

Wyoming Youth Soccer Board Meeting
November 3, 2007

- A. Called to order by Vice President Dorvan Polson at 9:38 am
- B. Roll Call
 - Officers in attendance, Vice President Doran Polson, Treasurer John Beckman, Register/Risk Manager Sandy Jenkin, WyoLeague Administrator Kathie Kremple.
- C. Credentials
 - Casper Soccer Club (2) 2
 - Cheyenne Soccer Association (4) by Proxy to Kathie Kremple
 - Cheyenne Sting (2) 2
 - Douglas Youth Soccer (2) 2
 - Evanston Diablos (0) not in good standing
 - Gillette Soccer (2) 2
 - GOWYO/Torrington (2) 0
 - Green River Spurs (2) 0
 - Hot Springs Soccer (2) 0
 - Jackson Hole (2) 0
 - Johnson County (2) 0
 - Lander Strikers (2) 0
 - Laramie Blizzard (2) 0
 - Laramie Soccer Assoc (3) 0
 - Newcastle Soccer (2) 0
 - Rawlings Soccer Assoc (2) 0
 - Rock Springs (3) 0
 - Saratoga (2) 0
 - Sheridan County Soccer (2) 2
 - Worland Soccer Assoc (2) 0
 - ODP/WYS (0)
 - 14 Club votes & 3 Officer votes
- D. Reading and Approval of July 21 meeting minutes- not available in time for board meeting. Mitch Zimmerman motioned to have minutes be approved at next board meeting. 2nd *Cheyenne representative*. All in favor none opposed.
- E. Presidents report
 - a. Voting Strength of each club as outlined above. Total number of registrations for 06/07 registration up from 05/06 from 5468 to 6122.
 - b. Kathie Kremple asked the board if it was possible to increase the votes for a club to 5. According to the distribution of votes 4 currently is the maximum for 1001 or more players. Kathie wanted to know if that could be change to match the other 500 increments. Sandy stated it would have to be a by law change that would have to be submitted in writing.
- F. Treasurers report- John Beckman
 - a. Treasurer is required every two years to make the books available to anyone on the board-John brought them with him for anyone to examine
 - b. John Beckman as of October 31, 2007 presented the financial statement. See attached.
 - c. Kathie Kremple motioned to have the treasurers report approved as presented *Cheyenne Representative* 2nd. All in favor none opposed, motion carried.
 - d. Kathie Kremple presented a bill for payment for mailing items for the WyoLeague.
- G. John Beckman requested that the board needed to ratify Board appointment of Rob Karas as Interim State Director of Coaching, Tina Lane as ODP Administrator and Doug Meade as SYRA as recommended by Kevin Skaggs. The Board made the appointments in order to keep the ODP program on track for the Fall Season.
- H. No Election of officers at this time.
 - a. Dorvan mentioned that the current secretary, Julie Amory has not attended a WYS meeting since she was appointed. He will check the by-laws and see what notification process needs to be followed to select a replacement secretary.
- I. Unfinished business.

- a. The next WYS meeting dates will be Jan 26, 2008 and March 8, 2008 during the coaches' symposium in Riverton.
 - b. Sandy Jenkins & Dorvan Paulson will be attending the National Conference in Pittsburg 2/7-9/2008. Montana will not be participating in the US Youth Soccer Regional Championship Series.
 - c. State sponsorship program – Current WYS sponsor is Score, WYS wants to solicit 'State' sponsorship. Deb O'Brien is working on sponsor levels. The state would then have to have some advertising for the different tournaments and use some of those funds for the advertising at the event. Score is currently donating to ODP and the Wyoming State Cup, but not on a club level. May look into Airheads, car dealers etc. for state sponsorship.
 - d. Region IV 2009 fall workshop planning committee will be in Jackson.
- J. New Business
- a. The ODP administrator, Colette, moved to Utah, Tina Lane, from Green River, was appointed as interim ODP administrator. Kathy Kremple motioned to ratify the appointment of Tina Lane as ODP administrator, John Beckman 2nd. All were in favor none opposed.
 - b. Rob Karas is acting Interim DOC. There were 2 candidates for the position, Rob Karas & Justin Taylor. Rob Karas was chosen because he is an "A" licensed coach and for his contacts. Kathy Kremple motioned that WYS accept the appointment of Rob Karas as Interim DOC. All in favor none opposed.
 - c. Kevin Skaggs recommended Doug Meade from Laramie to be appointed as the SYRA for the WYS. Douglas Bryan motioned to accept Kevin's recommendation. All in favor none opposed.
 - d. State Cup Entry Commitment. Sandy will send to each club the information of the commitment for State Cup, the commitment is need in order to determine the age brackets to put in for at the regional meeting on Feb 7th. Sandy is requesting a January 28th deadline for the commitments to be in. The entry bond for regional is the same as last year. The entry deadline for State Cup will be April 25th, 2008. The roster freeze date will be May 20th, 2008. A team can roster 5 previously roster players on their roster for State Cup. Sandy will revise the State Cup rules to reflect the change in the roster of players and dates.
 - e. An Electronic voting proposal was presented to the members in order to address things in a timely manner for those issues that arise and need to be voted on between board meetings. The purpose of the proposal is to establish a procedure for the WYS Board of Directors to follow when discussing or voting on matters by electronic means, Email. There was some discussion on the proposal and what qualified as a quorum. The proposal was tabled until the next board meeting.
 - f. Spring WyoLeague dates will be accepted as proposed. Registration deadline will be March 3rd. League weekends will be 4/19 & 20, 4/26 & 27 and 5/17 & 18.
 - g. Sandy presents a new payment structure for WYS sponsored coaches clinic instructors as follows: E course \$360.00; D is \$720.00; and the youth module is \$200.00; all travel expenses and gas by receipt. Kathy Kremple motioned to accept the payment structure, John Beckman 2nd. All in favor none opposed.
- K. Tournament Reports, Updates & Approvals
- a. Request was present to approve the dates for the upcoming tournaments, Gillette Edge Winter Blast 2/29- 3/2/08, and the Snickers Big Horn Cup in Sheridan on 5/10-11/2008. Douglas Bryan motioned to accept the tournaments, Mitch Zimmerman 2nd. All in favor none opposed.
 - b. State Cup and FWR in Hawaii update. Information was provided as to the headquarters hotel and the location of the soccer fields. Sandy provided information to travel agencies that are familiar with working with sports teams in booking travel for teams. Information will be posted on the website as it becomes available.
- I. Administrative Reports
- a. Rob Karas presented a written report for ODP
- L. Future Meetings
- a. AGM meeting will be held during the Coaches symposium in Riverton on March 8th.

Meeting adjourned 12:45pm