

State Board of Directors Meeting
January 23, 2018 – 7:00pm
Conference Call
Draft Meeting Minutes

1. **Attendance and Call to Order** – Meeting is called to order at 7:02 pm by Chris Lacey
Attendance: Chris Lacey (President), Alvaro Velez-Garcia (Vice President), Ken Ward (Treasurer), Chris Lay (Secretary), Melissa Zielinski (WYSA Executive Director), Ted Blazel (MAYSA), Rhonda Jankowski (Waukesha), Nancy Ziaja (Milwaukee Kickers), John Janasek (Milwaukee Metro), Mike Recklies (Stateline), Doris Schommer (East Central), Chris Yustus (Midway), Sal Garcia (SYRA)
2. **Approval of Board Meeting Minutes (11/18/17)** – John Janasek makes a motion to approve minutes: Nancy Ziaja seconds with a correction to add herself to being in attendance at the 11/18/17 meeting. Correction noted. Motion carries.
3. **President's update** – Chris Lacey presented an update on the Region II structure and personell. Chris Duke will be visiting WYSA in the near future. In addition, Chris shared thoughts on candidate forum for upcoming US Soccer elections.

4. Executive Director's Report

4.1. Active Termination Agreement -- Melissa updated the Board on contract termination with LeagueOne/Active. Clubs under contract we hope to have released by June 30, 2018. All clubs under contract (approx 80 in the State) need to initiate registration and minimum registrants must be met to avoid financial penalty -- \$10 per registration.

Clubs that are not under contract can begin working directly into Demosphere. Migration to Demosphere will begin immediately after. Melissa will continue to update as necessary. Demosphere will be at the 2018 AGM for trainings on Saturday and Sunday of the event. In addition, there will be webinar trainings.

4.2. 2018 AGM – Melissa reviewed the AGM schedule. In 2018, a new item will be roundtables offered to members that foster open discussion, garner feedback and/or share best practices. Melissa also encouraged Directors to attend the Awards Breakfast on Saturday morning and the Hall of Fame Banquet on Saturday evening.

5. New Business

5.1. 2018/2019 WYSA Budget Approval -- Ken shared that the budget will operation, intentionally, at a deficit for the FY. He noted that there is an increase in fees for Presidents Cup (\$350 to \$500), State Championships (\$450 to \$550), Coach Passes/Risk Management (\$12 to \$15), WDA (\$325 to \$400), Youth Academy, SECL (\$275 to \$400) and State League (\$325 to \$400). Player fees at Rec and Competitive will slightly increase with 6 and Under being decreased. Competitive Player Fees (\$17.75 to \$19.50), Recreational players are now billed at \$6.50.

Motion to approve budget with associated fee increases made by Rhonda Terry; Ted Blazel seconds motion. No further discussion and unanimous vote in affirmative. Motion carries.

Chris Lacey discussed a potential bylaw change aimed at acquiring Executive Committee nominations prior to the AGM rather than simply nominating from the floor. Nominees should submit a standardized form. The intention should also would offer transparency to all members

while contributing to the efficiency of the AGM in general. More information to come on this topic.

6. **For the Good of Soccer** – Sandy Cowan (Stateline) will be recognized in a ceremony on February 18. All of his former, fellow Board members are welcome to attend. WYSA thanks Sandy for his many years of generous and thoughtful service.

Sal Garcia informed the Board that he has been collecting information on club affiliation per each new & recertified referee. Sal and the Board will determine how this information will be utilized and/or presented to the clubs and districts.

7. Adjourn – meeting adjourned at 7:36 pm.