

WYOMING STATE SOCCER ASSOCIATION BOARD MEETING - MINUTES

MEETING DATE

March 6, 2005

A. CALL TO ORDER

9:10 AM

B. ROLL CALL

TOTAL POSSIBLE VOTES

ATTENDANCE and PROXIES

Casper Soccer Club (3)	Bryan Livingston, no proxies (1)
Cheyenne Soccer Assoc (4)	Addison Beach and 2 proxies (3)
Cheyenne Sting (2)	0
Douglas Youth Soccer (2)	0
Evanston Diablos (2)	0
Gillette Soccer (2)	Deb O'Brien and 2 proxies (2)
GOWYO/Torrington (2)	0
Green River Spurs (2)	0
Hot Springs Soccer (0)	0
Jackson Hole (3)	David Baker, no proxies (1)
Johnson County Soccer (2)	0
Lander Strikers (2)	Mike Aurand, no proxies (1)
Laramie Blizzard (2)	Don Barnes, James Learned, Mariah Learned, no proxies (2)
Laramie Soccer Assoc (3)	0
Newcastle Soccer (2)	Karen Ayres, no proxies (1)
Rawlins Soccer Assoc (2)	0
Riverton Youth Soccer (2)	0
Rock Springs/Avengers (2)	0
Rock Springs/Recreational (3)	0
Saratoga Youth Soccer (2)	0
Sheridan County Soccer (2)	Scott Forister and 2 proxies (2)
Worland Soccer Assoc (2)	0
Yellowstone Fire (2)	Jacque Boone, Yvonne Dewey, no proxies (2)

OFFICERS

President (0)	Ken Uhrich
Vice President (1)	0
Treasurer (1)	0
Risk Manager	0

DIRECTORS

Registrar (0)	Sandy Jenkin
Wyoming League (1)	Deb O'Brien
Wyoming ODP (1)	0

Ref Director, Instruction (1)	George Ivory
VISITORS	0
C. CREDENTIALS	15 delegates/2 directors/2 non-voting. 17 votes with 15 in attendance.
D. READING/APPROVAL OF MINUTES	Moved to accept as read/2nd by A. Beach
E. <u>PRESIDENT'S REPORT</u> Ken Uhrich	WSSA has 200 coach training DVDs. Each club will get some based on percentage of number of registered players. CO requested help for FWR/sign up at the web site. Newcastle HS will have soccer through the Newcastle Soccer League. This will be their first season. Pinedale is interested in getting into soccer; no more details as of yet. Updated the USYS grievance with the US Soccer Federation. Contact Ken Uhrich for additional details and current status of the suit. Also, see the Feb 23 President's Update for more details of Ken's report.
F. TREASURER'S REPORT John Beckman	Accepted as submitted. Move to accept - D O'Brien/ 2nd M Learned.
G. APPROVAL OF PAYMENTS John Beckman	Requested backup information for Cheyenne Soccer Assoc referee clinic. (Info was mailed and payments made.)
H. ELECTION OF OFFICERS	Interim vice president (also rules and protect and appeals) is Jeanna Kennedy. Dorvan Polson submitted a letter of intent to run. His nomination was accepted. Move to accept Y Dewey, 2nd D O'Brien. Passed, none opposed. Molly Downs was nominated for secretary. D O'Brien moved to accept, 2nd by G Ivory; Passed, none opposed. Term to start immediately. No nominations were made for treasures. New terms start Sept 1, 2005.
I. COMMITTEE REPORTS	
Coaches	Quad coaches are developing clinics. Many emails have been sent out regarding the needs of associations. Clinic planning will be coordinated with through the quad coaches and Bill White. K Uhrich recommended compensating Bill White as additional \$500 for his help coordinating coach needs. D Baker made a motion to accept, 2nd by A Beach. No discussion. Passed unanimously.
Tournaments	Discussed issues surrounding the approval of 2 conflicting tournaments. Lander and Sheridan. D O'Brien felt there would not be enough referees; majority of members concerned that attendance for both events would be affected and that 2 major events on the same weekend is not good. Sheridan has properly submitted their tournament application and approval was given on receipt; Lander had historically held a tournament on the requested weekend and assumed that that date was theirs. WSSA does not have a clear tournament application policy. Discussion: D O'Brien felt that since there was no clear policy it would be hard to refuse to approve Lander's tournament; however, low attendance is an issue. Move to decline was made by D Barnes; 2nd by M Learned. Opposed D Baker and M Aurand. A tournament policy committee was formed to review and update current WSSA tournament policies. Committee members are M Learned, Laramie Blizzard; Addison Beach, Cheyenne Soccer Assoc, and Bryan Livingston, Casper Soccer Club.
2006 and 2007 Wyo State Cup Bids	Bids were presented by Scott Forister of the Sheridan County Soccer Assoc and Mariah Learned and Don Barnes of the Laramie Blizzard. Handouts were provided. Copies of the bids are available at the WSSA state office. Ken reminded the bidders that this was a WSSA sponsored event and that certain rules would have to be followed. Ken called for a silent vote. There were 6 votes for Laramie and 11 votes for Sheridan; Sheridan was awarded the 2006 and 2007 State Cup. One issue to be resolved regards the ability of using Snickers as a major sponsor. Ken will check contract details.
Labor Day Tournament	Casper said they would like to host a Labor Day tournament to replace their historical Fall Classic, a WSSA sponsored event. A Beach made the motion to accept; 2nd by D O'Brien; Passed unanimously.
Kohl's American Cup	Requests had been emailed for interested clubs to request to host a Kohl's American Cup (rec tournament). Only response was from Casper Soccer Club. B Livingston made the motion to accept; 2nd D O'Brien, passed unanimously.
J. ADMINISTRATIVE REPORTS	
2. State Ref Administrator Chuck Mason	SRA Report
3. State Referee Instructor George Ivory	A number of Clinics have been scheduled. See schedule .
4. State Youth Ref Admin. Hank Carrera	No report
5. Risk Management Sandy Jenkin	Discussed the new format for the Volunteer Disclosure Statement. VDS forms will no longer be provided by US Youth Soccer and therefore, WSSA. The Volunteer Disclosure Statement is available at the WSSA website. WSSA will not do background checks unless a club makes a specific request to do one. The VDS is also an authorization to do a background check. WSSA is working with a company that does a check for between \$7 and \$15. Individual clubs can also use the company. Contact the WSSA office to either request a check or to get information about the company.
6. Boys and Girls ODP Tracy LaFollette	Report Submitted
7. Rules WSSA VP	No report

8. Registrar & Office Manager Sandy Jenkin	While I am out on maternity leave someone will be picking up the mail daily; email will be checked every 2-3 days (after the first week) and I will be working from home to complete registrations.
9. Recreation Vacant	No report
10. Wyoming League Deb O'Brien	Is currently reviewing and updating the Wyoming League manual.
11. President's Report Ken Uhrich	See 2/23/05 update
K. UNFINISHED BUSINESS	None
L. NEW BUSINESS	None
M. AMENDMENTS TO THE BYLAWS	None
N. DELEGATE REPORTS	None
O. ADMISSION OF NEW MEMBERS	None
P. GOOD OF THE GAME	
Casper Soccer Club	Nothing
Cheyenne Soccer Assoc	Nothing
Cheyenne Sting	**
Douglas Youth Soccer	**
Evanston Diablos	**
Gillette Soccer	50 teams had registered so far for the Gillette Winter Blast
GOWYO/Torrington	**
Green River Spurs	**
Hot Springs Soccer	**
Jackson Hole	Noted that their new director of coaching is a full time employee
Johnson County Soccer	Nothing
Lander Strikers	Good player registration numbers so far
Laramie Blizzard	Have 26 certified grade 8 referees
Laramie Soccer Assoc	Working with Laramie Blizzard to develop a closer working relationship
Newcastle Soccer	Working through issues related to high school soccer
Rawlins Soccer Assoc	**
Riverton Youth Soccer	**
Rock Springs/Avengers	**
Rock Springs/Recreational	**
Saratoga Youth Soccer	**
Sheridan County Soccer	Nothing
Worland Soccer Assoc	**
Yellowstone Fire	Club is growing. Powell is trying to form some teams.
Q. ADJOURNMENT	12:50 PM

FUTURE MEETINGS:

Respectfully submitted:

Saturday, July 9th, 2005, 9:30 AM - Casper - 2006 Budget Meeting

Sandy Jenkin, WSSA office manager and temp board secretary
