

2009 - 2010 WYOMING YOUTH SOCCER BOARD MEETING AGENDA

Please limit discussion time to 5 minutes.

- **A Call to Order - President**
- **B Roll Call - Secretary**
- **C Credentials - Secretary**
- **D Reading and Approval of Nov 8, 2009 meeting minutes** Approval
Corrections: _____

- **E President's Report**
Grievance Status and USYS Travel Policy Changes Dorvan Polson
- **F Treasurer's Report - Chris Wolf** Approval MAY NOT BE AVAILABLE FOR
Corrections: THIS MEETING.

- **G Approval of Payments - Chris Wolf**
NONE Approval
- **H Elections of Officers at This Time - None**
President and Secretary in March at the Symposium

- **I Unfinished Business**
WYS board realignment - request for committee members. Dorvan Polson
Committee Report (tentative) - Wyo State Cup & FWR Qualifying

- **J New Business**
WYS Travel Policy Change & vote to extend insurance coverage Sandy Jenkin & Dorvan Polson
WYS & WYS ODP: reimbursement and W9s; financial policies Sandy Jenkin & Chris Wolf
Wyo League Admin and Issues Sandy Jenkin & Don Barnes

- **K Tournament Reports, Updates and Approvals**
Tournament Reports - 1 report due for a Jan tournament - Turf Wars Sandy Jenkin
Tournament Approvals - none.
Wyo State Cup - have tourn apps for Open and Kohls, will begin posting to the website Feb 1

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L	Administrative Reports - Please provide a written copy for the Secretary and State Office	
	State DOC, Including Symposium, & WYS ODP	Anne Moore/Written Report
	SRA/SYRA	Kevin/Doug/George
	State Office - Spring 2010 registration changes/re: BS	Sandy Jenkin
	July Meeting Date - 10, 11, 24, or 25?	Sandy Jenkin

M	Judicial Matters	
	NONE	

N	Delegate Reports	
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O	Good of the Game	
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P	Adjournment	Time _____
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FUTURE MEETINGS: Will be held in Casper
Mar 6 - AGM/Symposium; July tbd Budget