



Wyoming Soccer Association- Board Meeting, November 15, 2018

President – Dan King

Secretary – Annie Graham

District 1- Northeast – Chris Prior Absent

District 2 – Northwest- Anna Venable

District 3 - Southwest - Annie Fletcher

District 4 – Central-Leslie Fowler - Absent Tim Black Proxy

District 5 - Southeast– David Eldred-Absent

SYRA/SRA-Roger Brown

Vice President– Jeff Carruth

Treasurer– Jason Howell

WSA-Exec Director – Lisa Hulshizer

307 Admin – Casey Nix

Tech Advisor – Brian Longbottom Absent

Adult Committee – Wendy Brown Absent

Tech Director – David Hayes

ODP Admin – Krista Sweckard Absent

President called meeting to order at 7:05 PM

Roll Call: Voting strength for Nov 15, 2018 meeting is 8 members.

Open Forum: None

Minutes from the July 14 2018, meeting was presented. Annie Fletcher motion to approve as presented. Jeff Second. All in favor. None apposed. Minutes approved as submitted for July 2018.

Executive Reports:

Presidents Report- We have been having a few small state league tournament discussions - more in depth info in the ED report; hopefully to happen in late June - mid July for a possible location to be Gillette. Great opportunity to get different competition. Attended leadership summit and also GotSoccer Convention as well as the monthly US Soccer meetings.

Executive Report – A written report was submitted. See attached. Some people would like to do Spring League on two days but two different weekends. Discussion held regarding spring league play.

307 Administrator – A written report was submitted by Casey Nix.

Financial Report – Jason Howell gave a verbal report. Ended the year in good shape. The year just ended August 31st.

ODP Administrator –Absent

Technical Director: We took 5 teams to Boise, ID last weekend to compete in the first annual small state ODP friendlies. The event was great success. Five teams with varying levels of success in general a pretty steep learning curve. U14 teams did very well. All teams were competitive. Looking to take two teams to ODP championship U15 Boys and Girls. 307 Program trainings in Oct and Nov both went well. Next training is in Dec 29-30 at IPF in Laramie before we go to ODP championships. Currently working with groups from CO to come up to play on the second day of training for external competition.

Ratification of board meeting

District reports:

District 1 – Absent

District 2 – Not much to report for District 2. For the fall season the teams struggled to have enough players locally that they had several clubs join together to form teams and that seemed to work well. As they progress as a district hopefully that will continue to work well. Mostly in the older age groups they see this problem.

District 3: Not much to report from District 3. Still struggling to get people to participate - they want to be lone rangers in this corner of the state.

District 4 – Lander had a great season. Douglas U10 -U12 had a great season. HS ages struggled to get numbers early in the season. Winter season is gearing up indoor.

District 5 – Absent

Member at Large-Nothing to report.

Committee Reports

307 Select Rules – Nothing to add

Adult Committee – Nothing to report.

Bylaws and Policy – Nothing to report. Meeting to happen in next few weeks.

Financial Oversight – Nothing to add.

FWR/PC Rules – Nothing to report.

Judiciary/Discipline – Nothing to report.

Membership Committee – Nothing to report.

TOPS: Brian is hosting his first coaching education next Tuesday for the TOPS program. Casper and Cheyenne currently have active TOPS programs. There is space on Tuesday evening for the course so if you are interested in attending contact David Hayes.

Nominating Committee – Nothing to report

Protest & Appeals – Nothing to report

Risk Management – Nothing to report

Scholarship Committee: Nothing to report at this time. We will get going on it soon.

State Referee Committee: Registration for 2019 is open and they are signing up. Applications for ODP Championships are open. 12 applicants have submitted a request to attend this event. They will select 2 referees to attend. Nothing else to report at this time.

Old Business

WSA Rule #22 - Lisa Hulshizer:

WYOMING SOCCER PROPOSED RULE CHANGE

Proposed by: Lisa Hulshizer **Policy:** WSA Rules & Procedures

I.LIST POLICY TO BE CHANGED

22) DISCIPLINARY PROCEDURES AND PENALTIES

n) Any participant who is sent off from a game or is reported for misconduct prior to or following a game for the offenses of “violent conduct”, “serious foul play”, “using foul or abusive language” or “persisting in misconduct after having received a caution”, shall be suspended automatically for a minimum of one (1) game

II.HOW THE POLICY WOULD BE CHANGED

22) DISCIPLINARY PROCEDURES AND PENALTIES

n) Any participant who is sent off from a game or is reported for misconduct prior to or following a game for the offenses of “violent conduct”, “serious foul play”, “using foul or abusive language” or “persisting in misconduct after having received a caution”, shall be suspended automatically for a minimum of one (1) game to commence at the next sanctioned tournament or league* game in which the suspended individual would otherwise be eligible to participate.

III. RATIONALE

Adding the verbiage at the end eliminates the need for one to have to refer back to a different section of the rules to find out when they can commence play.

*The previous proposed revision stated, “...next sanctioned event game...”

Roger motion to approve Rule #22 as submitted. Jeff second. No discussion. All in favor. None opposed. Motion carries to approve as submitted.

New Business

League Rule Discussion/Proposal for Guest Players:

WYOMING SOCCER PROPOSED RULE CHANGE

Proposed by: Lisa Hulshizer Policy: League Manual

I.LIST POLICY TO BE CHANGED

E) ROSTERS AND MEMBERSHIP CARDS

5.) To participate, every member listed on a club’s team and game roster must have a WSA membership card, from the same club as listed on the roster, signed by the authorized club or state registrar.

II.HOW THE POLICY WOULD BE CHANGED

E) ROSTERS AND MEMBERSHIP CARDS

5.) Every member listed on a club’s team and game roster must have a WSA membership card, and only two guest players from other WSA affiliated clubs are permitted to participate per team. In order to be added as a guest player on a team roster for Wyoming League, guest players MUST have no opportunity to play with a team from their primary WSA affiliated club. Guest players must be

approved by their primary club, the club for which they are guest playing and the state registrar prior to being added to the team roster.

III. RATIONALE

With the current rules, players are, by the letter of the rule, allowed to transfer from one club to another in order to have a player card from the same club as listed on the roster. Although this is not breaking any rules, it is a way in which clubs have added players to their rosters who are not registered with their club(s). There are players who desire to play in league events (many of whom have siblings who may be playing), but either do not have a team in their respective age group playing from their primary club, or whose team does not have enough players wishing to attend. By making this amendment, teams who are shy a player or two can add up to two guest players, allowing more teams and players the opportunity to participate. This falls in line with keeping players first and providing them with as many opportunities to play as possible.

This rule will be discussed during the January work session.

Fee Increase (US Youth Soccer) Lisa Hulshizer : See attached. Whatever the increase ends up being they will propose to just pass on straight to our members. We anticipate a decision on the fee increase from USYS in December. It would not take effect until August 1st 2019.

307 Program Rules David Hayes: Creating a 307 Coach Code of Conduct, Coach Contract, and also a program philosophy book to hand out to coaches and players. These will be presented at the January work session to discuss further.

Good of the Game: Thank you to Roger and Capital Business Systems for donating a multi function machine to the state office. Anna Venable is excited to see Wyoming moving into the next level and our new 307 Select/ODP program.

Meeting adjourned at 8:27 PM by Dan King.

WSA Fees and Services

For the 2018.2019 Playing Season

Fees are reviewed as part of the yearly budget process and, upon majority vote of the board of directors, can be increased at the July budget meeting. Fee increases become effective after notice to the membership and no sooner than the start of the new soccer year (Aug. 1).

CLUB AFFILIATION AND APPLICATION FEES

- **NEW VOTING MEMBER APPLICATION FEE** (YOUTH OR ADULT) - **\$50.00**
- **NEW NON-VOTING AFFILIATE APPLICATION FEE** (YOUTH OR ADULT) - **\$ 50.00**
- ☐ **ANNUAL VOTING MEMBER AFFILIATION FEE** (YOUTH OR ADULT) - **\$100.00**: This fee is assessed at the beginning of each soccer year, which is August 1 – July 31, and is due by August 1. Payment of this fee and completion of the yearly re-affiliation form assures that a club continues to be in “good standing” with Wyoming Soccer Association. A \$25 per month late fee will be added to the \$100 fee for every month past August 31 the re- affiliation fee is not paid.
- ☐ **ANNUAL NON-VOTING MEMBER AFFILAITION FEE** (YOUTH OR ADULT)- **\$50.00**: This fee is assessed at the beginning of each soccer year, which is August 1 – July 31.

PLAYER REGISTRATION FEES

- **Adult Player - \$29**: Secondary medical insurance, USASA/USSF dues; and membership card
- **Competitive Player (U10-U20)- \$34**: Secondary medical insurance, USYS/USSF dues; and membership card
- **Rec Plus Player (U8) - \$34**: Secondary medical insurance, USYS/USSF dues; and membership card
- **Recreational Player (Any)- \$19**: Secondary medical insurance, USYS/USSF dues; no traveling
- **TOPSoccer Player (Any) - \$8.00**: Secondary medical insurance, USYS/USSF dues
- **3 Day-Tournament Pass - \$15.00**: Secondary medical insurance for small-sided youth/adult tournaments only
- **Upgrade Player Fee - \$15.00**: Upgrades a recreational player to Rec Plus or Competitive in same seasonal year
- **Player Transfer - \$15.00**: To transfer a player from one WSA affiliated association to another.

COACH REGISTRATION FEES

- **Competitive Coaches - \$15.00**: Secondary medical insurance, USYS/USSF dues; and membership card
- **Recreational Coaches - \$15.00**: Secondary medical insurance, USYS/USSF dues

REFEREE REGISTRATION FEES

- **Referee - \$55.00**

WYOMING LEAGUE NON-PERFORMANCE FEES AND FINES:

- **Seasonal League Registration-** See WSA Website or contact the State Office
- **Team Drops Out**
 - **BEFORE draft schedule completed** – no fees or fines; team registration fee refunded less credit card fees.
 - **AFTER draft schedule complete & posted** – All but \$10 per game, scheduling fees and credit card fees.
 - **AFTER final schedule complete or games played** – All but \$25 per game, scheduling fees and credit card fees
- **No Show; Refusal to Travel; Refusal to Take the Field; Quits Game before Completion:**
 - First instance the team's club will be fined \$150.00 plus games forfeited
 - Second instance the team's club will be fined \$300.00 plus games forfeited
 - Additional violations will result in a disciplinary hearing

DIRECT REGISTER PLAYER - \$150

This registration option is available for a player whose local club does not have a team or whose rules and policies do not provide a way for the player to register in the manner he/she requests; this registration is for U12 – U19s and is for **GUEST PLAYER** status as defined in [WSA Rules and Procedures](#).

This option is available upon special request to the state office; approval to direct register is granted when WSA has determined there are no reasonable options available to allow the player to participate.

MISC TEAM FEES/SUPPLIES

- **\$20.00/100 laminating pouches.** For use by a club to laminate approved cards. Shipping fee applies.
- ☐ **\$20.00 Lamination Fee** – For the state office to laminate membership cards; up to 18 players and 2 coaches.

WSA PROGRAM FEES

WYO 307 Select Program and ODP

- **New Team Application Fee \$150.00**
- **Annual Player Registration Fee \$350.00**
- **Additional Fee for Tournaments and Training - set by teams**

TRAVEL APPLICATION FEES (includes necessary guest player forms)

- **\$0 Online/E-Travel** up to 72 hours **before** tournament check-in.
- **\$15.00/E-Travel** under 72 hours prior to check-in

TOURNAMENT APPLICATION FEES

The fee is due for each participating team and is to be submitted with the post tournament report.

- \$150 Application Fee and \$100 Refundable Bond per event
- \$30 per USYS team; \$55 per NON USYS team
- \$20 per USYS team; \$45 per NON USYS team for 6 v 6 or smaller game format;
- \$20 per USYS team; \$45 per NON USYS team for indoor tournaments.

BACKGROUND CHECKS

100% of all coaching staff, referees over 18 yr old will have background check completed. Clubs are required to run background checks on team managers and board members at the club's expense. Please contact the state office for further information.

GotSoccer Background Check Includes:

- County Criminal File Search – of the county the volunteer currently resides
- National Criminal File Search
- National Wyoming Sex Offender Registration

MAILING LIST MANAGEMENT

- Sell the WSA mailing list to outside groups, when requested. Will be sold only to groups associated with US Youth Soccer and after sell is approved by the WSA executive board.
 ☐ .15 per name, \$100 minimum