

~APPROVED~

Wisconsin Youth Soccer Association
Annual General Meeting Minutes
February 28, 2009
Madison, WI

Attendees: Mary Jo Parkins (Appleton Soccer Club), Mary Ann Jones (Ashwaubenon Soccer Club), Barry Hartup (Baraboo Soccer Club), Tom Zaiss (Bavarian Soccer Club), Gretchen McCarthy (Big Footers Soccer Club), Art Kramer (Brookfield Soccer Association), Sandy Cowan (Burlington Youth Soccer Club and District 7 – Stateline), Jan Ochsenwald (Cedarburg Soccer Club), Hunter Tyler (Chequamegon Bay Soccer Club), Greg Baugher (Chippewa Strikers Soccer Club), John McCue (Coulee Region Youth Soccer and District 12 – Southwest), Scott Surprise (Croatian Eagles Soccer Club), Mike Marse (Delevan Youth Soccer Club), Todd Maki (DePere Select Soccer Club), Carol Mast (East Troy Soccer Club), Bonnie Nicolai (Eau Claire United), Deb Belongea (Electric City Youth Soccer Association), John Meser (Elm Grove Soccer Club), Dawn King (FC Green Bay), Shannon Webb (FC Magic Soccer Club), Lawrence Pan (FC Milwaukee Nationals), Mark Kelderman (Flyway Soccer Club), Don Wirtz (Fond du Lac Soccer Association), John Tadych (Fox Valley Unified Soccer Club), Scott Nicholas (Foxy Soccer Club), Dave Clark (Goalgetters United Soccer Club), Susan Bennett (Grafton Soccer Club), Cindy Wienkers (Green Bay Lightning), Jack De Selm (Hartford United Soccer Club), Gary Coenen (Heart of the Valley Soccer Association) Mike Herman (Howard Hurricanes Soccer Club), Ernie Englund (Kenosha Area Soccer League and District 6 – Kenosha), Otto Hopfinger (Kettle Moraine Soccer Association Club), Ken Ward (Kettle Moraine United and District 8 – Waukesha), Wayne Stoflet (Kimberly Area Soccer Association), Dave Robinson (Lake Country United Soccer Club), James Prieve (Lodi Area Youth Soccer Club), Michael Matty (Madison 56ers Soccer Club), Tok Kim (Madison Celtics Youth Soccer Club), Keith Gilkey (Madison East Soccer Club), Eric Bertun (Madison FC), Margaret P’ng (Marathon County United Soccer Club), Todd Felhofer (Marshfield Youth Soccer Association), Kurt Schodorf (Menasha Area Soccer Club), Mike Stojisavljevic (Mequon Soccer Club), Chris Lively (Middleton Yahara Soccer Club), Drew Dion (Milwaukee Kickers Soccer Club and District 1 – Kickers), David Scherer (Milwaukee Sport Club), Jim Hanson (Monona Grove Soccer Club), Amy Jo Stevenson (New Holstein Soccer Association), Renee Sullivan (New London Soccer Association), Keith McNeese (Norski Soccer Club), Kenneth Pieper (Northwest Wisconsin Soccer Club, Rice Lake Soccer Association and District 9 – Northwest), Milan Maksimovic (Oak Creek Soccer Club), Joel Falk (Oconomowoc Soccer Association), Christine Johnston (Oregon Soccer Association), Christine Nelson (Oshkosh United Soccer Club), Robert Gallegos (Paper Valley Youth Soccer Club), Aaron Johnson (Pewaukee Soccer Club), Sharon Pink (Platteville Power), Sam Remeshk (Polonia Soccer Club), Lloyd Swager (Racine Area Soccer Association), Ronnie Robinson (Racine Spartans Soccer Club), Eileen Kirchner (Racine Soccer Club), Andrea Nilsen (Regent Soccer Club), William Fisher (Rock Soccer Club), Tony Klockow (Sheboygan County United Soccer Club), Mike Burns (Stevens Point Soccer Club/Portage County Youth Soccer), Darin Tessier (Stoughton Area Youth Soccer Association), Rich Tomscak (Sun Prairie Soccer Club), Todd Fisher (Sussex Soccer Club), Curt Reavis (Tomah Youth Soccer Association), Jay Kemp (United Serbian Youth Soccer Club), Scott Clement (Verona Area Soccer Club), Jeff Luengen (Washington County FC), Clare Jones (Water Cities Soccer Club), Greg Foltz (Watertown Soccer Club), Tim Allen (Waunakee Area Soccer Club), Mark Korf (Whitewater Youth Soccer Club), Rod Millonzi (Wisconsin Heights Soccer Club), Christine Yustus (Wisconsin Rapids Kickers), Peter Mariahazy (WYSA President), Terry Donini

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(WYSA Vice President), Toby Whipple (WYSA Secretary and WSA Board Representative), Kurt Sonnentag (WYSA Treasurer and WSA Board Representative), Yvonne Bennett (WYSA Executive Director), Carl Micke (WSA Board Representative), Tom Mesalk (on behalf of Sue Walter – State Youth Referee Administrator), Nathan Thompkins (District 2 – Racine), Ann Girard (District 4 – East Central), Chris Lay (District 5 – MAYSA), Howard Hoffman (District 17 – Midway)

Guests: Sinisa Angelovski (Boys Classic Coach of the Year), Tyler Cox (Male Young Referee of the Year), Rebecca Hall (Female Young Referee of the Year), Jan Peebles (Girls Recreational Coach of the Year), Ken Voigt, (Former WYSA Board Member), Sue Ann Evers (East Central District Administrator), Jim Pilarzyk (MAYSA District President) Kelly Strait (Stateline District President), Alvaro Garcia-Velez (Milwaukee Kickers Executive Director).

President Peter Mariahazy called the meeting to order at 9:02 AM.

A Moment of Silence was held in memory of those in soccer that have passed on before us.

Officers and staff of WYSA were introduced.

WYSA corporate partners were given an opportunity to introduce their companies (Eastbay, WISCO Hotel Group and ActiveNetwork/League One) to those in attendance.

Approval of Minutes

Motion: To approve the minutes from the March 8, 2008 WYSA AGM as written. Moved by Drew Dion (Milwaukee Kickers SC), 2nd Sandy Cowan (Burlington Youth Soccer Club).

Motion Passed

At this point Peter turned the Chair over to Terry Donini (VP) for the election of the WYSA President.

Elections

Motion: To nominate Peter Mariahazy for President. Moved by Ken Ward (Kettle Moraine United), 2nd by John McCue (Coulee Region Youth Soccer).

Motion: To nominate Chris Lay (MAYSA) for President. Moved by Drew Dion (Milwaukee Kickers SC), 2nd by Bill Fisher (Rock Soccer Club). Chris declined the nomination.

Motion: To elect Peter Mariahazy as President by acclamation. Moved by Sandy Cowan. 2nd by Don Wirtz (Fond du Lac Soccer). *Motion Passed*

At this point Terry Donini turned the Chair back to Peter Mariahazy.

Peter asked for nominations for WYSA Secretary.

Motion: To nominate Toby Whipple for Secretary. Moved by John McCue (Coulee Region Youth Soccer), 2nd by Sandy Cowan (Burlington Youth Soccer Club).

~APPROVED~

Motion: To elect Toby Whipple as Secretary by acclamation. Moved by Don Wirtz (Fond du Lac Soccer Association), 2nd by Kurt Schodorf (Menasha Area Soccer Club). *Motion Passed*

Motion: To nominate Kurt Sonnentag as a WSA Board Youth Representative. Moved by Chris Lively (Middleton Yahara Soccer Club), 2nd by Mike Herman (Howard Hurricanes Soccer Club).

Motion: To nominate Carl Micke as a WSA Board Youth Representative. Moved by Renee Sullivan (New London Soccer Association), 2nd by Jim Welnitz (Goalgetters United Soccer Club).

Motion: To elect both Kurt Sonnentag and Carl Micke as WSA Board Youth Representatives by acclamation. Moved by Don Wirtz (Fond du Lac Soccer Association), 2nd by Scott Nicholas (Foxy Soccer Club). *Motion Passed*

2009-2010 Budget Presentation

Motion: To approve the 2009-2010 WYSA Budget that was distributed in the packets prior to the meeting and as summarized at the meeting by Kurt Sonnentag. Moved by Keith McNeese (Norski Soccer Club), 2nd by Tony Klockow (Sheboygan County United Soccer Club). *Motion Passed*

State of the State – President Mariahazy

Department of Labor Update

Peter advised the membership that WYSA has won their lawsuit against the Department of Labor.

WSA-WYSA Update

Peter advised the membership about our status regarding incorporation as an independent entity from WSA.

Recognition of Ken Voigt

Peter recognized and presented a gift to Ken Voigt for his 30-plus years of service to WYSA.

Competitions Update – Terry Donini

Terry gave a brief update on the status of the various WYSA State Leagues. He indicated that he is looking into the possibility of WYSA running a Futsal League.

Jim Launder (Director Coaching) addressed the membership regarding coaching courses offered by WYSA. Craig Carlson (Associate Director of Coaching) addressed the membership about the Center of Excellence program that he has been conducting for the younger age players.

Referee Committee Presentation – Tom Mesalk

There was a report issued in the membership packet from Sue Walter (SYRA). Tom Mesalk represented the Referee Committee in Sue's absence.

~APPROVED~

Sandy Cowan (Burlington Youth Soccer Club) asked Tom when they will be holding a new referee assigner course. Tom asked to defer this question to Joe Krysaniak (SRA) for a response. Joe was not in attendance at the meeting.

Chris Lay (MAYSA) questioned the lack of approval from the WYSA of the new substitution rule that was instituted this past fall by the State Referee Committee. Peter indicated that WYSA would review this ruling prior to the start of the fall 2009 season.

2008 WYSA Annual Awards Recognition

Boys Recreational Coach of the Year – Lucas Seielstad (Coulee Region Youth Soccer)

Boys Classic Coach of the Year – Sinisa Angelovski (Mequon SC)

Girls Recreational Coach of the Year – Jan Peebles (Appleton SC)

Girls Classic Coach of the Year – Don Arnold (Grafton SC)

Volunteer of the Year – Wayne Stoflet (Kimberly SC)

Administrator of the Year – Howard Hoffman (Midway District)

Male Young Referee of the Year – Tyler Cox

Female Young Referee of the Year – Rebecca Hall

For the Good of the Game

Peter recognized John McCue for his work on the new WYSA video “Try Your Best”, which everyone received in the meeting packets.

Yvonne Bennett (Executive Director) asked for everyone to complete the needs assessment questionnaire that was in their meeting packet and turn them in to her.

A door prize raffle was held for various WYSA apparel items.

Motion: To adjourn the meeting. Moved by Drew Dion (Milwaukee Kickers SC), 2nd by Sandy Cowan (Burlington Youth Soccer Club). *Motion Passed*

Meeting was adjourned at 11:35 AM.