

Wisconsin Youth Soccer Association
Annual General Meeting
February 9, 2013
Milwaukee, WI

In Attendance:

Peter Mariahazy (President), Terry Donini (Vice President), Toby Whipple (Secretary), Mary Jo Parkins (Treasurer), Melisa Vukovic (Executive Director), Toby Whipple (WSA Board Representative), Ken Ward (ODP), Alvaro Garcia-Velez (Kickers), Nathan Thompkins (Racine), Dawn King (East Central), Chris Lay (MAYSA), Ernie Englund (Kenosha), Sandy Cowan (Stateline), Rhonda Terry (Waukesha), Andy Olsen (Southwest), Howard Hoffman (Midway), Jeff Elmer (Appleton Soccer Club), Shylo Carr (Baldwin/Woodville), Robert Spielmann (Bavarian Soccer Club), Rebecca Bau (Beaver Dam United Soccer Club), David Schultz (Brookfield Soccer Association), Darrel Eisennhardt (Burlington Youth Soccer Club), John Hausbeck (Capital East), James Lee (Chequamegon Bay Soccer Club), Greg Baugher (Chippewa Strikers Soccer Club), Jonella Rademacher (Coulee Region United Soccer Association), Andy Olson (Coulee Region Youth Soccer), Joe Schauer (Croatian Eagles Soccer Club), Mark Becker (Delavan Youth Soccer Club), Dale Rhodes (DePere Select Soccer Club), Ashley Spurlock (East Troy Youth Soccer Club), Ryan Raatz (Electric City Youth Soccer Association), Mike Recklies (Elkhorn Soccer Club), Joe Luedke (Elm Grove Soccer Club), Craig Goodenough (Evansville Soccer Club), Renee Sullivan (Everton FC of Wisconsin), Sue Pilz (FC Green Bay), Kurt Schodorf (FC Magic Soccer Club), Kevin Otto (FC Menasha), Lynn Von Rueden (FC Milwaukee Nationals), Greg Winkler (Fond du Lac Soccer Association), Carl Strayer (Fort Atkinson Youth Soccer Association), Jim Welnetz (Goalgetters United Soccer Club), Erik Lofdahl (Green Bay Lightning), Gary Coenen (Heart of the Valley Soccer Association), Jason Weier (Howard Hurricanes Soccer Club), Dianne Bellisle (Howard Suamico Youth Soccer Association), Roger Koessl (Kenosha Area Soccer League), Chris Freund (Kiel Soccer Club), Wayne Stoflet (Kimberly Area Soccer Association), Tony Wright (Madison 56ers), Tok Kim (Madison Celtics Youth Soccer Club), Phil Salvatore (Madison FC), David Wells (Marathon County United Soccer Club), Howard Hoffman (Marshfield Youth Soccer Association), Ed Eastman (Menomonee Falls Soccer Club), Scott Engroff (Mequon Soccer Club), Ben John (Middleton Yahara Soccer Club), Rich Deininger (Milton Soccer Club), Alvaro Garcia-Velez (Milwaukee Kickers Soccer Club), David Scherer (Milwaukee Sport Club), Carl Pulvermacher (Monona Grove Soccer Club), Kurt Banfield (Mt. Horeb Youth Soccer Club), Marti Coan (Neanah Soccer Club), Doreen Balazs (New Holstein Soccer Association), Patrick Flandrick (New Richmond Area Youth Soccer), Rob Bogaud (Niagara Northern Stars Soccer Club), Mark Koenig (North Shore United Soccer Club), Milan Maksimovic (Oak Creek Soccer Club), Brian Schmidt (Pewaukee Sussex United), Steve Ziebell (Port Washington Soccer Club), Wayne Howard (Racine Area Soccer Association), Jim Demetriou (Racine Spartans Soccer Club), Robin Carre (Regent Soccer Club), Jenifer Mason (Rice Lake Soccer Association), Charles Friedrich (Rock Soccer Club), Shan Amini (SC Waukesha), Tony Klockow (Sheboygan County United Soccer Club), Dave Robinson (Sockets FC of Wisconsin), Lisa Kalmerton (Sun Prairie Soccer Club), Jay DeBruin (Thunder Area Soccer Kids), Club), Abdul Nir (United Soccer of Allouez), Jamie Barger (Verona Area Soccer Club), Neal Wiebelhaus (Village of Wales), Mark Friedrich (Water Cities Soccer Club), Greg Foltz (Watertown Soccer Club), Jeff Sorenson (Wausau United Soccer Club), Christine Yustus (Wisconsin Rapids Kickers).

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

Pledge of Allegiance

Moment of Silence to honor those from the soccer community that have passed on before us.

Corporate partners that gave brief synopses of their service or program:

- Active / League One
- Eastbay
- WISCO Hotel Group

Peter introduced the other exhibitors, WYSA staff and board members in attendance. He also introduced Bill Podewils, former WYSA President, currently USYSA Region II Director.

The video presentations were shown that were produced for and shown at the USYSA Workshop held in Boston, MA.

2012 WYSA Award Presentations to:

- TOPSoccer Volunteer of the Year – Marcus Roeders
- Boys Recreational Coach of the Year – Gary Rebholz
- Girls Recreational Coach of the Year – Don Blunck
- Girls Competitive Coach of the Year – Pat Buckley
- Boys Competitive Coach of the Year – Tyler Thomas
- Volunteer of the Year – Rick Theilig
- Male Young Referee of the Year – Killian Mielotz (not in attendance)
- Female Young Referee of the Year – Paige Schommer

State of the State – Peter Mariahazy

Peter informed the membership of the selection of the northeastern Wisconsin area being selected to hold the USYSA Region II Championship in 2015.

Peter announced that the WYSA offices will be moving to a new building in the near future, which is the Layton Bank building, just a few buildings away from the current office location.

By Law Amendments

Motion: To approve the by-law amendment 6003.f, which will be effective immediately. Moved by Jim Welnetz (Manitowoc), 2nd by Terry Donini. Motion Passed

Section 6003.f.

One (1) representatives of the WI Youth Soccer Association shall be elected to serve on the Wisconsin Soccer Leagues Board. This representative shall serve a two (2) year term elected at the AGM in odd numbered years. This youth representative shall also serve as members of the WI Youth Soccer Association Board of Directors. This person will not be voting members of the WYSA Executive Committee, but will be voting members of the WYSA Board of Directors.

Motion: To approve by-law amendment 6004A. Moved by Kevin Otto (FC Menasha), 2nd by Sandy Cowan (Burlington SC). Motion Passed

Section 6004.a.

The President, with the concurrence of the Board of Directors, appoints chairpersons of these committees except as herein provided. The President will determine duties and committees specifications. These persons will not be voting members of the WYSA Board and only the Olympic Development Program (ODP) Director and the State Youth Referee Administrator (SYRA) will be voting members of the Board of Directors.

Section 6004.a.1.

SOCCKER ACROSS AMERICA DIRECTOR

The duties of this director are to plan, coordinator and schedule the WI Youth Soccer Association Soccer Across America program for disadvantaged youth.

Motion: To approve the voting weight by-law amendment, effective August 1, 2013. Moved by Ken Ward (ODP), 2nd by Roger Koessl (KASL). Motion Passed

Section 6013.a

Each member Club, in "GOOD STANDING" shall have voting powers as set forth in the constitution and By-Laws of this Association. Voting shall be as follows:

- 1 to 500 members.....one (1) vote*
- 501 to 1000 members.....two (2) votes*
- 1001 to 1500 members.....three (3) votes*
- 1501 to 2000 members.....four (4) votes*
- 2001 to 2500 members.....five (5) votes*
- 2501 or more members.....six (6) votes*

Section 6013.b

Member Clubs in "GOOD STANDING" shall be entitled to have representatives at a General Membership Meeting, for voting purposes, as detailed above. All entitled votes may be exercised by the representatives present even if not all are present at the time of the vote. Votes of a member Club, in "GOOD STANDING" may be cast only by the President of that member Club or his/her designee. The designee must be a member of that Club. Designees must present to the WI Youth Soccer Association a proxy signed by the President of the member Club in order to be allowed to cast that Club's vote(s). An individual may only cast votes for only one role or club.

Section 6013.c

Member Clubs in "GOOD STANDING" may cast votes at a General Membership Meeting. Members of the WI Youth Soccer Association Board of Directors, carry one vote. The only exception is that the President may cast a vote in the case of a tie.

Elections

Peter turned the chair over to Terry Donini for the presidential election.

Motion: To nominate Peter Mariahazy for President. Moved by Alvaro Garcia-Velez (Milwaukee Kickers), 2nd by Chris Lay (MAYSA).

Motion: To approve Peter's election as President by acclamation. Moved by Sandy Cowan (Burlington SC), 2nd by Kevin Otto (FC Menasha). Motion Passed

Motion: To nominate Toby Whipple for Secretary. Moved by Howard Hoffman (Marshfield Youth Soccer Association), 2nd by Kevin Otto (FC Menasha).

~APPROVED~

Motion: To approve Toby's election as Secretary by acclamation. Moved by Andy Olson (Coulee Region Youth Soccer), 2nd by Sandy Cowan (Burlington SC). Motion Passed

Motion: To nominate Scott Surprise as Wisconsin Soccer League (WSL) Board Representative effective August 1, 2013. Moved by Dave Scherer (Milwaukee Sport Club), 2nd by Marti Coan (Neenah SC).

Motion: To approve Scott's election as WSL Board Representative by acclamation. Moved Marti Coan (Neenah SC), 2nd by Dave Scherer (Milwaukee Sport Club). Motion Passed

Approval of the Minutes & Board Actions from 2012

Motion: To approve the 2012 AGM minutes and all actions of the Board over the past year. Moved by Renee Sullivan (Everton FC of Wisconsin), 2nd by David Schultz (Brookfield Soccer Association). Motion Passed

Budget Presentation for 2013-14 – Mary Jo Parkins

Motion: To approve the 2013-14 Budget as provided to the membership in their packets. Moved by Tony Klockow (Sheboygan), 2nd by Jeff Elmer (Appleton SC). Motion Passed

Grass Roots Soccer (Recreational Soccer) – Vince Ganzberg

Vince gave a brief presentation on Grass Roots Soccer. He will also be doing a more detailed breakout session this afternoon.

For the Good of Soccer

Peter reminded everyone that USSF is celebrating their 100th anniversary this year.

A raffle was held for club attendance grants and various apparel items to members in attendance. The attendance grants were: \$250 each to Fond du Lac Soccer Club and Brookfield Soccer Association, \$500 to Wisconsin Rapids, and \$1000 to Fort Atkinson.

Motion: To adjourn the meeting. Moved by Kevin Otto (FC Menasha), Steve Ziebell (Port Washington). Meeting was adjourned at 10:17 AM.