



## Wyoming Soccer Association- Board Meeting March 10th, 2019

**President – Dan King**  
**Secretary – Annie Graham**  
**District 1- Northeast – Chris Prior**  
**District 2 – Northwest- Anna Venable**  
**District 3 - Southwest - Annie Fletcher Absent**  
**District 4 – Central-Leslie Fowler**  
**District 5 - Southeast– David Eldred absent**  
**SYRA/SRA-Roger Brown - Absent**

**Vice President – Jeff Carruth**  
**Treasurer – Jason Howell**  
**Member at Large - Open**

WSA-Exec Director – Lisa Hulshizer  
WSA Office Asst - Laura Beurge Absent  
307 Admin – Casey Nix Absent  
Tech Advisor – Brian Longbottom Absent  
Adult Committee – Wendy Brown Absent

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

President called meeting to order at 3:09 PM

**Roll Call:** Voting strength for March 10, 2019 meeting is 7 members.

**Open Forum:** None

Minutes from the January 2019, meeting was presented. Anna motion to approve as presented. Chris Second. All in favor. None opposed. Minutes approved as submitted for January 2019.

### **Executive Reports**

**Presidents Report** - Verbal report given. Working with sports Engine, attended US Soccer AGM in Arizona, also working with sports path on grassroots driven data program.

**Executive Report** – Innovate to Grow grant did come through! 5 clubs will participate this fall in that. April through July will be the planning period. We will be doing recruitment and registration Aug and Sept. Oct - Dec will be the active season. Safesport training is being promoted. New partnership with injurefree and sports engine. ODP Sub Regional event last month was held with 98 players - 79 307 players. Last year 75 attended. Working on soccer fest to be held during Wyoming Cup. Also working on improving state to club communication. Went over Spring and Fall Tournament line up. Also working on a state sponsorship with Dick's Sporting Goods.

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

**Financial Report** – Jason Howell gave a verbal report.

**ODP Administrator** – Absent

**Technical Director:** Absent

### **Ratification of board meeting**

## **District reports:**

**District 1:** Snickers is fast approaching, getting officials. Sheridan will have a U15 boys and girls team this year. Gillette will have a coed U15 team and 2 futsal tournaments next year.

**District 2:** Registrations are taking place - continued struggle to find kids. Cody Shootout is May 11th. Excited that league is in Riverton.

**District 3:** Absent

**District 4:** Douglas had 4 indoor teams in winter - they have new coaches for both boys and girls HS teams. Casper is good, grassroots, kick it 3v3 summer 2019, working on 15U teams that are registered for Spring Jam. Also have a new DOC that will be here in May.

**District 5:** Absent

**Member at Large**-None at this time.

## **Committee Reports**

**307 Select Rules** – Nothing to report.

**Adult Committee** – Nothing to report.

**Bylaws and Policy** – Nothing to report.

**Financial Oversight** – Preliminary budget submitted for review. Discussion held.

**FWR/PC Rules** – Nothing to report.

**Judiciary/Discipline** – Nothing to report.

**Membership Committee** – Absent

**TOPS:** Absent.

**Nominating Committee** – Nothing to report

**Protest & Appeals** – Nothing to report

**Risk Management** – Nothing to report

**Scholarship Committee:** Nothing to report at this time.

**State Referee Committee:** Absent

**Old Business** - None

## **New Business**

**WSA Fee Schedule for 2019.20:** See attached (The bolded section are the changes). Youth registration fees will incur a \$2.25 increase, which is being passed on from US Youth Soccer (USYS).

Jeff motion to approved as presented. Leslie Fowler second. Discussion held. Motion carries.

**WSA Rule Change Proposal:**

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

**I. LIST POLICY TO BE CHANGED**

**3) AGE LIMITS**

d) No player may “play down” on a team.

**II. HOW THE POLICY WOULD BE CHANGED**

**3) AGE LIMITS**

d) No player may “play down” on a team, with the exception of a 16U player who is still in the 8<sup>th</sup> grade being permitted to play on a 15U team.

**III. RATIONALE**

Many 15U teams, especially those from smaller clubs, are a mix of 15U, 14U and 13U players. To have all these kids play up to a 16U level (which would result in a requirement of signed waivers for some of them) could create a dangerous environment for the kids. The frequency of this occurring (16U players in 8<sup>th</sup> grade) across the state would be limited, but we want to ensure we are able to provide playing opportunities to those players when it does arise, and not force the team to play in a 16U division because of one player who has no other playing options.

Chris motions to approve rule change as submitted. Anna second. Discussion held. None in Favor. All opposed. Motion is defeated.

**Good of the game:** Tremendous job on this event this weekend!

Jason motion to adjourn. Anna second. All in favor. None opposed. Meeting adjourned at 4:29 PM.



# 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 AFFILIATION 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 - \$26: 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