



Wyoming Soccer Association- Board Meeting, September 30th, 2017

President – Dan King

Secretary – Wendy Brown

District I- NE – Chris Prior

District III - SW - Lyndon Klein-absent

District V - SE– David Eldred – Absent

SYRA/SRA-Roger Brown

Guest – Trish Nix – president of Casper Soccer Club

Vice President– Jeff Carruth

Treasurer Elect – Jason Howell

District II – NW- Anna Venable

District IV – Cntrl-Leslie Fowler

Member at Large – Fred Catchpole-

307 Admin – Casey Nix

Meeting called to order at 7:08pm on September 30th, 2017, with a voting strength of 9.

Open Forum – The Crusaders have registered their team with US Club.

In Response to a question, Dan King explained the definition of a restricted and a non-restricted tournament.

President Exec Report - Dan King is working on the search for a technical director.

Executive Report- Witten report submitted by Lisa Hulshizer. Go to the Goal is going well. Tournament approvals for upcoming season were noted. Request from Roger to receive a copy of the tournament rules to be reviewed.

Technical Director Report – none submitted – position vacant

307 Admin Report - Teams have attended several events during the summer & early fall and will begin attending event in November. Program is going well. 307 planning meeting is being considering for the near future.

ODP Admin Report – Dan gave a quick review of the ODP program. The first session has been completed and the second session is set for Buffalo in 2 Weeks.

District I – Chris Prior present a summary.

District II – Anna Venable presented a summary. A few of the clubs in the northwest area are still concerned about teams that are 15U teams and being designated in the 15/16U tournament. A short discussion was held on the 15U's and being classified as a 15/16U age band.

District III - Lyndon Klein – absent – Written report submitted.

District IV – Leslie Fowler -

District V – David Eldred – absent

Member at Large – Fred Catchpole final strategic plan.

307 Committee – Casey Nix reported that the committee has had a discussion on the colors of the 307 program. They will continue with brown and gold colors. The 307 coaches have some concerns about the availability of players for events where there is a possible scheduled

Adult Rules Committee – not currently active.

By-Law Committee – no report at this time. The by-laws are being reviewed for proposal to be present for the AGM.

Financial Oversight Committee – Jason Howell – Jason presented an overview of the finances of WSA. The fiscal year of WSA of August 1 does affect the numbers based on when registrations are collected. WSA is doing well even with the changes that have occurred over the last year.

The 307 team accounts will have their own merchant account. The accounts will receive the credit card transactions and the individual teams will be responsible for each team's credit card transaction fees. It will make a difference in the clearing account balance and will result in less reconciling time.

Jason noted that payments to USYS/USSF have not been made recently and the financials will be affected by those payments.

Travel expenses have been less than budgeted due to recent changes in staff.

The collection of fees due to WSA from the Clubs are current.

Far West Regional & Presidents Cup Rules Committee –Jeff Carruth - The committee has discussed some changes a proposal should be presented at the next board meeting. One concern is that Far West Regionals is in Hawaii for 2018 and there are some significant expenses with the state requirements for teams to go.

Judiciary and Discipline Committee – none to report

Membership Committee – none to report

Risk Management Committee – Jeff Carruth – nothing to present at this time. Committee is collecting information and working on putting something together.

State Referee Committee – SRA – Roger Brown – Noted referee registration for 2018 is open. The shortage of referees for events was noted. Roger is working on some ideas to obtain some information which will assist in future planning. It is noted that a comfortable number of referees for an event is a one referee to one team.

Old Business

Standards

New Business

The chair would entertain a motion to ratify the recent decisions of the Executive Board.

The executive board waived the 2-week requirement for the play up request for the recent tournaments due to the age brackets available in the events.

The executive board decided that the 15U and older are not required to sign the play up waiver. The decision was based on the previous wording of the policy and the policies as stated by different state associations in our region.

So moved by Jeff Carruth, and Roger Brown seconded. A short discussion followed. All in favor of ratifying the decisions of the Exec Board, none opposed, motion carried.

Rule Change updates – Lisa Hulshizer has come across some changes that have not been updated and is requesting that the board take some time to review the rules and policies.

Concussion Notification Form – Lisa Hulshizer noted due to the amount of time and discussion required for the review of the concussion notification, it should be address at a later date. Concussion protocol will be discussed at the next work session.

Good of the Game. Thank you's were extended to the Board of Directors for their dedication and to Wendy for her assistance with WSA League.

Meeting adjourned at 8:31pm.

Respectfully submitted – Wendy Brown, WSA Secretary