

**WSSA BOARD MEETING MINUTES**

**MEETING DATE** March 5, 2006

**CALL TO ORDER** 9:30 AM

**ROLL CALL**

**TOTAL POSSIBLE VOTES** **ATTENDANCE and PROXIES**

Casper Soccer Club (3)	0
Cheyenne Soccer Assoc (4)	1 and 1 proxy
Cheyenne Sting (2)	0
Douglas Youth Soccer (2)	0
Evanston Diablos (2)	0
Gillette Soccer (2)	1
GOWYO/Torrington (2)	0
Green River Spurs (2)	0
Hot Springs Soccer (0)	0
Jackson Hole (3)	1
Johnson County Soccer (2)	0
Lander Strikers (2)	1
Laramie Blizzard (2)	0
Laramie Soccer Assoc (3)	1
Newcastle Soccer (2)	1
Rawlins Soccer Assoc (2)	0
Riverton Youth Soccer (2)	0
Rock Springs/Avengers (2)	0
Rock Springs/Recreational (3)	0
Saratoga Youth Soccer (2)	0
Sheridan County Soccer (2)	1 and 1 proxy
Worland Soccer Assoc (2)	0
Yellowstone Fire (2)	1

**OFFICERS**

President (0)	Ken Uhrich - present
Vice President (1)	Dorvon Polsan - present
Treasurer (1)	John Beckman- present
Secretary (1)	Molly Downs - absent

Risk Manager	0
<b>DIRECTORS</b>	
Registrar (0)	Sandy Jenkin - present
Wyoming League (1)	Deb O'Brien - present
Wyoming ODP (1)	Tracy LaFollette - present
Ref Director, Instruction (1)	George Ivory - absent
SRA/SYRA (1)	Kevin Skaggs - present
<b>VISITORS</b>	
	0
<b>CREDENTIALS</b>	
	10 delegates and 5 officers/13 votes
<b>READING/APPROVAL OF MINUTES</b>	
	Accepted as read - <a href="#">MINUTES</a>
<b><u>PRESIDENT'S REPORT</u></b>	
<b>Ken Uhrich</b>	New parent DVD from USYS, out in early summer; USYS elections to be held July; those running for president are Evelyn Gill current VP, Larry Novaro, member at large and Steve Becker, past Oregon president. RIV elections in July Darl Rose and Jolene Woodhave running for Dep. Director; Colorado State Youth Soccer Assoc changed name to Colorado Youth Soccer; New Federation policy 212-1 (copy of the policy is available from the state office); certain states considering a joint insurance policy to save cost; 2007 USYS convention in St Louis; Fox Sports Channel is a new sponsor of USYS;
<b>TREASURER'S REPORT</b>	
<b>John Beckman</b>	Treasurer's report submitted motion to accept and approved. A copy can be obtained from the state office.
<b>APPROVAL OF PAYMENTS</b>	
<b>John Beckman</b>	None
<b>ELECTION OF OFFICERS</b>	
	SECRETARY - Nominations - none; discussion to keep position vacant but keep position in bylaws and have duties filled by office manager. Motion passed, 1 against. PRESIDENT - Ken will retire from the board August 31, 2006. Nominations were opened; Deb O'Brien nominated and seconded; vote 10 for/0 against.
<b>COMMITTEE REPORTS</b>	
<b>Tournament:</b>	<a href="#">Report submitted</a> by Tammy Johnson for the 2006 state cup.
<b>Coaching</b>	NE Quadrant Coaching Update - <a href="#">report submitted</a> State DOC Update - <a href="#">report submitted</a>
<b>ADMINISTRATIVE REPORTS</b>	
<b>2. State Ref Administrator/State Youth Administrator</b> <b>Kevin Skaggs</b>	Kevin Skaggs - new SRA/SYRA introduced himself and discussed the process for applying to ref at the state cup and inviting others to apply to ref at regionals.
<b>3. State Referee Instructor</b> <b>George Ivory</b>	No report
<b>4. State Youth Ref Admin.</b> <b>Hank Carrera</b>	No report
<b>5. Risk Management</b>	No report
<b>6. Boys and Girls ODP</b> <b>Tracy LaFollette</b>	It was announced that Tracy would step down as state ODP director. There are several replacements being considered. It was suggest that she be honored for her service along with Chuck Mason and Ken Uhrich. <a href="#">Report Submitted</a>
<b>7. Rules</b> <b>WSSA VP</b>	No report
<b>8. Registrar &amp; Office Manager</b> <b>Sandy Jenkin</b>	No report
<b>9. Recreation</b> <b>Vacant</b>	RIV is discussing developing a regional level recreational division champion tournament.

**10. Wyoming League  
Deb O'Brien**

Registration packets were mailed Mar 1 to all club registrars and presidents. Registration and payment are due back to me Apr 3, 06. League weekends 4/23, 4/29-30; 5/20-21. Fall 06 weekends, including HS 6v6 9/9-10; 9/23-24 and 10/7-8. Would like to survey and see if should continue 11 v 11 U12 for Wyo League.

**UNFINISHED BUSINESS**

Scholarship committee volunteers are Tammy Skinner, GSC; Crystal Hamaker, LSA; Lori Grendal, NSL and John Fabrizio, YFS.  
By-Laws Committee - no report  
State Sponsorship committee - ideas were discussed to give Dorvan additional ideas on obtaining some sponsors

**NEW BUSINESS**

HS Play for regionals qualification - tabled for fall.

**AMENDMENTS TO BYLAWS**

None

**DELEGATE REPORTS**

None

**ADMISSION OF NEW MEMBERS**

None

**GOOD OF THE GAME**

Casper Soccer Club

Cheyenne Soccer Assoc

Cheyenne Sting

Douglas Youth Soccer

Evanston Diablos

Gillette Soccer

GOWYO/Torrington

Green River Spurs

Hot Springs Soccer

Jackson Hole

Will hold an elite boys and girls camp this summer, see their website for info. County approved to build 2 all weather soccer fields

Johnson County Soccer

Lander Strikers

Laramie Blizzard

Laramie Soccer Assoc

Will have a summer youth rec+ league for intraclub play

Newcastle Soccer

Rawlins Soccer Assoc

Riverton Youth Soccer

Rock Springs/Avengers

Rock Springs/Recreational

Saratoga Youth Soccer

Sheridan County Soccer

Worland Soccer Assoc

Yellowstone Fire

**ADJOURNMENT**

12:50 PM

**FUTURE MEETINGS:**

**July 8, 2006 Laramie. New schedule for 2006/2007 to be determined.**

Respectfully submitted:

*Sandy Jenkin, WSSA office manager and temp board secretary*

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