



Wyoming Soccer Association- Board Meeting, April 26, 2018

President – Dan King
Secretary – Annie Graham
District 1- Northeast – Chris Prior
District 3 - Southwest - Annie Fletcher
District 5 - Southeast– David Eldred ABSENT
SYRA/SRA-Roger Brown ABSENT
WSA-Exec Director – Lisa Hulshizer
307 Admin – Casey Nix
Tech Advisor – Brian Longbottom ABSENT
Adult Committee – Wendy Brown

Vice President– Jeff Carruth
Treasurer– Jason Howell ABSENT
District 2 – Northwest- Anna Venable ABSENT
District 4 – Central-Leslie Fowler
Member at Large – Fred Catchpole

Tech Director – David Hayes ABSENT
ODP Admin – Krista Sweckard ABSENT

President called meeting to order at 7:03 PM

Roll Call: Voting strength for April 18, 2018 meeting is 7 members.

Open Forum:

Minutes from the March 2018, meeting was presented. Fred Motion to approve as submitted. Chris Second. All in favor none opposed. Minutes approved for March 2018.

Executive Reports – Written report was submitted. Also, Scholarship Committee needed to review 10 applications and select 3 to receive \$500 College Scholarships. Annie Graham – Chair, Annie Fletch, Chris Prior, and Tim Black committee members. Hoping to have recipients notified by end of May.

Presidents Report- A verbal report was given.

Executive Report – A written report was submitted.

307 Administrator – A written report was submitted.

Financial Report – Absent None at this time.

ODP Administrator – Absent None at this time

Ratification of board meeting

District report

District 1 – Nothing to report other than confirmation that Snickers Cup will be around for years to come!

District 2 – Absent

District 3: Annie submitted a written report.

District 4 – Leslie gave a verbal report. Riverton expressed concerns about not being able to get into Cody Shootout and the selection process. That is always at the discretion of the tournament director, unfortunately WSA doesn't have control over that. Douglas was not able to get into Snickers prior to filling up. Leslie is also retiring from the local board in Douglas as well as 2 of the other board members. They are needed volunteers to step up for the Board – they also have talks with the rec center to offer traveling options in Douglas. She would like someone from the Board to attend the meeting with the rec center to answer any questions.

District 5 – Absent.

Member at Large-Nothing to report

Committee Reports

307 Committee Report – Nothing to report.

Adult Committee – Nothing to report

Bylaws and Policy – Nothing to report

Financial Oversight – Absent

FWR/PC Rules – Nothing to report

Judiciary/Discipline – Nothing to report

Membership Committee – Nothing to report

Nominating Committee – Nothing to report

Protest & Appeals – Nothing to report

Risk Management – Nothing to report

State Referee Committee – Nothing to report other than trying to keep up renewals and implementing new trainings. Encourage all referees to get renewed prior to tournaments – not week of.

TOPS Program – Brain Longbottem to attend convention in Utah later in the month – will report back to us next month.

Old Business

Concussion Protocol: Leslie updated the Concussion notification form and the return to play form with the items discussed at March meeting. New procedure presented by Leslie Fowler and discussion held. Leslie Fowler motion to approve concussion protocol as submitted. Annie Graham Second. Discussion Held. All in Favor - none opposed. Motion Carries.

New Business

USSF Prohibited Conduct Policy Adoption: USSF sent out a compliance checklist to all state associations – it was just a baseline for them to get all states on board with the same things concerning their by-laws. Wyoming did great – we were only missing this policy. Dan King recommends that at this point we pass this on to Jeff and the Bylaws and Policy committee and allow them to review it and come back to us at the next meeting with a recommendation.

Office Assistant Proposal: Lisa submitted and presented a job description for an office assistant. Leslie Fowler Motion to approve request as submitted by Lisa. Fred Catchpole second – Discussion Held All in Favor - None apposed. Motion Carries.

Good of the Game: Casey Nix wanted to shout out all of our ODP/307 players that were invited to the Region IV ODP Camp this summer!

Meeting adjourned at 8:06 PM.

Respectfully submitted by,

Annie Graham
WSA Secretary