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WYSA State Board Meeting Minutes
2/11/17
Milwaukee, WI (via conference call)

In Attendance: Terry Donini – President, Alvaro Garcia-Velez – Vice President, Toby Whipple – Secretary, Ken Ward – Treasurer, Melissa Zielinski – Executive Director, Doris Schommer – East Central, Fred Yasatan – Racine, Linda Englund – Kenosha, Chris Lay - MAYSA, Rhonda Jankowski – Waukesha, Chris Yustus – Midway, Mike Recklies & Sandy Cowan – Stateline, John Janasik – Metro, Vance Bickford – Southwest, Chris Lacey – Ozaukee, Sal Garcia – SYRA, Scott Suprise – WSL Adult Representative

Absent: Nancy Ziaja – Milwaukee Kickers, (Vacant) – Northwest

Guests: Joe Krzyzaniak – SRA

President Terry Donini called the meeting to order at 9:30 AM.

2017/2018 WYSA Budget – Melissa Zielinski

Melissa reviewed the budget changes by program area from the previous year.

Motion: To approve the 2017/18 WYSA Budget as provided to the Board in their packet.

Moved by John Janasik, 2nd by Scott Suprise. *Motion Passed*

Referee Proposal Update

Sal discussed what a subcommittee of Sal, Ken and Chris Lay had agreed to. Essentially it would entail a fee increase of \$2.00/game/year over a 4 year period (an \$8.00 increase over 4 years). This would be subject to review after 2 years. The subcommittee recommendation was to table until the AGM in March, when a more formal presentation would be made to the membership.

Motion: Move to table the referee fee increase recommendation until the AGM, with a detailed proposal coming out in 1-2 weeks. Moved by Ken Ward, 2nd by Chris Lacy. *Motion Passed*

Tournament Sanctioning (Stateline District)

Sandy Cowan reviewed a history of the Memorial Day weekend Delavan Soccer Club Comet Classic Tournament. Essentially they are requesting that their tournament be sanctioned by WYSA and allowed to be kept on Memorial Day weekend. This tournament has been held on this weekend for many years.

Motion: To approve allowing the Comet Classic Tournament to be sanctioned by WYSA as a “recreational team only” tournament and be held on Memorial Day weekend as it has been in the past. *Motion Failed by a 9-5 roll call vote.*

For the Good of Soccer

Melissa asked that everyone on the Board try to attend the Volunteer Awards breakfast prior to the WYSA AGM and let Julie know this week if you are going to need a hotel room for the AGM weekend.

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Sal asked that anyone seeing a referee using a cell phone for timing device be reported to him. He will also be doing a short presentation on other referee procedures at the AGM.

Adjourn

Motion to adjourn was made by Toby Whipple, 2nd by Alvaro Garcia-Velez. The meeting was adjourned at 10:35 AM.