

Wisconsin Youth Soccer Association
Annual General Meeting
March 14, 2015
Madison, WI

In Attendance:

Peter Mariahazy (WYSA President), Terry Donini (WYSA Vice President), Toby Whipple (WYSA Secretary, Scott Suprise (WSL Rep), Ken Ward (ODP Rep), Sal Garcia (SYRA), Alvaro Garcia Velez (Kickers District), Fred Yasatan (Racine District), John Janasik (Metro District), Chris Lay (MAYSA District), Ernie Englund (Kenosha District), Sandy Cowan (Stateline District), Rhonda Terry (Waukesha District), Hunter Tyler (Northwest District), Andy Olson (Southwest District), Chris Lacey (Ozaukee District), Chris Yustus (Midway District), Rick Theilig (Appleton Soccer Club), Andy Zimmer (Baraboo Soccer Club), Tom Zaiss (Bavarian Soccer Club), David Elgerma (Beaver Dam United Soccer Club), Art Kramer (Brookfield Soccer Club), Nancy Cowan (Burlington Youth Soccer Association), Ted Blazel (Capital East Soccer Club), Keith Elza (Chequamegon Bay Soccer Association), Gregg Baugher (Chippewa Strikers Soccer Club), Pablo Garcia (Club Latino), Jonella Rademacher (Coulee Region United Soccer Association (CRUSA)), John McCue (Coulee Region Youth Soccer), Scott Surprise (Croatian Eagles Soccer Club), Dale Rhodes (DePere Select Soccer Club), Mike Recklies (Elkhorn Soccer Club), Troy Dusosky (Elm Grove Soccer Club), Joe Messina (Everton FC of Wisconsin), Kevin Otto (FC Menasha), Carl Strayer (Fort Atkinson Youth Soccer Association), Jim Welnetz (Goalgetters United Soccer Club), Erik Lofdahl (Green Bay Lightning), Erin Knight (Hartford United Soccer Club), Lisa Perkofski (Heart of the Valley Soccer Association), Linda Englund (Kenosha Area Soccer League (KASL)), Wayne Stoflet (Kimberly Area Soccer Association), Tony Klockow (Lakeshore United Soccer Club), Tony Wright (Madison 56ers Soccer Club), John Harms (Magic Soccer Club), Lynn White (Marathon County United Soccer Club), Tara Mannigel (Marshfield Youth Soccer Association), Jack Deselm (Mequon Soccer Club), Ben John (Middleton Yahara Soccer Club (Rush)), Steve Harris (Milwaukee Kickers Soccer Club), Nicole Nowicki (Milwaukee Sport Club), Kurt Femrite (Monona Grove Soccer Club), Marti Coan (Neenah Soccer Club), Doreen Balazs (New Holstein Soccer Association), Jeff Gordon (Niagara Northern Stars Soccer Club), Patrick Hoppe (North Shore United), Hunter Tyler (Northwest Wisconsin Soccer), Mike Bjerke (Oregon Soccer Club), Chris Billstrom (Oshkosh United Soccer Club), Brian Schmidt (Pewaukee Sussex United Soccer Club), Summer Feldman (Platteville Power Soccer Club), Dan Stadler (Polonia Soccer Club), Chris Mortag (Port Washington Soccer Club), Mark Fuhr (Price Soccer Club), Jim Demetriou (Racine Spartans Soccer Club), Angie Wilson (Red Cedar Soccer Club), Julie Mcguire (Rhineland Soccer Club), Jeff Wunn (Rock Soccer Club), Laila Drescher (Sauk Prairie Strikers), Sarah Ceballos (Stevens Point/Portage County Soccer), Nate Horswill (Stoughton Area Youth Soccer Association), Dave Robinson (Strike FC Wisconsin), Lisa Kalmerton (Sun Prairie Soccer Club), Jay DeBruin (Thunder Area Soccer Kids), Andy Broulline (United Soccer of Allouez), Neal Wiebelhaus (Village of Wales), Mark Friedrich (Water Cities Soccer Club), Clayton Kratzer (Watertown Soccer Club), Leslie Gostomski (Williams Bay Soccer Club)

President Peter Mariahazy called the meeting to order at 10:00 AM.

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

Pledge of Allegiance

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

- Active Network
- Wisco Hotel Group
- Sports Pins International (*not in attendance*)

The video presentation was shown that was produced for and shown at the USYSA Workshop held in Philadelphia, PA.

Peter introduced John Sutter, USYSA President, who gave a brief presentation about USYSA and the various programs offered.

Peter introduced Bill Podewils, USYSA Region II Director, who discussed the upcoming Region II Tournament, President's Cup and TOPSoccer. Bill introduced Jen Fickett the new USYSA Region II Administrator.

Peter introduced Rich Jensen, South Dakota President, who will also be leading a session this afternoon regarding club marketing and branding.

Peter introduced Bob Poretti, Minnesota Youth Soccer Past President and newly appointed Region II Program Director of Soccer Across America, and he also announced that Carlos Gomez has been appointed as the new head of the Wisconsin Soccer Across America program.

Peter also introduced Jen Parker, who will be conducting a presentation this afternoon regarding club finances.

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

2014 WYSA Award Presentations to:

- TOPSoccer Buddy of the Year – Robert Ziegler (presented by Rhonda Terry)
- Volunteer of the Year – Kari Jansen (presented by Chris Lay)
- Administrator of the Year – Kate Carpenter *absent* (presented by Alvaro Garcia Velez)
- Coach of the Year / Boys Recreation – Laila Drescher (presented by Toby Whipple)
- Coach of the Year / Boys Competitive – Matt Callahan (presented by Peter Mariahazy)
- Coach of the Year / Girls Competitive – Angie Moulton *absent* (presented by Terry Donini)
- Coach of the Year / Girls Recreation – Tom Jakubczak *absent* (presented by Peter Mariahazy)

State of the State – Peter Mariahazy

Peter reminded the membership that Wisconsin hosting the USYSA Region II Championships for the third time this coming June in the Fox Cities Area.

He also gave an update of actions and programs being undertaken by USYSA and USSF. Futsal and concussion protocol are current points of emphasis.

Peter announced that Mary Jo Parkins has resigned as WYSA Treasurer, effective immediately, due to her current job demands. Peter has appointed Ken Ward as Treasurer, effective immediately, to fulfill the remaining year of Mary Jo's term.

Peter encouraged the membership to take advantage of all the programs and services that WYSA has to offer.

Elections

Peter turned the chair over to Terry Donini to conduct the Presidential election.

Motion: To nominate Peter Mariahazy for President. Moved by Hunter Tyler (Northwest District), 2nd by Sandy Cowan (Stateline District).

Motion: To approve Peter's election as President by acclamation. Moved by Terry Donini (Vice President), 2nd by John McCue (Coulee Region United Soccer Association). *Motion Passed*

At this point Terry turned the chair back over to Peter.

Motion: To nominate Toby Whipple for Secretary. Moved by Ernie Englund (Kenosha), 2nd by Hunter Tyler (Northwest).

Motion: To approve Toby's election as Secretary by acclamation. Moved by Ken Ward (ODP), 2nd by Sandy Cowan (Stateline). *Motion Passed*

Motion: To nominate Scott Surprise as the WYSA Representative on the WSL Board (Adults). Moved by Sal Garcia (SYRA), 2nd by Terry Donini (Vice President).

Motion: To approve Scott's election as the WYSA Representative on the WSL Board by acclamation. Moved by Kevin Otto (FC Menasha), 2nd by John McCue (Coulee Region United Soccer Association). *Motion Passed*

Approval of the Minutes & Board Actions from 2014

Motion: To approve the 2014 AGM minutes and all actions of the Board over the past year. Moved by Sandy Cowan (Stateline District), 2nd by Lisa Kalmerton (Sun Prairie SC). *Motion Passed*

2015-16 Budget Presentation – Peter Mariahazy

Peter spoke briefly about the budget information that was included in the members packets and answered a few clarification questions.

Motion: To approve the 2015-16 WYSA Budget as provided to the membership in their packets. Moved by Jim Welnetz (Goalgetters United Soccer Club), 2nd by John McCue (Coulee Region United Soccer Association). *Motion Passed*

Approval of the Edited Bylaws

Motion: To approve the edited WYSA Bylaws as provided to the membership in their meeting packets. Moved by Kevin Otto (FC Menasha), 2nd by Sandy Cowan (Stateline District). *Motion Passed*

For the Good of the Game

Ken Ward advised the membership that he is chairing a subcommittee of the Board to examine how WYSA can provide guidance and support for expanding futsal within the state.

Terry Donini and Ken Ward advised the membership that a “WYSA Sideline Behavior Policy” is being reviewed and will be implemented this fall.

Ken Ward and Sal Garcia advised everyone that there are policy changes coming that will be effective August 1, 2015 regarding the ability of players to participate in games while wearing a cast. Essentially, the decision will be made at the field by the referee.

Ken Ward also advised the membership that the policy regarding 50% of the players on a recreational team having to change/turnover each registration year will be eliminated effective August 1, 2015.

A raffle drawing was held for various apparel items.

The attendance grant winning clubs were \$250 to Coulee Region United Soccer Association and Stoughton Area Youth Association. \$500 to Oshkosh United Soccer Club, and \$1000 to Rhinelander Soccer Club.

Peter showed the video from the USSF AGM regarding the year in review and a promotional video regarding the Copa America Tournament, which will be in the US next year.

Motion: To adjourn the meeting. Moved by Scott Surprise (WSL Rep), 2nd by John McCue (Coulee Region Youth Soccer). Meeting was adjourned at 11:50 AM.