

2009 - 2010 WYOMING YOUTH SOCCER BOARD MEETING AGENDA

Please limit discussion time to 5 minutes.

A	Call to Order - President	Dorvan Polson
B	Roll Call - Secretary	Wendy Brown
C	Credentials - Secretary	Wendy Brown
D	Reading and Approval of March 6, 2010 meeting minutes	Approval Wendy Brown
	Corrections:	
E	President's Report	Dorvan Polson
	Copy enclosed	
F	Treasurer's Report - Enclosed	Approval Chris Wolf
	Corrections:	
G	Approval of Payments	Chris Wolf
	Possible FWR Ref reimbursment	Approval
	Scholarship winners and payment	Approval
	Approval to "write off" old, uncashed checks	Approval
	Other treasurer's office items (?)	
H	Elections of Officers at This Time	
	NONE	
I	Unfinished Business	
	FWR qualifying/FWR for 2011?	Casey Nix
	Status of new website	Sandy Jenkin
J	New Business	
	2010/2011 Budget discussion and approval	Dorvan Polson
	\$4000 ODP program overage	
	Merchant acct - cc and e-checks	
	Risk Management/background checks	Sandy Jenkin
K	Tournament Reports, Updates and Approvals	
	Casper Jam; Snicker's Cup, State Cup - all fees paid	Sandy Jenkin
	Upcoming - see Fall 2010 Dates. Report enclosed	

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- L Administrative Reports - Please provide a written copy for the Secretary and State Office**

State DOC & WYS ODP - report enclosed	Call In
SRA/SYRA	Kevin Skaggs
State Office - review of Fall 2010 dates; GotSoccer, and other items in the office. Report enclosed	Sandy Jenkin
Finalize 2010/2011 mtg dates (see bottom of agenda)	
Ref. Dir of Instruction	George Ivory

- M Judicial Matters**

NONE

- N Delegate Reports**

- O Good of the Game**

- P Adjournment** **Time** _____

2010/2011 MEETINGS: Will be held in Casper
Oct 23 or 24; Jan 22 or 23; Mar 5 AGM/symposium/Riverton
July 16 or 17 Budget