

**WYOMING YOUTH SOCCER
BOARD MEETING AGENDA**

A	Call to Order - President	Casey Nix
B	Roll Call - Secretary	Wendy Brown
C	Credentials - Secretary	Wendy Brown Wendy Brown
D	Reading and Approval of past meeting minutes Oct 2011 meeting	Wendy Brown
E	President's Report	Casey Nix
F	Treasurer's Report -	Chris Wolf
G	Approval of Payments None	
H	Elections of Officers at This Time NONE - but the president and treasurer are up for election at the Mar AGM. Nomination and votes will be done at that time.	
I	Unfinished Business Proposed Club Affiliation Policy up to 5 minutes will be allowed for a presentation by RCR rep RM Issues to be taken to attorney - update Board Meeting Presentation Options	Sandy Jenkin tbd Sandy Jenkin Dan King
J	New Business Application for Membership - RCR an executive session may be called to discuss the application Spring WYOLeague Dates & Deadlines	Casey Nix Sandy Jenkin
K	Tournament Reports, Updates and Approvals Snickers Cup & other reports	Sandy Jenkin
L	Administrative Reports - Please provide a written copy for the Secretary and State Office State Director of Instruction SRA/SYRA WYS ODP and WYS DOC Bylaws Committee State Office	George Weiser Anne Moore (by call in) Laurie Christenson Sandy Jenkin
M	Judicial Matters	
N	Delegate Reports	
O	Good of the Game	
P	Adjournment	Time

2011/2012 MEETINGS:
Mar. 4 - 6 Soccer Symposium/AGM/ODP Showcase/Laramie
Jul. 28 - Casper