



Wyoming Soccer Association- Board Meeting, January 25, 2018

President – Dan King

Secretary – Wendy Brown*

District 1- Northeast – Chris Prior

District 3 - Southwest - Vacant

District 5 - Southeast– David Eldred*

SYRA/SRA-Roger Brown

WSA-Exec Director – Lisa Hulshizer

307 Admin – Casey Nix

Vice President– Jeff Carruth

Treasurer– Jason Howell*

District 2 – Northwest- Anna Venable

District 4 – Central-Leslie Fowler

Member at Large – Fred Catchpole-absent

Tech Director – David Hays

ODP Admin – Krista Sweckard

President called meeting to order at 7 pm. President Dan noted two addition items to the agenda, the approval of the November 2017 minutes and the phone service proposal.

Roll Call was announced as noted above. Voting strength for the beginning of the meeting was 8.

Minutes from the November 18, 2017 were presented. Leslie motioned to approve, Chris seconded. All in favor none opposed. Minutes approved for November 2017. The December meeting did not have a quorum, agenda items where carried over to the January meeting.

*Jason Howell joined the meeting

Executive Reports

Presidents Report- Dan gave a verbal report of the US Youth Soccer events he has attended in January.

Executive Report – A written report was submitted.

307 Administrator – A written report was submitted.

Financial Report – Jason reviewed the balance sheet and the P&L's as presented.

ODP Administrator – Krista gave a verbal report, ODP will have the last weekend of training for the season in Casper in February.

*Dave Eldred joined the meeting, Wendy Brown had left the meeting.

District reports

District 1 – Verbal report by Chris Prior – Sheridan has submitted the application to host for Snickers.

District 2 – Verbal report by Anne - The Northwest area is working on a referee clinic either in Worland or in Cody.

District 3 – vacant

District 4 – Verbal report by Leslie Fowler – Casper attended Turf Wars, introduced futsal and are working on the Spring JAM and Wyoming Cup. Douglas attended Turf Wars. No information was provided by Lander or Riverton

District 5 – Verbal report by David Eldred. Cheyenne has several members attend the United Soccer Coaches convention and they are finishing up their futsal season.

Member at Large- No report

Committee Reports

307 Committee Report – Casey Nix submitted a written report with the 307-administrative report.

Adult Rules – vacant

Bylaws and Policy – Nothing to report

Financial Oversight – Nothing to report

FWR/PC Rules – Nothing to report

Judiciary/Discipline – nothing to report

Membership Committee – Nothing to report

Nominating Committee – Jody Stumbaugh - Dan noted that the nominating committee is a temporary committee accepting and reviewing the nominations for President and Secretary. The elections will be held at the AGM.

Protest & Appeals – Nothing to report

State Referee Committee – Verbal report by Roger Brown. Roger noted that clubs are requesting and setting up referee clinics for the spring season.

Old Business

The rule change for the WSA Rules and Procedures section 3) f) was presented in November and requested some revisions. Section 3) f) A player's age group will be determined by the age the player will turn during the year the seasonal year (as defined in the 'Definitions of Terms' section of this document) ends. The section was reworded to clarify the age of a player.

Jeff motioned to accept, seconded by Leslie. All in favor, none opposed, motioned carried. Section 3) f) approved as presented.

New Business –

Proposed Rule change for WSA Rules and Procedures section 28) b) The championship division is for 10U to 15U boys' and girls' competitive teams. Eligibility is determined by team participation in an approved state sanctioned league and a WSA sanctioned tournament that is not hosted by team's primary club for fall or spring season. The team coach/club registrar is responsible for verifying completion of requirement during Wyoming Cup/Championship application process.' The change was explained.

Roger motioned to accept the rule change, seconded by Jeff. President called for a vote, all in favor none opposed, motion carried. Changes to rule section 28) b) was approved as presented.

Proposed Rule change for WSA Rules and Procedures section 27) a) Only teams and participants in good standing with WSA/USYS/USSF and affiliated organizations may participate in tournaments sanctioned by WSA. Participants and teams playing in tournaments that have not been sanctioned by WSA or USYS may not have the same privileges, benefits, and protections. Non-sanctioned tournaments cannot be promoted by Wyoming Soccer Association.' After a short explanation, Chris motioned to accept the rule as presented, seconded by Jeff. All in favor, none opposed, motion carried. Rule change to section 27) a) was approved as presented.

Nextiva phone service proposal was presented. The current service has several interruptions and we are unable to retrieve the voicemail password. After some discussion it was decided to authorize Lisa to secure additional quotes and a decision will be determined when the quotes are received.

State Cup rule revisions – Revisions were presented to clarify the wording of the rules and add items that needed to be addressed. Each proposed rule change was reviewed. Chair entertained a motion to accept the rules as presented with the deletion of proposed item 14 & 15 and revise the rule to include firearms as per Wyoming laws & regulations.

Chris motioned to accept, Jeff second the motion. A short discussion followed. All in favor, none opposed, motion carried to accept the rules as presented.

Good of the Game. Dan noted the WSA AGM in March with several topics scheduled as well as a key note Speaker Jay Demerit. It will be an Event.

Jeff motioned to adjourn, meeting adjourned at 8:24pm.

Respectfully submitted by

Wendy Brown

WSA Secretary