made by Walworth SC.

*Motion approved by acclamation.*

### Treasurers Report

Peter Mariahazy, Treasurer, informs 2003 AGM participants that the Board of Directors has reviewed the budget by a line item analysis. He indicated that revenue projections for the 2001 – 02 budget were based on 66,000 players. Actual numbers was 56,000 players. The budget for the 2002-03 year will be scaled down to approximately 61,000 projected players. The fiscal year for the Wisconsin Youth Soccer Association runs from August 1<sup>st</sup> to July 31<sup>st</sup>.

Peter Mariahazy directed all Program Directors of the need to develop program budgets. Due date August 1<sup>st</sup>.

**Motion:** to approved the 2002-2003 budget by Walworth SC. *Motion approved by acclamation.*

### Elections

Bill Podewils opens this portion of the meeting for election of Officers. Turns the meeting over to Peter Mariahazy as Bill is running for reelection to the Presidency. Peter calls for nominations. Floyd DeBow nominates Bill Podewils for President. Peter calls for nominations 3 times, no other nominations.

Bill Podewils is elected by acclamation.

**Motion:** for the unanimous appointment of Bill Podewils for President of the Wisconsin Youth Soccer Association by Sandy Cowan. *Approved*

Peter Mariahazy relinquishes to Bill Podewils for the remainder of the Annual General Meeting.

Nominations are sought for Secretary of the Wisconsin Youth Soccer Association. Bavarian SC nominates John Janasik. Spring City SC nominates Terry Donini.

As John Janasik is unable to attend the Annual General meeting due to a prior Top Soccer commitment, Robby Ward speaks in his behalf. Terry Donini speaks about his accomplishments and thoughts on running for the Secretary position.

Bill Podewils calls for nominations 3 times, moves to close the nomination process. Terry Donini is elected to a 2-year term as Secretary of the Wisconsin Youth Soccer Association

**Motion:** to destroy the ballots, by Peter Mariahazy. *Approved* Ballots are destroyed.

Two members of the Wisconsin Youth Soccer Association are to be elected to serve as Youth Representatives to the Wisconsin Soccer Association Board.

Bill Sandoval (Club Latino) nominates John Janasik. Peter Saemann (Bavarian SC) nominates Ken Voigt. Bill Podewils calls for nominations 3 times.

**Motion:** to close nominations by Kenosha Youth Soccer league.

John Janasik and Ken Voigt elected to be youth representatives to the Wisconsin Soccer Association board by acclamation. *Approved*

There were no amendments to the bylaws and constitution of the Wisconsin Youth Soccer Association.

Acknowledged the work of Pat Barina for work on ACL injury and prevention presentation and CD. Presented to the 2003 AGM participants a video on sideline behaviors: Attitudes are

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Contagious. All State league, 1<sup>st</sup> division and premier level coaches are to view. Encourage all clubs to have their coaches and parents view.

### **For the good of Soccer**

Gary proposes a resolution to thank John Janasik for 20 years of services as Secretary of the Wisconsin Youth Soccer Association. Arlyn Clarkson proposes that a gift be bought for John and presented to him at the next Board of Directors meeting honoring him for his contribution to soccer in the State of Wisconsin.

Richard Williams speaks about his concerns regarding WSA/WYSA constitutional issues

Sandy Cowan brings forward a question regarding a new tournament fee assessment. Peter Mariahazy responds to the question citing increased pre and post administrative assistance in processing tournament applications and post tournament issues.

Joe Bosko indicates he will be stepping down as board member on the Wisconsin Competitive Girls Soccer League. He has accepted an appointment as League Director of the South Eastern Wisconsin Girls Competitive League. Joe asks for volunteers from each Southeastern Wisconsin soccer district to serve on the board.

Keith Tozier discusses the transition of the Milwaukee Wave (MISL) to the Milwaukee Wave United (A-League) and the benefits and challenges this will pose for the franchise.

Marshall Murray thanks those in attendance for their support of the Olympic Develop Boys and Girls programs. He indicates he will not be seeking additional funds.

Joe Krysaniak, Sr. State Referee Administrator introduces himself as a new board member. Indicated that approximately 3,000 referees are registered, and though still an issue referee retention has improved slightly. He also presents Arlyn Clarkson with a plaque from the State Referee Unit honoring him for his efforts in support of referee and referee development in the State of Wisconsin.

Future meetings:

- 2004 Annual general Meeting – Madison area, late in the first quarter.
- June 2003 Board of Directors meeting will take place in the East Central Area
- November 2003 Board of directors meeting will take place in the Milwaukee area

Floyd DeBow moves to close the meeting.

Submitted by  
Terry Donini  
Secretary  
Wisconsin Youth Soccer Association