

APPROVED

November 10, 2001
WYSA State Board Of Directors Minutes
Held At Turner Hall In Madison

In Attendance:

Mike Kasten; Sandy Cowan; Stuart Jones; Mike O'Shea; Ken Voigt; David Flanagan; Terry Donini; Robbie Ward; Kelly Ross; Yvonne Shaw; Peter Mariahazy; Bill Podewils; Mike Lekan; John Janasik; Peter Oppeneer; Mary Ziaja; John Mccue; Todd Machki; Wytse Molenaar; Joe Wendolek; Russ Schroeder; Peter Saemann; Rick Gosposdarek; Keith Mchugh; Kevin Owens; Ken Pieper; Tami Satre; Rick Haugen; Mary Clarksen; Arlyn Clarksen; Marshall Murray; Condy Dixon; Mark Schwantes; Bryan Mogford; Rob Lestina; Lenny Gerrits; Josh Weinberg.

Minutes Of The Previous Meeting: A motion to approve the minutes of the June 16,2001 meeting was made by Sandy Cowan and seconded by Peter Mariahazy. The minutes of the previous meeting held in Fond du Lac were approved with no additions or corrections.

Old Business:

- (a) **Recruitment Policy for Southeast Wisconsin** - a handout was sent out by email and discussed . A motion was made that players must pay their current fees that are owed to the club before the player can transfer to another club. The motion was made by Yvonne Shaw and seconded by Stuart Jones. The motion passed.
- (b) **Competitive Player Try Out Policy for Wisconsin Youth Soccer Association**-A child must be notified within three days of a tryout that the player made the team. The player has five days to respond to accept or reject a team's offer. The board agreed that once a player signs a registration form with an intent to play for a team, that player is bound to that team/club for the registration year/period in which the player intended to join the team/club.
The board did agree to adopt new tryout dates for selected age groups for southeast Wisconsin (Waukesha County, Ozaukee County, Milwaukee County, Racine County & Kenosha County) effective in summer 2002. Whereas the Under-11 through Under-14 boys and girls tryouts may not begin until after the first Monday in June. Whereas the Under-15 and older girls tryouts may not begin until the completion of the WIAA high school championships. And, whereas the Under-15 and older boys tryouts may not begin until after the first Monday in July. These dates do not affect districts not mentioned in this section.
- (c) **Player Transfers** - the board discussed establishing a competitive player transfer board to evaluate requests for transfers. The board agreed that the Wisconsin Youth Soccer Association should establish a competitive player transfer board. The president would appoint a chair. The chair would appoint a committee. The committee would establish guidelines. A transfer fee of \$100 would be required by any player submitting a request for transfer.
- (d) **Recruiting Violations** - the board agreed not to alter the existing recruiting restrictions on club/team coaches. The existing policy reads:
No personal contact with players for recruiting of players before the 1st Monday in June. This means the player or their family cannot be contacted in any way before that date. Coaches may be suspended from coaching and or the team may be prevented from playing in sanctioned activities. Recruiting and tryouts end 30 days before the start of the season or if a player has signed with a team.

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- (e) **Mailing List Requests** - within the Association & among US Youth affiliated clubs-A motion was made that all Association mailing lists go through a Bonded Mail House. Motion was made by Arlyn Clarksen and seconded by Russ Schroeder. The motion passed. A motion was made by Sandy Cowan and seconded by Peter Saemann that only Coaches names may be sold to any other US Youth or WYSA affiliated club. The motion passed.
- (f) **Sponsorship Proposal**: Eastbay & Adidas. We have signed a contract with Adidas. We are still in discussion with Eastbay.
- (g) **Financial Policies & Procedures** - a handout of the Wisconsin Policies and Procedures was sent to all Board members included in the mailing. Mr. Peter Mariahazy stated on page 11 the mileage reimbursement rate will be 34.5 cents per mile. A motion was made by Marshall Murray and seconded by John Janasik that all mileage for travel can be submitted for reimbursement. The motion passed. A motion was made by Russ Schroeder and seconded by Marshall Murray that WYSA program directors can submit their telephone bills for reimbursement if it is their program's budget. The motion passed.
- (h) **Incorporation** - WYSA President Bill Podewils explained why the incorporation issue wasn't voted on at the WSA AGM in 2001 and that the issue would be brought up at the WYSA AGM in 2002.
- (i) **Strategic Plan**-Ken Voigt gave a status report on the Strategic Report that was developed this year and it will be reviewed at a later date.
- (j) **Dues Increase (USSF)**- The membership dues will increase by fifty cents to a \$1.00 that will go to the United States Soccer Federation.
- (k) ***The Board went into executive session to discuss personnel matters and the Holloway complaint.***
- (l) **State Referee Administrator** - Mr. Bill Podewils announced that Joe Krzyzaniak replaced Will Peters as the State Referee Administrator for the Wisconsin State Referee Committee.
- (m) **District Information** - Mr. Kelly Ross reiterated that a District should have at least two meetings per registration year and provide minutes of the meetings to the WYSA.
- (n) **Red Card carryover league and tournament play** - It was discussed that the Association needs to develop rules to clear up the problems when red cards are issued to players in sanctioned leagues vs sanctioned tournaments. A committee of David Flanagan, Russ Schroeder and Stuart Jones will look into the issue of red cards for League play, State cup and tournament play.
- (o) **Small-sided games and 2003**- Jim Launders talked on the advantages of small-sided games. Wisconsin Youth Soccer has formally adopted US Youth Soccer's rules for small sided play which become effective in August, 2003. Under-10 will play 8 v 8, Under-8 will play 4 v 4 and Under-6 will play 3 v 3.

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New Business:

- (a) **State Cup** – Proposals for changing state cup to Memorial weekend & seeding all teams in the tournament. There was a vote to change the State Cup seeding proposed by the State Cup committee, the proposal was voted down and the current State Cup seeding will still be utilized. There was discussion on moving state cup to memorial weekend. No official action on moving state cup.
- (b) **The Youth Annual General Meeting Date & Location** - It was decided that this meeting is to be held in March in conjunction with the Wisconsin Soccer Association General Meeting and at the same site.
- (c) **Minnesota Youth Soccer – Wisconsin Youth Soccer border agreement**. Mr. Kelly Ross explained the details of the border agreement between the Minnesota Youth Soccer Association and the Wisconsin Youth Soccer Association. The draft was approved by the board.
- (d) **Budget and other Financial matters** - Mr. Peter Mariahazy stated we would have a deficit of seven thousand and seven hundred dollars. A motion was made by Sandy Cowan and seconded by Peter Mariahazy to go into our reserves for this amount. The motion passed. The only no vote was made by Yvonne Shaw. A motion was made by Mr. Peter Mariahazy that we are in process of placing the funds that the WYSA has in money markets and certificates of deposits in accordance with the approved investment policies of the WYSA. John Janasik seconded the motion. The motion passed. The board recommended that the proposed 2002-2003 budget be presented to the general membership at the Annual Meeting in March.
- (e) **Resolution for Milwaukee Loves Soccer** (Major League Soccer initiatives). Mr. Kelly Ross asked for a board resolution to support Milwaukee Loves Soccer; the group promoting the interest of bringing a Major League Soccer franchise to Milwaukee for 2004.. A motion was made by Arlyn Clarksen and seconded by John Janasik. The motion passed.
- (f) **Resolution for mandatory email addresses for all WYSA affiliated club presidents or club contacts**. A motion was made by Sandy Cowan and seconded by Peter Mariahazy. The motion passed. Every club president or contact will be required to have a valid and working email address for use by the Association for communication and information purposes. Clubs may be placed in "bad standing" for non compliance.
- (g) Mr. Kelly Ross stated that the Wisconsin Adult Soccer Association might want the Youth Association to provide assistance hosting the United States Amateur Soccer Association's Region 2 tournament this summer in Milwaukee.
- (h) **Required rosters and passes for recreational teams**. The State Board approved that player passes be required for **ALL** players including recreational players effective August 1, 2002. Recreational player passes do not require photographs or player signatures. Districts may elect to require photos, signatures and laminated cards for recreational players.
- (i) **Increase in Coaches education fees**. A handout was distributed on the WSA / WYSA Coaching Education Course Fees. A motion was made by Arlyn Clarksen and seconded by Peter Mariahazy on the proposed fees and to have the checks sent to the WYSA and the money would go back to the clubs for facility fees. The motion passed.

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- (j) **New Club WYSA membership Recognition**. Mr. Kelly Ross read off the names of the new clubs that have been approved into the WYSA for 2001-2002. The new clubs are Colfax Soccer Club & Eau Claire Strikers (Northwest District); Wisconsin Heights (MAYSA); Foxx Soccer Club & New London Soccer Association (East Central); Sugar Camp Soccer (Midway); Lakeshore FC & Milwaukee Simbas Soccer Club (Metro); Five Clubs have completed the one year probationary period: FC Magic (East Central); Lodi Area Youth Soccer (MAYSA); River Valley Soccer Club (Southwest); Superior Soccer Association (Northwest) and FC Milwaukee (Metro).
- (k) Mr. Rick Haugen talked on the WYSA Employee Discrimination and Harassment Policy handout. A motion was made by Peter Mariahazy and seconded by Marshall Murray to adopt the proposal. This motion passed.
- (l) **Good of Soccer**.
 - Mr. Arlyn Clarksen asked that the Tournament Committee meet more often to handle tournament application and other tournament issues.
 - Mr. Marshall Murray asked that everyone read the WYSA Boys Olympic Development Program Report. Mr. Murray said this will report will be discussed at our next WYSA State Board meeting.
- (m) meeting adjourned.

Respectfully submitted,

John Janasik
WYSA Secretary