

~APPROVED~

WYSA State Board Meeting Minutes

2/5/14

(via teleconference)

In Attendance: Peter Mariahazy – President, Toby Whipple – Secretary, Mary Jo Parkins – Treasurer, Melissa Zielinski – Executive Director, Dawn King – East Central, Chris Lay - MAYSA, Ernie Englund – Kenosha, Rhonda Terry – Waukesha, Chris Yustus – Midway, Alvaro Garcia-Velez – Milwaukee Kickers, Hunter Tyler – Northwest, Andy Olson – Southwest, Scot Surprise – WSL Representative, John Janasik - Metro

Absent: Terry Donini – Vice-President, Sandy Cowan – Stateline, Sal Garcia – SYRA, Ken Ward – ODP, (Vacant Seat) – Ozaukee, Fred Yasataz – Racine

President Peter Mariahazy called the meeting to order at 7:30 PM.

This meeting was for the purpose of reviewing and approving the 2014-15 WYSA Budget.

Melissa reviewed the various sections of the proposed 2014-15 Budget as included in the Board packet. Peter and Melissa answered a few questions regarding various items.

Motion: To approve the 2014-15 WYSA Budget as provided in the Board packet and forward it to the AGM for final approval. Moved by Scott Surprise, 2nd by John Janasik. *Motion Passed (unanimously)*

Motion to adjourn by Hunter Tyler, 2nd by Toby Whipple. *Motion Passed*

The meeting was adjourned at 8:08 PM.