

~APPROVED~

WYSA State Board Meeting
3/24/12
Madison, WI

In Attendance: Peter Mariahazy (President), Terry Donini (Vice-President), Toby Whipple (Secretary & WSA Board Representative), Mary Jo Parkins (Treasurer), Melissa Vukovic (Executive Director), Chris Lay (MAYSA), Andy Olson (Southwest), Sandy Cowan (Stateline), Ernie Englund (Kenosha), Dawn King (East Central), Howard Hoffman (Midway), Carl Micke (WSA Board Representative), Nathan Thompkins (Racine), Ken Ward (ODP), Alvaro Garcia-Velez (Milwaukee Kickers)

Peter called the meeting to order at 1:00 PM.

Motion: To confirm the election of Terry Donini as WYSA Vice-President and Mary Jo Parkins as WYSA Treasurer. Moved by Carl Micke (WSA Board Representative), 2nd by Sandy Cowan (Stateline District). *Motion Passed*

Peter adjourned the meeting at 1:05 PM.