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WYSA State Board Meeting Minutes
11/19/16
Milwaukee, WI (via conference call)

In Attendance: Terry Donini – President, Alvaro Garcia-Velez – Vice President, Toby Whipple – Secretary, Ken Ward – Treasurer, Doris Schommer – East Central, Chris Lay - MAYSA, Linda Englund – Kenosha, Rhonda Terry – 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 Rep.

Absent: Fred Yasatan – Racine, Nancy Ziaja – Milwaukee Kickers, (Vacant) – Northwest, Melissa Zielinski – Executive Director

Guests & Staff: Joe Krzyzaniak – SRA, Tom Mesalk – Register-WisRef.org

President Terry Donini called the meeting to order at 9:00 AM.

Approval of the Minutes

Motion: To approve the minutes from the 8/13/16 WYSA State Board Meeting. Moved by John Janasik, 2nd by Scott Suprise. *Motion Passed*

President's Update – Terry Donini

Terry updated the Board regarding USYSA discussions to try to find new revenue sources that could include a player fee increase. USYSA also continues to look at ways to establish a national database. There will be more information forthcoming at the USYSA Workshop in Los Angeles.

Terry also discussed the Wisconsin Soccer Hall of Fame and the fact that the old WSA Hall of Fame continues to try and induct people.

Treasurer's Report – Ken Ward

Ken reviewed the budget/financial information for the current fiscal year as provided to the Board in their packet.

New Business

2016-17 WYSA Tryout Policy

Motion: To approve the State Tryout Policy as provided in the Board packet. Moved by Scott Suprise, 2nd by Doris Schommer. *Motion Passed*

Motion: To approve the Southeastern Wisconsin Tryout Policy as presented in the Board packet. Moved by John Janasik, 2nd by Mike Recklies. *Motion Passed*

Soccer Across America Funding

Terry has been approached regarding establishing a stronger soccer program for the underprivileged by Charlie Krause, at the Krause Foundation, and people at the US Soccer Foundation. There were preliminary discussions regarding funding and infrastructure needs for a

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Soccer Across America type program in the Milwaukee area. Terry was asked to put together a written proposal for the January meeting. No action was taken at this time.

Old Business

Recruiting "Poaching" Policy

Terry asked everyone to keep a "close eye" on how this policy is working now that we are into the indoor and winter training season.

Referee Fee Increase Proposal

Ken Ward reviewed the information that he e-mailed out this morning regarding what the financial impact of the proposed referee increases would be on the various age groups/teams.

A lengthy discussion took place regarding the pros and cons of approving the referee fee increase.

The Board was generally looking for more information/data to substantiate a fee increase before making a decision.

Chris Lay agreed to chair a subcommittee to review the proposed referee increase and the make the case for an increase or not and present a revised proposal to the Board at our January 2017 meeting. Volunteering to participate in the subcommittee were Scott Suprise, Sal Garcia, Tom Mesalk, Doris Schommer, Chris Yustus and Ken Ward.

For the Good of Soccer

Next Board meeting will be late January 2017.

Adjourn

Motion to adjourn was made by Scott Suprise, 2nd by Chris Yustus. The meeting was adjourned at 10:50 AM.