

~ APPROVED ~

Wisconsin Youth Soccer Association
State Board Meeting Minutes
June 12, 2010
Madison, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary & WSA Board Representative, Yvonne Bennett – Executive Director, Mary Jo Parkins – Treasurer, Chris Lay – MAYSA, Andy Olson – Southwest, Sandy Cowan – Stateline, Ernie Englund – Kenosha, Drew Dion – Milwaukee Kickers, Dawn King – East Central, Howard Hoffman – Midway, Carl Micke – WSA Board Representative, Nathan Thompkins – Racine, Chris Munden – Northwest, Andy Olson – Southeast, Beth Bishop Perrigo – ODP, Ken Ward – Waukesha, Tricia Wessel-Blaski - Ozaukee

Guests / Staff: Joe Krzyzaniak – SRA, Craig Carlson – WYSA Associate DOC

Absent: Arlyn Clarksen – WSA Board Representative, Peter Saemann – Metro

Peter called the meeting to order at 9:00 AM.

Motion: To approve the minutes as written from the 2/13/10 and 3/13/10 State Board Meetings. Moved by Drew Dion, 2nd Terry Donini. *Motion Passed*

President's Update – Peter Mariahazy

The commissioners of the WWCSL all indicated that the spring league play went well and hope to expand the league.

Peter asked the Board whether they wanted to retain the WSA Board Youth Representative positions moving forward. The Board will continue discussion regarding adult association representation at the next meeting.

The State Referee Committee is currently being chaired by Peter. The current recognized committee members are Peter Mariahazy, Joe Krzyzaniak, Sue Walter, Sandy Cowan and Jim Radar.

Motion: To extend WYSA insurance to cover WYSA registered players playing in the soccer competition of the Wisconsin Badger State Games. Moved by Ken Ward, 2nd by Carl Micke. *Motion Passed*

Motion: To allow tournament teams within a club and direct staff to figure out how we can handle the registration within the League One system. Tournament teams must be from one club for one specific event, with approval to be made by the District President or their designee. Moved by Carl Micke, 2nd by Ken Ward.

Motion to table the previous motion. Moved by Sandy Cowan, 2nd by Howard Hoffman. *Motion Passed*

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The Board had a discussion about whether coaches unaffiliated with WYSA should be allowed to hold a WYSA Coaches Pass or not. Ken Ward will chair a task force consisting of Dawn King, Nathan Thompkins, Ernie Englund and Melissa Vukovic to review this issue and report back to the Board in November.

Vice President / Competitions Report – Terry Donini

The Wisconsin State Championship competition held in Appleton went extremely well. Carl indicated that a request for proposals to host the State Championships for next year will be publicized within a week.

Motion: To accept the recommendations presented in the “WYSA Position Paper on Youth Soccer Academies” as distributed in the Board packet from Terry Donini. Moved by Terry Donini, 2nd by Ken Ward. *Motion Passed*

Terry reviewed the “WYSA Futsal Recommendations” as presented in the Board packet and a Board discussion took place related to the same.

Motion: To accept the recommendation as distributed in the Board packet on WYSA Futsal as amended to read that “WYSA will not provide or govern league play”. Moved by Terry Donini, 2nd by Sandy Cowan. *Motion Passed*

Ken Ward discussed the Tryout Rules for Southeast Wisconsin 2010-11 as distributed in the Board packet. The rules will be reviewed and brought forth for further discussion and possible changes at the November Board meeting.

Treasurers Report – Mary Jo Parkins

Mary Jo gave a brief update of the budget status. Player registrations are up from last year, which has contributed to our favorable budget position.

Mary Jo met with the WYSA office staff on 6/8/10 to review and seek input regarding our financial procedures.

Executive Director’s Report – Yvonne Bennett

Yvonne discussed her report as distributed in the Board packet. She also distributed some statistics regarding our new Facebook page participation and a new USYSA Kid Safe Risk Management brochure.

Yvonne reviewed the Revised Player Transfer Policies as distributed in the Board packet.

Motion: To approve the Player Transfer Policy as distributed in the Board packet with amendments regarding communication with the District. Moved by Howard Hoffman, 2nd by Ken Ward. *Motion Passed*

Yvonne reviewed the Player Registration Report. We are up approximately 3.5% in registration numbers over last year.

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Yvonne advised the Board that she had received several club select tryout promotional requests to advertise on our website banner page and they were denied. Staff will look at possible WYSA web page for publicizing club tryouts.

Coaching Report – Craig Carlson

Craig briefly reviewed the coaching report as distributed in the Board packet.

Peter temporarily left the meeting at 11:50 AM and turned the chair over to Terry Donini. Peter returned at 11:52 AM.

Northwest District Requests - Chris Munden

The Northwest District is to present a quantifiable way of defining “viable competition” to the WYSA Executive Committee. The Board authorizes the Executive Committee to take action on behalf of the Board for a one-year trial and to report back to the Board on the action taken.

Moved by Carl Micke, 2nd by Ernie Englund. *Motion Passed*

For the Good of Soccer

Peter updated the Board regarding the Eastbay contract renewal, which includes cash plus apparel stipends for Board and staff.

Carl Micke updated the Board regarding the Midwest Regional Championship LOC efforts for 2011.

Peter advised the Board that grant applications would be accepted by WYSA beginning in the fall.

Howard and Beth both acknowledged Craig Carlson’s great work for the Association.

Howard thanked the Board for the opportunity to go to the USYSA Workshop in Fort Worth, TX.

Motion to adjourn. Moved by Sandy Cowan, 2nd by Howard Hoffman. The meeting was adjourned at 12:20 PM.