

WISCONSIN YOUTH SOCCER ASSOCIATION  
Youth State Board Meeting  
January 17, 1998  
Held at WYSA office

Attendees: J. Janasik, A. Zaremba, P. Beck, D. Flanagan, M. Lekan, R. Haugen, R. Williams, K. Voigt, M. Danaher, S. Koos Acker, P. Nelson, M. Clarksen, A. Clarksen, C. Bilot, G. Johnson, C. Carter, N. Ziaja, R. Whipple, L. Wood, B. Podewils, C. Stankovsky, and K. Ross.

MINUTES OF PREVIOUS MEETING

October 4, 1997 - Held in Madison were accepted with no additions or corrections.

President Report - Mr. Podewils reported that Mr. Ross attended the President's meeting in Indiana. This was a planning meeting for the Region II Meeting held in Cincinnati. Mr. Podewils attended the Region II Meeting where there was discussion on the new interstate leagues being formed by US Soccer. Two teams from each state will be selected. Mr. Podewils stated that the four Youth representatives to the WSA State Board are: Mr. Voigt, Mr. Schroeder, Mr. Clarksen, and Mr. Janasik. A motion was made by Mr. Voigt, seconded by Mr. Lekan, to approve these four people to the WSA State Board. Motion carried.

Secretary - Mr. Janasik spoke on the WYSA attendance history chart that will be maintained for those attending the WYSA State Board meetings.

Treasurer - Mr. Stankovsky submitted a Balance Sheet for the WYSA as of December 31, 1997. The budget was approved unanimously on a motion by Mr. Clarksen, seconded by Mr. Beck.

Soccer Post - Mr. Janasik reported on the cost of the paper being \$11,000 per issue. Advertisements will reduce this cost. Our next issue will be out at the end of March. Mr. Ross stated that a person from the Milwaukee Institute and Design will do the layout of the next issue to reduce the costs.

Soccer Fest - Mr. Ross reported that Lee and Associates was hired to obtain vendors. Mr. Scott is organizing the coaches clinics. The cost for a ticket before 2/15/98 will be \$10.00 and after that date will be \$20.00. Mr. Podewils stated that the AGM will start at 8:00 AM and finish by 10:00 AM. Mr. Ross said a schedule of events will be published by February 7th.

Registration - Mrs. Clarksen distributed a hand out on registration totals for each District. She said some clubs have not paid their registration fees. Mr. Podewils said a new registration card may be coming and Logical Solutions would handle the format.

Tournaments - Mr. Bilot is the new director of the Tournament Committee. His telephone number is 774-9736. He is looking for two volunteers to be on this committee. He also asked for a copy of the tournament guidelines.

State Cup - Mr. Clarksen reported that the State Cup was held at UW-Parkside. A motion was made by Mr. Voigt, seconded by Mr. Williams to have UW-Parkside host the finals. The motion carried.

Girls ODP - Mr. Buszkiewicz will resign as of 7/31/98. Mrs. Geogesen will be the new Girls ODP Director.

*Laura  
Gorenson*

Boys ODP - Two of our Wisconsin Boys U-15 ODP teams made the National U-15 team and went to Bolivia.

TOP Soccer - Mr. Janasik said our TOP Soccer program is now into its seventh year and offers all year long events. Mr. Janasik was asked to go to Minnesota and talk about our TOP Soccer program to their AGM attendees. Mr. Williams stated we have one of the best TOP Soccer programs in the country.

Referees - Mr. Clarksen spoke on the development of new referees in Wisconsin. We should praise our new referees if they do a good job if we want to retain them.

Coaches - No report given.

Recreation - Mr. Doyle was out of town.

Risk Management - Mr. Haugen spoke on the reduced costs that he worked on for the players insurance.

Boys Premier League - Mr. Schroeder was excused due to being in the hospital for a shoulder injury.

Girls State League - Mr. Flanagan spoke on the issue of teams leaving the recreation leagues to go to the State Leagues. They must have the approval of their club president. There are 187 teams in the Girls State League and play-offs are being planned.

#### OLD BUSINESS

Mr. Johnson distributed a revised Wisconsin Youth Soccer Association Constitution and the revised WYSA By Laws, Rules and Regulations. After a discussion, changes were made and on a motion by Mr. Voigt, seconded by Mr. Clarksen, it was passed unanimously.

#### GOOD OF SOCCER

We will see everyone at the WYSA AGM on March 7, 1998.

Respectfully submitted,

John Janasik  
WYSA Secretary