

~APPROVED~

WYSA State Board Meeting Minutes  
11/3/12  
Madison, WI

In Attendance: Peter Mariahazy – President, Terry Donini – Vice-President, Toby Whipple – Secretary and WSA Representative, Mary Jo Parkins – Treasurer, Melissa Vukovic – Executive Director, Chris Lay – MAYSA, Sandy Cowan – Stateline, Nathan Thompkins – Racine, Ken Ward – ODP, Andy Olson – Southwest, Dawn King – East Central, Howard Hoffman – Midway, Tom Mesalk – SYRA, Hunter Tyler – Northwest, Ernie Englund – Kenosha

Guests/Staff: Jim Launder – DOC, Craig Carlson – Associate DOC, Jon Schrantz – SDI, Paul Beck – SAC, Wytse Molenaar - FC Green Bay (WDA Program Representative)

Absent: Alvaro Garcia Velez – Milwaukee Kickers, Peter Saemann – Metro, Chris Zuzack – Waukesha, Arlyn Clarksen – WSA Board Representative, (Vacant Seat) - Ozaukee

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

Approval of Minutes

Motion: To approve the minutes from the 6/16/12 meeting as presented, with one minor correction. Moved by Sandy Cowan, 2<sup>nd</sup> by Mary Jo Parkins. *Motion Passed*

WDA Update – Wytse Molenaar

Wytse gave a presentation on how the WDA pilot program was progressing. Generally the nine participating clubs were happy with the program thus far. Scheduling of play dates seemed to be the biggest issue and the committee is working on making improvements in this area. There was some discussion regarding possible referee fee increases due to the slightly longer games that the WDA is playing. No action was taken and referee fees will remain the same for the time being. (Wytse left the meeting at 9:45 AM after his presentation.)

Ernie Englund arrived at this point in the meeting (9:35 AM).

Presidents Update – Peter Mariahazy

The 2013 AGM will be at the Harley Davidson Museum in Milwaukee on 2/9/13. WSCA will have their Hall of Fame induction and dinner that same evening at the Museum.

The USYSA Convention will be held 1/17-1/19/13 in Indianapolis, IN. This will be the first time that it will be held in conjunction with the NSCAA. WYSA will offer bus transportation for \$50 per person to Wisconsin club representatives.

The NSCAA has contacted Peter about a partnership. The Executive Committee and the DOC's are reviewing, but have not taken any action regarding any kind of a partnership at this time.

At the USYSA Region II meeting recently held in Des Moines, IA there was discussion about possible fee increases, due to USYSA not wanting to rely on any soft money. The WYSA has opposed fee increases thus far.

Peter and or other WYSA Executive Committee members would like to attend the District Meetings, please let us know when they are being held.

The Wisconsin Soccer League (WSL), the new adult association, is starting out very well. Communication with referees and all others concerned has been very good thus far. All adult player registrations will now be handled through the WSL.

WYSA By-Law proposed changes were presented for review and approval.

Motion: To recommend for approval at the AGM the proposed By-Law changes as presented to the Board by Peter Mariahazy. Moved by Andy Olson, 2<sup>nd</sup> by Ken Ward. *Motion Passed*

Tryout, Scheduling and State Championship Date Update - Terry Donini

Terry reviewed the proposed State League calendar of events.

Motion: Allow each District the ability to establish its own tryout dates. Tryout dates for Districts in Southeastern Wisconsin (Waukesha, Racine, Kenosha, State Line, Ozaukee, Metro and Milwaukee Kickers) will be determined by the District Representatives, under the direction of the Vice President of Competitions on an annual basis. Moved by Ken Ward, 2<sup>nd</sup> by Ernie Englund. *Motion Passed*

Motion: The “open promotion” period for tryouts will start two weeks prior to the start of tryouts within the District and will end July 31<sup>st</sup>. Moved by Ken Ward, 2<sup>nd</sup> by Howard Hoffman. *Motion Passed*

Motion: Contact with players during tryouts is permitted. Moved by Ken ward, 2<sup>nd</sup> by Sandy Cowan. *Motion Passed*

Motion: Manage only the offer date of the tryout period. For the 2013/14 registration period the U11-14 age group would be Noon on June 15, 2013 and the U15-18 age group would be Noon on June 29, 2013. Moved by Ken Ward, 2<sup>nd</sup> by Terry Donini. *Motion Passed*

Motion: Remove from the tryout policy “submittal of making a deposit” as a stipulation of being committed to a team after tryouts. Moved by Howard Hoffman, 2<sup>nd</sup> by Chris Lay. *Motion Passed*

Treasurer’s Report – Mary Jo Parkins

Motion: To accept the Treasurer’s Report as presented. Moved by Sandy Cowan, 2<sup>nd</sup> by Howard Hoffman. *Motion Passed*

Motion: To approve the adjustments to the current budget as provided in the Board packet and presented by Mary Jo. Moved by Sandy Cowan, 2<sup>nd</sup> by Howard Hoffman. *Motion Passed*

Executive Director’s Report – Melissa Vukovic

Melissa briefly summarized her written report to the Board that was included in the Board packet.

Coaching Education Report – Jim Launder

Jim reviewed his report that was included in the Board packet, highlighting that there are significant changes coming in the coaching courses, especially the “D” course. These changes will go into effect in January 2013.

Milwaukee Urban Soccer Collaborative Update

Nathan Thompkins gave a brief update on the program and there was a written report from Karen Higgins, Executive Director of the MUSC, which was included in the Board packet.

For the Good of Soccer

Craig Carlson noted that the feedback being received on coaching courses has been very positive.

Howard Hoffman congratulated both the sites that hosted our State Championships for doing such a fine job, USA Complex in Appleton and Uihlein Soccer Park in Milwaukee. He also noted that all the championship games were extremely competitive. Also the medals that are now being provided to the champions and runners up have been very well received.

Ken Ward asked some questions relating to the WDA and the future direction of the program and the possible admission of additional clubs. There was discussion about what the clubs not included in the WDA are looking for from WYSA.

Peter adjourned the meeting at 1:00 PM.