

APPROVED

WI Youth Soccer Association
Mini Youth Board Meeting
March 5th, 2005
Oak Creek, WI

Stuart Jones – Tournament Sanctioning Committee, Ann Girard-East Central District, Henry Shaw-East Central District, John McCue-Southwest District, Ken Ward-Waukesha District, Sue Walter-SYRA, John Janasik- Topssoccer, Peter Saemann-Metro District, Marshall Murray-ODP Chair, Roger Koessel-Kenosha District, Linda Englund-Kenosha District, Toby Whipple-Milwaukee Kickers, Brad DeRosa-Milwaukee Kickers, Fred Weissenburger-Northwest District, Arlyn Clarkson-State Cup, Mary Clarkson-State Registrar, Thomas Mesack-Ozaukee District, Sandy Cowan-Stateline District, Howard Hoffman-Midway District, Keith McHugh-MAYSA, Bill Stroud-MAYSA, Dave Flanagan-Director of Leagues, Terry Donini, Secretary, Bill Podewils, President, Mike Lekan-Vice President, Peter Mariahazy-Treasurer

Guests: Greg Winkler-WSCA President, Carl Micke-WSA youth rep, Kurt Sonnetag-WSA youth rep

Installation of executive committee members and youth representatives to the WI Soccer Association

Bill Podewils announced Terry Donini as Secretary – Wi Youth Soccer Association, Kurt Sonnetag and Ken Voigt as WI Youth Soccer Association representative to the WI Soccer Association, and Bill Podewils as President of the WI youth Soccer Association. It was noted that these elected officials will take office at the end of this meeting as provided in the WI Youth Soccer Association constitution and bylaws

Hammerhead Communication

Information was provided on the transfer of website design and other agreed upon services as defined in the Hammerhead contract. It is anticipated that all services will be functional by the end of 2005.

Motion: to authorize the Executive Committee sign a contract for website design and other website services as defined in the Hammerhead Communication contract.

Keith McHugh – MAYSA, Sandy Cowan-Stateline Dist

Motion passes

Fundraising Report

Information briefly presented on the fundraising study that was conducted by JoAnn Murray. It was indicated that a CD sent to board members. It was noted that pages 58 and beyond indicate the recommendations of the report. A first recommendation was to initiate a strategic planning event; our last strategic plan was initiated in 1997. Will address strategic planning efforts in the June board meeting.

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WYSA and future directions

Bill Podewils noted that the recent 2005 bylaw changes provide the youth board with an opportunity to move forward from the deadlock with the Wisconsin Soccer Association. The executive committee, along with concurrence from the youth board, has decided to move forward with protecting our assets as best we can, reducing our risks and providing the best services possible for our membership and players.

The leadership of the Wisconsin Soccer Association will argue that we are out of order with our constitutional changes. There is no statement in their constitution and bylaws that makes them the governing body. Their constitution indicates they are the coordinating body. Each division has their own constitution and bylaws. It is anticipated by comments from the leadership of the WI Soccer Association that they will have an AGM in late June. We have already submitted a resolution asking the president of the WI Soccer Association to transfer the assets and liabilities to each respective new corporation. If need be we will submit the resolution again. The WI Youth Soccer Association continues to be supportive of submitting and moving forward with this resolution.

Over the past year Ken Voigt has made several attempts to develop informal meetings with the WI Soccer Association leadership to discuss the ongoing stalemate over the incorporation issues, these attempts were unsuccessful. A second attempt to reconvene a committee to explore incorporation among the divisions was made. This committee has not meet since June of 2003.

Bill provided an update on the United States Youth Soccer Association grievance against the United States Soccer Federation. The United States Soccer Federation unanimously denied the grievance in its August 2004 board meeting. The State Associations' presidents then directed the leadership of the United States Youth Soccer Association to file a grievance with the United States Olympic Committee. The estimated portion of the legal fees could be up to \$2500. Bill requested a motion for authorizing this expenditure.

Motion: authorizing contributing up to \$2500 in legal fees in order for the United States Youth Soccer Association to continue the grievance against the USSF.

John McCue- Coulee Youth, 2nd Peter Mariahazy-Treasurer

Motion passes

Meeting adjourned

Terry Donini

Secretary

WI Youth Soccer Association