

Wyoming Youth Soccer Board Meeting  
January 27, 2008

A. Called to order by President Deb O'Brien.

B. Roll Call

Officers in attendance, President-Deb O'Brien; Vice President-Dorvan Polson;  
Treasurer-John Beckman; Register/Risk Manager-Sandy Jenkin; WyoLeague  
Administrator-Kathie Kremple.

C. Credentials

16 Club Votes  
4 Officers with 2 votes  
2 Guests

D. Reading and approval of November 3, 2007 minutes. Cheyenne representative motioned to approve, second by Karen Davis of Gillette. All in favor, none opposed.

E. President's Report-Deb O'Brien

Wyoming Youth Soccer Sponsorship-Deb passed around information and asked for a list of prospective businesses to contact. The goal is \$50,000 with short term being \$10,000. It was discussed to offer sponsorship to businesses at the top level, taking into consideration conflicts with local club sponsorships.

F. Treasurer's Report-John Beckman

Reviewed report. Karen Davis, Gillette motioned to approve, second by Laurie Christenson, Gillette. All in favor, none opposed.

G. Approval of Payments-John Beckman

None

H. Election of Officers

There was a motion to elect Wendy Brown, Casper to fulfill the position of Secretary. Motion made by Karen Davis, Gillette; second by Kathie Kremple, Cheyenne. All in favor, none opposed.

I. Unfinished Business

1. State Cup Commitments-The following teams have shown interest in competing at state: Jackson-U17 girls, U14 boys?; Laramie-U15 boys; Gillette-U12 boys(firm), U14 girls(firm). After open discussion, Kathie Kremple, Cheyenne motioned that if teams were uncontested after the Monday, January 28, 2008 deadline, they should be locked in. There was a second, Dorvan Polson abstained, with the rest in favor. Motion carries.

2. Electronic Voting-Dorvan Polson reviewed proposal and it was opened for discussion. Kathie Kremple, Cheyenne motioned to accept proposal, there was a second by Laurie Christenson, Gillette. There were 10 in favor, 7 against, 1 abstained. The motion carried. After further discussion, there was a motion to strike, "extend the voting deadline" to the accepted proposal. Motion made by a Lander representative, a second from a Laramie representative. There were 8 in favor, 9 opposed. The motion fails.

3. Sandy Jenkins reported on the Coaching Symposium/AGM which is to be held in Riverton, March 8 and 9. There will be an assignor's class held from 8:30-12:30. An assignor does not have to be a referee.

#### J. New Business

1. Bylaw Change Kathie Kremple, Cheyenne, presented a proposed bylaw change regarding the voting strength of delegates. Cheyenne is planning to combine its 2 soccer organizations and will lose voting strength due to this change. With the change, the club would only lose 1 vote instead of 2. After open discussion, Kathie made a motion to approve there was a second. There were 10 in favor, 6 opposed and 2 abstaining. The motion carries.

2. Referee Fees 2008-Kathie Kremple opened discussion about raising the referee fees for the upcoming season. After further discussion, Karen Davis, Gillette, motioned to raise the fees for U13/U14 to \$25 for center ref, and \$20 A/R beginning the spring season 2008. Kathie made the second. All in favor, the motion carries.

3. Request for purchase of player mailing list to Lincoln, Nebraska. It was decided not to provide the mailing list but they could post the camp on our website for a fee.

4. Director of Coaching-A Laramie representative brought up the possibility of considering Anne Moore for the DOC position when it becomes available September 1, 2008. This will be discussed further at the symposium.

#### K. Tournament Reports

1. Request to approve Casper's 11<sup>th</sup> Annual Fall Classic to be held September 13/14, 2008. All in favor, none opposed.

2. State Cup-There is a sponsor for the open division. Casper is focused on getting organized and ready for the event. Forms are available online. It was requested to switch the focus on the website to the Open/Kohl's part of the tournament.

#### L. Administrative Reports

1. Coaching-None.

2. SRA/SYRA-We are really trying to broaden the referee base in the state. There are several clinics scheduled with more inquiries for future clinics. The assignor's clinic will be held March 8 & 9 in Riverton.

3. State Office-Volunteer disclosure is available online. Registrar may want a hard copy but may be sent electronically. It is for coaches and adult volunteers and is due every 2 years.

Registration-Sandy can still print player cards if needed but the Club Registrar can now sign cards. Need pictures but player signatures are no longer required. Coaches-NO BIRTH CERTIFICATES.

4. USYS/WY ODP-No report.

5. Wyoming League-No report.

6. Rules-No report.

M. Judicial Matters-None

N. Delegate Reports-None

O. Admission of New Members

The Big Horn Basin Soccer Club was presented for admission into the Wyoming Youth Soccer League. They were represented by Mike and Shelby Carlson. Karen Davis motioned to accept the application, a Lander representative made the second. All in favor, the motion carries.

P. Good of the Game

Q. Meeting adjourned.