

~APPROVED~

Wisconsin Youth Soccer Association
Annual General Meeting
March 13, 2010
Milwaukee, WI

In Attendance: Peter Mariahazy (President), Terry Donini (Vice President), Toby Whipple (Secretary & WSA Board Representative), Kurt Sonnentag (Treasurer & WSA Board Representative), Yvonne Bennett (Executive Director), Arlyn Clarksen (WSA Board Representative), Carl Micke (WSA Board Representative), Sue Walter (State Youth Referee Administrator), Nathan Thompkins (Racine District), Peter Saemann (Metro District), Dawn King (East Central District), Chris Lay (MAYSA), Ernie Englund (Kenosha District), Chris Munden (Rice Lake SC & Northwest District), Drew Dion (Milwaukee Kickers Soccer Club & Kickers District), Howard Hoffman (Midway District), Alex "Sandy" Cowan (Burlington Youth Soccer Club & Stateline District), Amy Jo Stevenson (New Holstein Soccer Association), Andy Olson (Coulee Region Youth Soccer & Southwest District), Ken Ward (Kettle Moraine United & Waukesha District), Ben Winter (Fond du Lac Soccer Association), Benjamin Exley (Evansville Soccer Club), Bill Sandoval (Club Latino), Bill Sarkauskas (Eau Claire United), Blair Bandow (Green Bay Lightning), Bob Monnat (Bavarian Soccer Club), Brent Diderrich (Lake Country United Soccer Club), Cari Wallenfang (Pewaukee Soccer Club), Carl Pulvermacher (Monona Grove Soccer Club), Charles Lanser (Port Washington Soccer Club), Chris Lively (Middleton Yahara Soccer Club), Christine Yustus (Wisconsin Rapids Kickers), Clare Jones (Water Cities Soccer Club), Curt Reavis (Tomah Youth Soccer Association), Dale Rhodes (DePere Select Soccer Club), Dave Clark (Goalgetters United Soccer Club), David Scherer (Milwaukee Sport Club), Dawn King (FC Green Bay), Ed Eastman (Menomonee Falls Soccer Club), Gary Neverman (Brookfield Soccer Association), Greg Purgett (Marshfield Youth Soccer Association), Hoyt Smith (Elkhorn Soccer Club), Hunter Tyler (Chequamegon Bay Soccer Club), Jan Ochsenwald (Cedarburg Soccer Club), Joel Falk (Oconomowoc Soccer Association), John Meser (Elm Grove Soccer Club), John Reddan (Madison 56ers), Keith Blakeman (Big Footers Soccer Club), Kurt Banfield (Mt. Horeb Youth Soccer Club), Kurt Schodorf (Menasha Area Soccer Club), Lloyd Swager (Racine Area Soccer Association), Mark Kelderman (Flyway Soccer Club), Mark Korf (Whitewater Youth Soccer Club), Mark Polebitski (Waupaca Soccer Club), Mike James (Oshkosh United Soccer Club), Mike Marse (Delavan Youth Soccer Club), Milan Maksimovic (Oak Creek Soccer Club), Nick Stojisavljevic (United Serbian Youth Soccer Club), Patrick Hourigan (Williams Bay Soccer Club), Paula Bell (Stevens Point SC/Portage County YS), Pete Knezic (FC Milwaukee Nationals), Renee Sullivan (New London Soccer Association), Roger Koessl (Kenosha Area Soccer League), Ronnie Robinson (Racine Spartans Soccer Club), Ryan Baker (Sun Prairie Soccer Club), Scott Engroff (Mequon Soccer Club), Scott Nicholas (Foxy Soccer Club), Scott Surprise (Croatian Eagles Soccer Club), Sean Johnson (Paper Valley Youth Soccer Club), Shan Amini (SC Waukesha), Shannon Webb (FC Magic Soccer Club), Sharon Pink (Platteville Power), Stacy Powell (Electric City Youth Soccer Association), Sue Conaway (Milton Soccer Club), Tim Riebau (Appleton Soccer Club), Tony Klockow (Sheboygan County United Soccer Club), Tricia Wessel-Blaski (Grafton Soccer Club), Wayne Stoflet (Kimberly Area Soccer Association), William Fischer (Rock Soccer Club)

President Peter Mariahazy called the meeting to order at 9:05 AM.

Moment of Silence

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WYSA Partners and Corporate Friends Introductions and Presentations:

1. Eastbay – Scott Jordan
2. Active / League One – Brook Kirkpatrick
3. WISCO Hotel Group – Heather Vick
4. Chicago Fire – Lauren Griswold
5. M&I Bank – Al McIlwraith
6. Milwaukee Wave – Peter Wilt

Introduction of Officers, Program Chairs and Staff

Peter introduced the various officers, program chairs, and staff that were present.

Guest Presentations

1. Hector Nava – USASA Region II Membership
2. Mike Edwards – Vice President of USSF. Mike made a presentation regarding the USSF bid to host the 2018 or 2022 FIFA World Cup in the United States. A video from USSF was shown as part of Mike's presentation.

State of the State – Peter Mariahazy

WYSA, Incorporated is now a reality, this is our first AGM. The constitution, by-laws, etc. have all been updated to reflect the new incorporation. All other language in these documents has remained the same.

Our 501(c)3 status has been applied for and is moving through the process.

An auditor has been hired and is auditing the WSA books to determine the proper transfer of funds from WYSA, a Division of WSA, Inc. to WYSA, Inc.

Motion: To reimburse the clubs that contributed funds to the legal defense fund of WYSA from WYSA, Inc. funds. Moved by Bob Monnat (Bavarian Soccer Club), 2nd by Ken Ward (KM United). *Motion Passed with one nay.*

Peter reviewed the new registration fee rebate program that has been approved by the Board.

Peter reviewed the developments regarding embezzlement and the fundraising efforts to payoff the debt of the Fox Valley Soccer Club. They also have created an endowment from the restitution funds.

A USYSA promotional video was shown.

Peter announced that he is working on the possibility of holding our next AGM at Lambeau Field in Green Bay.

Election of Officers

Motion: To nominate Terry Donini as Vice President. Moved by Shan Amini (SC Waukesha), 2nd by Roger Koessl (KASL).

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Motion: To elect Terry Donini by acclamation. Moved by Howard Hoffman (Midway District), 2nd by Sandy Cowan (Burlington Youth SC).

Motion: To nominate Mary Jo Parkins as Treasurer. Moved by Renee Sullivan (New London Soccer Association), 2nd by Sandy Cowan (Burlington Youth SC).

Motion: To elect Mary Jo Parkins by acclamation. Moved by Dave Clark (Goalgetters United SC), 2nd by Carl Micke (WSA Board Representative).

Motion: To nominate Toby Whipple as a WSA Board Youth Representative. Moved by Howard Hoffman (Midway District), 2nd by Sandy Cowan (Burlington Youth SC).

Motion: To nominate Arlyn Clarksen as a WSA Board Youth Representative. Moved by Ronnie Robinson (Racine Spartans SC), 2nd by Pete Knezic (FC Milwaukee).

Motion: To approve Toby Whipple and Arlyn Clarksen as WSA Board Youth Representatives by acclamation. Moved by Sandy Cowan (Burlington Youth SC), 2nd by Howard Hoffman (Midway District).

Approval of the Minutes

Motion: To approve the minutes from the 2009 AGM and Board Actions as presented in the meeting packets. Moved by Terry Donini (Vice President), 2nd by Hunter Tyler (Chequamegon Bay Soccer Club). *Motion Passed*

Budget Presentation – Kurt Sonnentag

Kurt reviewed the 2010-11 Budget as provided in the meeting packet.

Motion: To approve the 2010-11 Budget as presented in the packet. Moved by Renee Sullivan (New London Soccer Association), 2nd by Mark Kelderman (Flyway SC). *Motion Passed with one nay by Drew Dion (Milwaukee Kickers).*

Competitions Update – Terry Donini

Terry briefly reviewed his update as presented in the meeting packet.

2009 WYSA Coaches of the Year and TOPSoccer Buddy of the Year Award Presentation – Peter Mariahazy

Peter presented the awards to:

2009 Boys Competitive Coach of the Year - John Kaiser

2009 Girls Competitive Coach of the Year - Derek Bell

2009 TOPSoccer Buddy of the Year - Jane McCormick

For the Good of the Game

Raffle of WYSA apparel to meeting attendees.

Yvonne asked for feedback regarding the marketing brochure templates.

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Sue Walter, SYRA, recognized Mark Wurst, State Referee Committee Chairman, as being in attendance. She also introduced other regional referee assigners that were in attendance.

Ken Ward advised everyone in attendance that referee fee increases of \$5.00 per position were approved at the last WYSA State Board Meeting for the U13 and older age groups.

President Mariahazy adjourned the meeting at 11:25 AM.