

~APPROVED~

WYSA State Board Meeting Minutes

3/14/15

Madison, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary, Fred Yasataz – Racine, Ken Ward – ODP, Doris Schommer – 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, Sandy Cowan – Stateline, Scot Surprise – WSL Adult Rep., John Janasik – Metro, Chris Lacey - Ozaukee

Absent: Melissa Zielinski – Executive Director

President Peter Mariahazy called the meeting to order at 11:50 AM.

Motion: To affirm the election of Peter Mariahazy as President and Toby Whipple as Secretary as voted on at the 2015 WYSA AGM. Moved by Ernie Englund, 2<sup>nd</sup> by Chris Lacey. *Motion Passed*

Motion: To approve the appointments of Ken Ward as Treasurer and Carlos Gomez as Program Director for Soccer Across America. Moved by Sandy Cowan, 2<sup>nd</sup> by Chris Yustus. *Motion Passed*

Motion: To adjourn the meeting. Moved by Rhonda Terry, 2<sup>nd</sup> by Chris Lacey. *Motion Passed*

The meeting was adjourned at 11:55 AM.