

Board Meeting – Wyoming State Soccer Association

MEETING DATE January 13, 2007

CALL TO ORDER 9:42: Weather was not good, delayed start of meeting due to late arrivals.

ROLL CALL

DIRECTORS & VOTES ATTENDANCE and PROXIES: 8 Delegate votes, 5 proxies, and 3 administrative votes.

Present: Deb O'Brien, Dorvan Polson, Bill White, Karen Barton, Jim Legerski, Adrian Proffit, Mitch Zimmerman, Wendy Brown, Jason Stratton, Karen Davis, Darla Cotton, Andy Gramlich, Kathy Krempels, James Learned, George Ivory.

Casper Soccer Club (2) 4

Cheyenne Soccer Assoc (4) 1

Cheyenne Sting (2) 0

Douglas Youth Soccer (2) 0

Evanston Diablos (2) 0

Gillette Soccer (2) 2

GOWYO/Torrington (2) 0

Green River Spurs (2) 0

Hot Springs Soccer (0) 0

Jackson Hole (2) 0

Johnson County Soccer (2) 0

Lander Strikers (2) 1

Laramie Blizzard (2) 1

Laramie Soccer Assoc (3) 0

Newcastle Soccer (2) 0

Rawlins Soccer Assoc (2) 0

Riverton Youth Soccer (2) 0

Rock Springs (3) 0

Saratoga Youth Soccer (2) 0

Sheridan County Soccer (2) 2

Worland Soccer Assoc (2) 2

Yellowstone Fire (2) 0

EXECUTIVE OFFICERS

President (0) Deb O'Brien - present

Vice President (1) Dorvon Polsan - present

Secretary (1) Julie Amory - absent

Treasurer (1) John Beckman - absent

Risk Manager (1) Interim Sandy Jenkin - **Need a Volunteer**

ADMINISTRATORS

Registrar (0) Sandy Jenkin - absent

Wyoming League (1) Kathie Krempels - present

Wyoming ODP (1) Lori Mead - absent

Ref Director, Instruction (1) George Ivory - present

SRA/SYRA (1) Kevin Skaggs - absent

State DOC (1) Bill White (interim) - present

VISITORS 0

CREDENTIALS: 8 Delegate votes, 5 proxies, and 3 administrative votes.

READING/APPROVAL OF MINUTES: Jim Legerski made motion to accept minutes as read, Mitch Zimmerman seconded, Minutes were approved as presented.

READING OF CORRESPONDANCE: Deb O'Brien presented top Soccer information. She noted that she had the information if anyone was interested in pursuing. A thank you was sent from the Berg family. The COTA fund sent a thank you as well.

TREASURER'S REPORT: A Treasurer's Report was handed out. A motion was made by Jason Stratton to accept the treasurer's report and a second from Darla Cotton. Karen Davis brought up that a typo was present in the last sentence of the paragraph should say Evanston has **not**.

Question: Will Jackson have to pay the fee before they have another tournament? Answer: Yes
A vote was taken to approve as amended, all voted, motion carried.

PRESIDENT'S REPORT Deb O'Brien:

ELECTION OF OFFICERS – No election of officers.

UNFINISHED BUSINESS

1. State Cup Bids: are due by March 10. Question on motel rooms and medical personnel by Casper. Whoever bids will give a small presentation with all of the information to be presented at that time. Anyone considering on bidding should have fields enough for 150 teams and also for small-sided games for u8-u11. The state maybe should have responsibility to train a representative from each club in CPR/First Aid instead of having professional medical responders on site. Laramie is looking and talking about issues from last year's state cup. Darla Cotton made an offer to teach a Professional Rescuer's course for free to anyone/team coaches that needed training but the club or individuals would have to pay a fee for books and certification to the State Red Cross. Cheyenne asked about where bids need to go. Discussion then started about Regionals in Hawaii and the possibility of moving the State Cup back to the fall. Discussion also took place about having a nucleus team and pulling in guest players onto a nucleus team.

2. Club Commitment Form: was passed.

NEW BUSINESS

- 1. Coaches Symposium:** to be offered by Sam Snow, National Director of Coaching Education for Youth Soccer. Sam met with Deb, Dorvan, Bill, and Sandy about how to help with DOC dilemma. The symposium will be offered in Casper February 17 & 18, open to any coach, Recreation or Competitive. **2. U12 8v8s at FWR:** Regionals is only going to offer 11v11. Discussion took place about 8v8 versus 11v11. Bill White moved to leave it at 8v8, Darla Cotton amended the motion to be revisited at the March meeting for next year's season, Karen Davis seconded. More discussion, Jason Stratton posed a question: Do we need to offer 8v8 competitive at State Cup tournament. More discussion about 11v11 for state cup and 8v8 for league. A call for a vote was made, All voted with all voting aye and one Nay. Motion carried. **3. Changes in Wyo. League format fees:** Deb would like to entertain a motion to lower the Rec league player fee from \$12 to \$10 and raise the competitive league player fee from \$17 to \$25. If Rec fees are reduced would like to recoup that on the competitive side. Question was posed about what other association fees are and where are we at compared to them? Dorvan answered that we should probably be on the higher end of fees based on our player base. Bill talked about developing coaches and what can be done through the E License clinics, symposiums, etc. We need to get to the areas that need attention and development. The state director of coaching oversees all the coaches and coordinates what happens thru state office. A vote was postponed on this issue until the March meeting.

COMMITTEE AND STATE SPONSORED TOURNAMENT REPORTS

- 1. 2007 State Cup Report:** Dorvan read report from Doug Meade, see attached.

ADMINISTRATIVE REPORTS

- 1. Director of Coaching Bill White:** Requests need to go to Sandy or Bill for any DOC needs. Laramie posed a question about offering coaching clinics while state cup tourney is going on, Bill suggested a youth module over a clinic because of time constraints.
- 2. State Ref Administrator Kevin Skaggs:** A report from Kevin was read by Dorvan, see attached.
- 3. State Referee Instructor George Ivory:** George talked about the Referee Instruction Report he passed out. He has been working with SDI from Colorado for an instructor's clinic in Grand Junction in June or July. It would be a Friday evening through Sunday evening. He mentioned that Kevin and he would like to see someone be nominated for [young referee of the year](#). Some of our top-level referees can go to region IV tourney to represent WY. Deadline is March 15 and nominee must be under 21. Also, [Coach of the Year](#) and [Parent of the Year](#) nominations are due at that time.
- 4. Wyoming USYS ODP Lori Meade:** [REPORT SUBMITTED](#). James brought up state addressing ODP issues because things were supposed to be decided in October and things were

not finalized, which made for lots of problems. James feels that decisions or power was left in one person's hand instead of done by committee. Bill responded by saying things weren't done the way they should have been and that made for a rough start. He took responsibility for those problems/issues. Major issue was with October as a cutoff.

5. Wyoming League Kathie Krempels: will be putting schedule together, requests can be made but depends on referee availability.

6. Rules Dorvan Polson: None

7. Registrar/Member Services Sandy Jenkin:

8. Recreation/TOP Soccer Vacant: None

JUDICIAL MATTERS: None

ADMISSION OF NEW MEMBERS: None

DELEGATE REPORTS/GOOD OF THE GAME

Casper Soccer Club

Cheyenne Soccer Assoc Cheyenne received approval for 2 more fields.

Cheyenne Sting

Douglas Youth Soccer

Evanston Diablos

Gillette Soccer

GOWYO/Torrington

Green River Spurs

Hot Springs Soccer

Jackson Hole

Johnson County Soccer

Lander Strikers

Laramie Blizzard

Laramie Soccer Assoc

Newcastle Soccer

Rawlins Soccer Assoc

Riverton Youth Soccer

Rock Springs

Saratoga Youth Soccer

Sheridan County Soccer

Worland Soccer Assoc

Yellowstone Fire

ADJOURNMENT 1:10 PM

FUTURE MEETINGS: Mar 10; July 14. All to be held in Casper.

Respectfully submitted: Darla Cotton, acting secretary. WYS secretary was not present due to weather.