

Wisconsin Youth Soccer Association  
Annual General Meeting  
March 12, 2016  
Milwaukee, WI

In Attendance (via roll call registration):

Terry Donini (President), Alvaro Garcia-Velez (Vice President), Toby Whipple (Secretary), Ken Ward (Treasurer), Scott Suprise (WSL Board Representative), Roni Andrew (TOPSoccer), Salvador Garcia (SYRA), Nancy Ziaja (Milwaukee Kickers District), Fred Yasatan (Racine District), John Janasik (Metro District), Doris Schommer (East Central District), Chris Lay (MAYSA), Ernie Englund (Kenosha District), Sandy Cowan (Stateline District), Rhonda Terry (Waukesha District), Vance Bickford (Southwest District), Chris Lacey (Ozaukee District), Chris Yustus (Midway District), Rick Theilig (Appleton Soccer Club), Peggy Boris (Bavarian Soccer Club), Thomas Zeamer (Beaver Dam United Soccer Club), Art Kramer (Brookfield Soccer Club), Robyn Nimke (Burlington Youth Soccer Association), Pablo Garcia (Club Latino Soccer Club), Jonella Rademacher (Coulee Region United Soccer Association), John McCue (Coulee Region Club), Fredy Jany (Croatian Eagles Soccer Club), Chad Maass (Delavan Youth Soccer Club), Dale Rhodes (DePere Select Soccer Club), Heather McKinney (East Troy SC 43), Lucinda Kemmet (Eau Claire United), Mike Recklies (Elkhorn Soccer Club), Kurt Schodorf (FC Menasha), Chad Collett (Fond du Lac Soccer Association), Travis Larson (Fort Atkinson Youth Soccer Association), Joe Messina (Fox Cities United Soccer Club), Jack De Selm (Fusion Soccer Club), Jim Welnetz (Goalgetters United Soccer Club), Erik Lofdahl (Green Bay Lightning), Jim Schrot (Hartford United Soccer Club), Lisa Perkofski (Heart of the Valley Soccer Association), Roger Koessl (Kenosha Area Soccer League), Kevin Henning (Kimberly Area Soccer Association), Tony Wright (Madison 56ers Soccer Club), Tom Kohlmann (Madison FC), John Ruprecht (Magic Soccer Club), Scott Cattanach (Marathon County United Soccer Club), Tara Mannigel (Marshfield Youth Soccer Association), Mike Chandler (McFarland Soccer Club), Steve Harris (Milwaukee Kickers Soccer Club), Kate Schroeder (Milwaukee United Soccer Club), Tracey Wren (Monroe Area Rebel Soccer Club), Marti Coan (Neeah Soccer Club), Doreen Balazs (New Holstein Soccer Association), Jeff Gordon (Niagara Northern Stars Soccer Club), Keith McNeese (Norski Soccer Club), Joe Hammes (North Shore United), Erik Vandermause (Oregon Soccer Club), Chris Billstrom (Oshkosh United Soccer Club), Chris Beverung (Pewaukee Sussex United), Sharon Pink (Platteville Power Soccer Club), Dan Stadler (Polonia Soccer Club), Lynn Fyhrlund (Port Washington Soccer Club), Mark Fuhr (Price Soccer Club), Wayne Howard (Racine Area Soccer Association), Jim Demetriou (Racine Spartans Soccer Club), Chris Delehanty (Regent Soccer Club), Julie McGuire (Rhineland Soccer Club), Kim Luckey (Richland Center Soccer Club), Jeff Wunn (Rock Soccer Club), Sarah Ceballos (Stevens Point/Portage County Soccer), Jennifer Aultman Kloth (Strike FC Wisconsin), Lisa Kalmerton (Sun Prairie Soccer Club), Jay DeBruin (Thunder Area Soccer Kids), Korey Kane (United Hurricanes), Andy Broullire (United Soccer of Allouez), Patrick Rotering (Viking Youth Soccer Association), Neal Wiebelhaus (Village of Wales), Pat Danaher (Washington County FC), Bob Albright (Water Cities Soccer Club), Kurt Kliminski (Waunakee Area Soccer Club), Bill Rusch (Waupaca Soccer Club), Ingrid Clark Zavadoski (Wausau City Futbol Club Inc.), Jessica Osorio (Whitewater Youth Soccer Club), Leslie Gostomski (Williams Bay Soccer Club), Ron Rasmussen (Wisconsin Rapids Kickers Club), Ben John (Middleton Yahara Soccer Club (RUSH), Nicole Nowicki (Milwaukee Sport Club)

President Terry Donini called the meeting to order at 10:00 AM.

Motion: To amend the agenda to vote on the proposed Bylaw changes before the election of officers.  
Moved by Ken Ward, 2<sup>nd</sup> by Chris Lay. *Motion Passed*

#### Pledge of Allegiance

Terry acknowledged our corporate partners and asked each one present to give a brief presentation about their company.

- Lids
- Active Network (League One)
- Keeper Goals
- SportsForms
- Sports Logic (SL Team App)

Terry also acknowledged other vendors exhibiting at the meeting.

- Children's Hospital of Wisconsin
- Challenger Sports
- Coerver Coaching
- Woodside Sports Complex

Terry asked all the Board Members present to introduce themselves and he introduced everyone from the WYSA office staff.

Roni Andrews gave a brief overview of the TOPSoccer program.

Rachel Weisner gave a presentation regarding establishment of the Brett Weisner Scholarship and asked everyone to help with funding by participating in the golf outing.

Terry asked Peter Mariahazy, past WYSA President and now USYSA Treasurer, to speak and introduce others present. Tim Turney from Kentucky was introduced as the USYSA Vice Chairperson. Rich Jensen from South Dakota was introduced as the new Region II Director. Chris Moore was introduced as the CEO of USYSA.

#### 2015 WYSA Award Presentations to:

- Coach of the Year / Girls Recreation – Mark Doles *absent* (presented by Toby Whipple)
- Coach of the Year / Boys Recreation – Jeremy Morris *absent* (presented by Meghan Ward)
- Coach of the Year / Girls Competitive – David Zindler *absent* (presented by Rhonda Terry)
- Coach of the Year / Boys Competitive – Xavier Rico (presented by Ken Ward)
- TOPSoccer Buddy of the Year – Ronn Blaha (presented by Ronni Andrews)
- Young Female Referee of the Year – Ciara Frame (presented by Sal Garcia)
- Young Male Referee of the Year – Evan Oppermann (presented by Sal Garcia)
- Administrator of the Year – Mike Chandler (presented by Chris Lay)
- Volunteer of the Year – Mark “Buzz” Fecht *deceased* - *The award was accepted by his wife Sue and his son.* (presented by Alvaro Garcia-Velez)

State of the State – Terry Donini

Terry discussed the rule change regarding casts being worn during competitions. There have also been mandated changes by USSF regarding registration birth year, now being done by calendar year. The small sided game changes that have also been mandated by USSF have already been implemented in Wisconsin for about 20 years.

Approval of Minutes

Motion: To approve the minutes from the 2015 WYSA AGM as written and affirm the actions taken by the Board since the 2015 AGM. Moved by Marti Coan (Neenah SC), 2<sup>nd</sup> by Roger Koessel (KASL).

*Motion Passed*

Bylaw Changes

Motion: To approve the Bylaw change eliminating the ODP Director position. Moved by Jennifer Aultman Kloth (Strike FC Wisconsin), 2<sup>nd</sup> Marti Coan (Neenah SC). *Motion Passed with Ken Ward abstaining*

Motion: To approve the proposed Bylaw changes to the Section 204. Moved by Kevin Henning (Kimberly Area Soccer Association), Roger Koessel (KASL). *Motion Passed*

Motion: To approve the Bylaw changes to Section 203c. Moved by John McCue (Coulee Region Club), 2<sup>nd</sup> by Chad Collett (Fond du Lac Soccer Association). *Motion Passed*

Terry turned the chair over to Peter Mariahazy, who was acting as parliamentarian for this meeting.

Motion: To nominate Alvaro Garcia-Velez for Vice President. Moved by Wayne Howard (Racine Area Soccer Association), 2<sup>nd</sup> by Jim Welnetz (Goalgetters United SC).

Motion: To elect Alvaro Garcia-Velez as Vice President by acclamation. Moved by Ken Ward (Treasurer), 2<sup>nd</sup> by Sandy Cowen (Stateline District). *Motion Passed*

Motion: To nominate Ken Ward for Treasurer. Moved by Rhonda Terry (SC Waukesha), 2<sup>nd</sup> by Chris Lay (MAYSA).

Motion: To elect Ken Ward as Treasurer by acclamation. Moved by Sandy Cowen (Stateline District), 2<sup>nd</sup> by Roger Koessel (KASL). *Motion Passed*

After the election of officers, Peter turned the meeting chairmanship back over to Terry.

2016-17 Budget Presentation & Approval – Ken Ward

Motion: To approve the 2016-17 Budget as recommended by the Board. Moved by Dan Stadler (Polonia SC), 2<sup>nd</sup> by Nancy Ziaja (Milwaukee Kickers District). *Motion Passed*

For the Good of the Game

Terry asked Chris Moore, CEO of USYSA, to give a brief update on what is happening at USYSA.

John McCue asked everyone to visit the “Peace through Soccer” monument in Bangor, WI.

~DRAFT~

Jim Welnetz asked for specifics on the concussion regulations/procedures. Terry and Chris Moore both indicated that player “heading” parameters will be forthcoming prior to the spring season. There are no parameters currently in place pertaining to heading.

Terry asked Sandy Cowen to present the attendance award grants.

AGM Attendance Grants:

\$1000 Elkhorn Soccer Club

\$500 Heart of the Valley Soccer Association

\$250 Washington County FC

\$250 Fusion Soccer Club

Alvaro Garcia-Velez presented the additional attendance raffle prizes consisting of Abby Wambach autographed items and apparel.

Terry adjourned the meeting at 11:43 AM.