

WYOMING STATE SOCCER ASSOCIATION BOARD MEETING - MINUTES

MEETING DATE	July 9, 2005
ROLL CALL	
TOTAL POSSIBLE VOTES	ATTENDANCE and PROXIES
Casper Soccer Club (3)	Bryan Livingston, no proxies (1)
Cheyenne Soccer Assoc. (4)	Addison Beach, no proxies (1)
Cheyenne Sting (2)	0
Douglas Youth Soccer (2)	0
Evanston Diablos (2)	0
Gillette Soccer Club (2)	Dorvan Polson, 1proxy (2)
GOWYO/Torrington (2)	0
Green River Spurs (2)	0
Hot Springs Soccer (0)	0
Jackson Hole (3)	Kristen Pizarro, no proxies (1)
Johnson County Soccer (2)	0
Lander Strikers (2)	Mike Aurand, no proxies (1)
Laramie Blizzard (2)	Mark Bittner, no proxies (1)
Laramie Soccer Assoc. (3)	0
Newcastle Soccer (2)	0
Rawlins Soccer Assoc. (2)	0
Riverton Youth Soccer (2)	0
Rock Springs/Avengers (2)	0
Rock Springs/Recreational (3)	John Thibeault, 2 proxies (3)
Saratoga Youth Soccer (2)	0
Sheridan County Soccer (2)	Jimmy Legerski, 1 proxy (2)
Worland Soccer Assoc. (2)	0
Yellowstone Fire (2)	0

OFFICERS

President (0) Ken Uhrich
Vice President (1) 0
Treasurer (1) John Beckman, 1 proxy (2)
Secretary (1) Molly Downs, no proxies (1)
Risk Manager (1) 0
VACANT

DIRECTORS

Registrar (0) Sandy Jenkin
Wyoming League (1) Deb O'Brien (1)
Wyoming ODP (1) Tracy LaFollette (0)
Ref Director, Instruction (1) 0
VACANT

VISITORS

0

CREDENTIALS

8-delegates/3 officers/2 directors/2 non-voting. 16 votes with 13 in attendance.

READING/APPROVAL OF MINUTES

Moved to accept as read- Addison Beach/2nd Dorvan Polson

PRESIDENT'S REPORT

Ken Uhrich

[Report Submitted](#)

TREASURER'S REPORT

John Beckman

Report Submitted. Contact the state office for copies.
Accepted as submitted. Move to accept- Addison Beach/2nd Sandy Jenkin
Discussed Dorvan Polson getting a signature card for the account. Need (2) forms of ID.

Sandy Jenkin announced WSSA scholarship winners: Cheyenne Soccer Assoc. - Robert Bennett Jr.; Cheyenne Sting - Kaley Clement; Rock Springs Avengers - Cody Fredricksen; Casper Soccer Club - Danielle Mello; Riverton Youth Soccer - Brock Roberts; Yellowstone Fire Soccer Assoc - Sarah Whitlock.

APPROVAL OF PAYMENTS

John Beckman

Lander has paperwork for a referee clinic and will submit it to the state office. Rock Springs needs to send their paperwork into the State Office and there are reimbursement requests in the state office to be submitted to John B.

ELECTION OF OFFICERS

John Beckman was nominated for Treasurer. Move to accept-Deb O'Brien/2nd Addison Beach; passed, none opposed. New term starts Sept. 1, 2005

**COMMITTEE AND STATE
SPONSORED TOURNAMENT
REPORTS**

2005 WSSA State Cup

Sandy Jenkin reported. 30 competitive teams competed at state. 12 teams represented Wyoming at regionals. Sandy also requested that players sign their player cards correctly at the beginning of each season to eliminate redoing so many for our State and Regional tournaments.

2005 WSSA Labor Day
Tournament

Bryan Livingston reported that the information for the tournament is on the Casper website. There will be both short sided and full games.

2005 Big Horn Mountain
Spring Cup

Report Submitted. Contact the state office if information is needed.

**ADMINISTRATIVE
REPORTS**

State Coaching Director/Vacant

No report

State Referee Administrator/
State Programs

Chuck Mason phoned in for a conference call to explain his written report and to answer questions. Chuck described the duties of the SRA and the SYRA in answer to questions regarding his request to move to the SYRA position and his recommendation that Hank Carrera (current SYRA) move to the SRA position. The SRA spends the majority of their time on the following three: (1) dealing with recertification (2) liaison with the USSF contact in Chicago, Illinois (3) troubleshooting. Chuck described the duties of the SYRA as: (1) Help manage Youth Referee of the Year (2) ODP Camp (3) Referee selection for Regionals. Chuck noted that while he was in England Hank covered for him and did well. Allow Chuck Mason to move into the SYRA position upon acceptance by the Board of a replacement SRA. John Thibeault made the motion to accept; 2nd by Addison Beach; passed unanimously.

Chuck Mason concurred with Crystel Yant's State Cup report and her recommendations regarding the State Tournament.

He also gave us a more detailed account of an incident at our State Cup Tournament. A game was abandoned by a referee because of harsh words directed toward him. Specifically, "I'll see you in the parking lot." Chuck's suggestion is to form a committee to investigate the incident. Find as many individuals who saw what happened. Get all sides of the story.

Discussion- determined that the incident was addressed by the tournament committee at the State Cup Tournament and they had acted. Accept the decision of the tournament committee. John Thibeault made the motion to accept; 2nd by Molly Downs; passed unanimously.

State Referee Instructor
George Ivory

No Report

State Youth Ref Admin.
Hank Carrera

No Report

Risk Management
Vacant

No Report

Wyoming State Select/ODP
Tracy LaFollette

[Report Submitted](#)

Rules
Dorvan Polson

No Report

Registrar/Office Manager
Sandy Jenkin

Printer in the office needs to be replaced. Purchase a combo printer/fax machine. Deb O'Brien made the motion to accept; 2nd by Mark Bittner; passed unanimously.

Recreational Chair
Vacant

No Report

Wyoming League
Deb O'Brien

Fall league dates: Sept. 10 & 11, Sept. 17&18, Oct. 8 & 9. Make-up date: Oct. 22 & 23. Sending out information packets July 18, 2005; rosters and player cards due in state office by August 12..

President's Report
Ken Uhrich

[Report Submitted](#)

UNFINISHED BUSINESS

Review of Quadrant Coaches
and evaluations

^Vacate the SW and NW Quadrant Coaches. Kristen Pizarro made a motion to accept; 2nd by John Thibeault; passed unanimously. Letters to be sent to each coach informing them of board's decision.

NEW BUSINESS

Registrar & Office Manager
Salary

Increase the salary for the state registrar/office manager, Sandy Jenkin, by \$1.00 an hour effective on Sept. 1, 2005. John Thibeault made a motion to accept; 2nd by Addison Beach; passed unanimously.

WSSA Budget Review for
2005/2006

Approve the budget as amended. Dorvan Polson made the motion to accept; 2nd by Addison Beach; passed unanimously.

Keep the Labor Day tournament a sponsored tournament and deny Casper's request to switch the tournament to a sanctioned tournament. Deb O'Brien made the motion to accept; 2nd by John Beckman; passed unanimously.
Note: A letter or email will be prepared to deny Casper's request.

Goal Post Safety

[Report Submitted](#)

2005/2006 Tournaments
Application Review

Casper Fall Classic, Kohls American Cup and the 2006 Wyoming State Cup have all been approved.

Tournaments up for review and approval include:

Jackson Hole Fall Classic	Sept. 23-25 - Approved
Gillette Edge Fall Blast	Oct. 15-16 – Approved
Cody May Day Tournament	May 6-7 – Approved
Big Horn Mountain Spring Cup	May 13 & 14 – Approved
Lander Invitational	May 13 & 14 – Approved

Discussion - concerns expressed with having two tournaments on the same

weekend. Accept all tournaments including the Big Horn Mountain Spring Cup and the Lander Invitational, both scheduled for May 13 & 14. John Thibeault made the motion to accept; 2nd by Mike Aurand; 9 votes for, 7 opposed; motion carried.

**AMENDMENTS TO THE
BYLAWS**

None

DELEGATE REPORTS

None

**ADMISSION OF NEW
MEMBERS**

None

GOOD OF THE GAME

Did not discuss

ADJOURNMENT

2:30 PM

FUTURE MEETINGS

October 2, 2005
January 8, 2006 Fall Wrap-ups
March 5, 2006 AGM-Elections
July 8, 2006 Budget Meeting

Accept future meeting dates. Mark Bittner made the motion to accept; 2nd by Kristen Pizarro