

~APPROVED~

WYSA State Board Meeting Minutes  
6/18/11  
Madison, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary & WSA Board Representative, Mary Jo Parkins – Treasurer, Yvonne Bennett – Executive Director, Chris Lay – MAYSA, , Sandy Cowan – Stateline, Ernie Englund – Kenosha, Carl Micke – WSA Board Representative, Nathan Thompkins – Racine, Tricia Wessel-Blaski – Ozaukee, Ken Ward – ODP, Kurt Sonnentag – WSA Board Representative, Peter Saemann – Metro, Chris Zuzick – Waukesha, Alvaro Garcia Velez – Milwaukee Kickers

Absent: Andy Olson – Southwest, Arlyn Clarksen – WSA Board Representative, Dawn King – East Central, Howard Hoffman – Midway, Sue Walter – SYRA, Chris Munden – Northwest

Guest: Tom Mesalk – SRA

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

Motion: To approve the minutes from the February 5, 2011 and March 19, 2011 Board meetings. Moved by Ken Ward, 2<sup>nd</sup> by Sandy Cowan. *Motion Passed*

President's Update – Peter Mariahazy

Peter advised the Board regarding possible fall meeting locations and dates, further information to follow.

There was also a discussion regarding how great the AGM in Green Bay was and what we should do for the next AGM. The 2012 AGM will be held in the Madison area.

Peter briefly discussed the Strategic Planning documents.

Peter and Tom Mesalk briefly updated the Board regarding what was happening with the State Referee Committee. There was also a brief discussion regarding future referee and assigner training.

Alvaro Garcia Velez arrived at 9:30 AM.

Peter advised the board that he and Terry Donini are meeting with the WIAA on June 21, 2011 in Stevens Point regarding their rules and how they affect club team rostering.

Vice President / Competitions Report – Terry Donini

Terry briefly reviewed his report that was included in the Board packet.

There were several questions and a discussion regarding Academy programs and the WYSA startup of the Southeast Classic League (SECL) for Boys.

There was also some discussion pertaining to leagues being organized by organizations that are in competition with USYSA/WYSA.

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Treasurer's Report – Mary Jo Parkins

Mary Jo reviewed the Treasurer's report that was provided in the Board packet.

She also indicated that all the old WYSA accounts, as an affiliate of the WSA, have been closed and tax forms have been filled. All funds are now being accounted for through the new WYSA, Inc.

Executive Director's Report – Yvonne Bennett

Yvonne reviewed highlights of her written report as provided in the Board packet.

Motion: To approve accepting the uniform gift from USYSA / Degree from their uniform gift promotional program. Moved by Yvonne Bennett, 2<sup>nd</sup> by Terry Donini. *Motion Passed*

Motion: Approve TOPS soccer funding budget amendment. Moved by Ken Ward, 2<sup>nd</sup> by Tricia Wessel-Blaski. *Motion Passed*

Motion: Approve Boys Southeast Classic League budget amendment. Moved by Sandy Cowan, 2<sup>nd</sup> by Ernie Englund. *Motion Passed* with Peter Seamann opposed.

Risk Management

In Howard Hoffman's absence, Yvonne discussed with the Board the suggestion of putting together a Risk Management Committee to review our risk management procedures.

Roster Limit Adjustments – Sandy Cowan

Sandy reviewed a letter from Stateline District that was included in the Board packet regarding the possibility of increasing the roster limits in the League One registration system for lower age recreational teams. After a discussion it was determined that each District has the authority to adjust recreational roster limits within their District and WYSA staff would take a look at how we can accommodate this within the registration software system.

A short lunch break was taken at approximately 12:00 PM.

Coaching Education Update – Jim Launder

Jim gave the Board a brief update regarding what he and Craig are doing regarding coach licensing clinics and other coaching educational programs.

There was a Board discussion regarding how to get novice coaches to the Y1 coaching clinics and other coaches to higher level coach licensing clinics.

For the Good of Soccer

Congratulations to Peter Seamann who has now become a United States citizen.

Tom Mesalk thanked the Board and especially the LOC for their efforts with organizing the USYSA Region II Championships.

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Yvonne encouraged the Board to get involved with organizing more Soccer Across America events. The events that Craig Carlson has held have been extremely well received.

Peter declared that Board move into executive session at 12:36 PM to discuss personnel matters.

The Board returned to open session at 2:30PM.

Motion: The WYSA President is to take whatever steps required for WYSA, Inc. to apply with USSF to be the sanctioning association for adult soccer in Wisconsin. This action is to be taken as soon as possible. Moved by Ken Ward, 2<sup>nd</sup> by Chris Lay. *Motion Passed*

Peter Mariahazy adjourned the meeting at 2:30 PM.