

WISCONSIN YOUTH SOCCER ASSOCIATION
State Board Meeting
October 4, 1997
Held in Madison

President Podewils called the meeting to order. Attendees present: J. Janasik, R. Haugen, K. Ross, K. Voigt, S. Koos-Acker, G. Johnson, L. Wood, R. Esten, M. Clarksen, M. Lekan, A. Zaremba, B. Podewils. Excused: A. Clarksen and D. Flanagan.

MINUTES OF PREVIOUS MEETING

June 1, 1997 - Held in Neenah - Accepted with no additions or corrections.

President Report - WYSA President Podewils introduced Kelly Ross as the new Executive Director of the WYSA, replacing Barbara Szwajkart. He announced that WYSA Vice-President Bruce Gibson has resigned due to a move to Detroit. Mr. Podewils stated that he has appointed Mr. Janasik to the WSA State Board to replace Mr. Gibson. Mr. Podewils spoke on the lawsuit between the WSA and the Milwaukee County in regards to the Franklin Soccer Complex. He stated that if the WSA wins the lawsuit there is the possibility that the WYSA could receive \$75,000 dollars. He also announced that Mr. Chuck Stankovsky from Madison is the new WYSA Treasurer.

Secretary Report - Mr. Janasik spoke on the USSF AGM Meeting he had attended and the Region II Meeting for Recreation and TOP Soccer. Mr. Janasik distributed information on each meeting with points of interest. These handouts will be included in the mailing with these minutes.

Treasurer Report - Mr. Podewils distributed the current WYSA financial statements. Mr. Stankovsky was unable to attend the meeting.

Soccer Post - Mr. Janasik stated that we have a crisis with the Wisconsin Soccer Post because Ms. Szwajkart quit and she did the layout, got the ads, and kept the mailing list up to date. Mr. Podewils said the WYSA will hire another person to do the work on the Soccer Post. In the meantime, Mr. Ross would help with getting advertisements.

Soccer Fest - The dates for the WYSA Soccer Fest are March 6 & 7, 1998, and will be held at the Grand Hotel. Mr. Ross said the WYSA will be hiring Lee & Associates to get the vendors because it is only five months away. Mr. Podewils said Mr. Ross would work on an agenda for the Soccer Fest and get the speakers for the clinics.

Registration - Mrs. Clarksen stated that the deadline for youth registrations is October 1, 1997. She handed out the totals of registered players for each district.

Risk Management - Mr. Haugen stated that the WYSA has dropped its current insurance carrier, Bene Marc, and has hired Bolinger Fowler Co. The cost of insurance per player will drop from \$2.00 to \$1.20.

TOP Soccer - Mr. Janasik reported that TOP Soccer continues to grow and a new TOP Soccer site will begin in Kenosha. He stated that the USYSA and the YMCA have signed a contract that all YMCA players are now affiliated. This agreement should help the TOP Soccer program.

Girls ODP - Mr. Podewils stated that the Girls ODP Director Mr. Buszkiewicz, will be resigning.

Girls Premier - Mr. Flanagan distributed a hand out on the status of the Girls State League.

NEW BUSINESS

Mr. Podewils announced that Gary Johnson from Madison will head the committee to review the WYSA Constitution and By-laws.

FOR THE GOOD OF SOCCER

Mrs. Wood asked what the policy is for letting new clubs play in a district. Mr. Podewils stated that a new club must play in the geographical district they are in. The district must find a place for this club to play.

Mr. Voigt asked that an attendance chart be kept on Trustees, Directors and Officers who attend the WYSA State Board meetings. Mr. Janasik said he would create a spreadsheet on attendance.

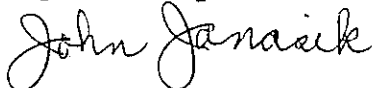
NEXT MEETING

The next WYSA meeting will be held on January 10, 1998.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,



John Janasik
WYSA Secretary