

July 10, 2004

**WYOMING STATE SOCCER ASSOCIATION
MINUTES**

A. CALL TO ORDER	Meeting was called to order at 9:15 am, outside the extension building - no keys, unable to get in
B. ROLL CALL	
DELEGATES	
CSA (1)	
GSC (1)	Dorvan Polson
CSSC (2)	Juston Taylor - proxy to Larry Catalano
LBS (2)	Mark Bittner and Crystal Hamaker
LSA (1)	
YFSA (2)	John Fabrizio & Julie Brown - proxies to Jeanna Kennedy
OFFICERS	
President (1)	Ken Uhrich
Vice President (1)	Tracy LaFollette
Treasurer (1)	John Beckman
DIRECTORS	
Registrar (1)	Sandy Jenkin
Wyoming League (1)	Deb O'Brien
Recreational Director (1)	Addison Beach
VISITORS	
Registrar (1)	Gail Young, Cheyenne Sting
	The Following Member associations had no representation at the meeting: CSC, DYSA, EDSC, DRSSA, HSSA, JCSA, LS, NSL RSSA SYSAs, SCSA, WSA, GOWYO, RSA, JHYS AND RYSA
C. CREDENTIALS.	Total voting strength was 14: 7 delegates, 5 directors, 2 proxies. Total attendance: 12
D. READING AND APPROVAL OF MINUTES	No Minutes were available from the April 4th meeting, secretary absent.
E. READING OF CORRESPONDENCE	Ken reported the following: 1) Far West Regionals went well, not a lot of success in the win/loss column but some teams had good games. 2) Awards: Derek Montague (not present) was issued a Service Award for his many years of service to WSSA. Sandy will provide it to him at the Laramie meeting on Monday, as well as to Phil Haywood the 2004 Young Ref of the Year award also from Laramie. 3) WSSA received notification that Gavin LaFollette of Cody was invited to the 1991 Boys National Team Camp in Boston the first week of August. Gavin will be the first WY player to be invited to a national level camp. 4) Chevy is dropping US Youth Soccer as one of it's national sponsor's, so Varsity Sports is working on new sponsor for state car.
F. TREASURER'S REPORT	John Beckman presented written report dated 7/10/04. They are 5,570 registered players to date. Current assets \$38,696.24. Budget off due to the two state cup grants(\$10,000) paid out of WSSA funds that Snickers was originally supposed to pay and other miscellaneous unforeseen expenses. Affiliation fees not paid make associations not in good standing, they don't vote.
G. APPROVAL OF PAYMENTS	Motion was made by John Beckman and second by Dorvan Polson to pay the \$3,000 budgeted scholarship amount, paying six recipients \$500 each. The six recipients as selected by the Scholarship Committee, were Courtney Bloomenshine of Riverton, William Dane of Rock Springs, Sean Girube of Rock Springs, Aaron Hollingsworth of Cody, Lisa Lofgren of Jackson and Joel Storie of Gillette. unanimously approved.
H. ELECTION OF OFFICERS	None Necessary
I. COMMITTEE REPORTS	
1. 2004 Memorial Day	Casper not present. No Report on file yet. Ken/Tracy were present, had booth, 103 teams.
2. 2004 Tide Cup	Will be held in October, things on track
4. 2004 Chevy Cup-Lander Strikers	Lander was not present. Reports had not been filed. Sandy was present, 60 teams participated.
J. ADMINISTRATIVE REPORTS	
1. State Director of Coaching	No Report. Darren was not present. John reported that he got his pay check back as undeliverable. Has not been able to make contact by phone or mail. We discussed need for more competitive coach training.

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2. State Ref Administrator	No Report. Chuck was not present.
3. State Referee Instructor	George arrived late and reported that they licensed 25 grade 9's in Jackson. He emphasizes doing one day clinics, better participation. Said there would be an assignor clinic August 14th to help associations become compliant with having an assignor in their town. He also suggested an idea of adding a state fee on to the \$25 national fee, to help the refs to become self subsidized.
4. State Youth Ref Admin.	no report. Hank was not present.
5. Risk Management	no report - John was not present. Reminder that all original Risk Management forms need to go to John Kolesar. These need to be filled out annually by coaches and administrators from each club. In addition, to receive a coaches card, a COPY of the completed form that you send to John, must be sent to Sandy at WSSA with the card that you want issued. No coaches card will be issued unless she knows a risk management form was filled out.
6. Boys and Girls ODP	No Report. Jane was not present, she was at ODP Camp. A full 1990 boys team and a full 1989 girls team represented WY at Regional ODP camps, in addition to a few boys and girls at different ages that were placed on teams from different states (in the case where Wyoming did not have enough for a full team of it's own.) Jane will provide a full report on regional camp at the next meeting.
7. Rules	no report necessary
8. Registrar & Office Manager	Sandy reported that the new office in Laramie was up an running. She welcomes anyone to stop by and see it. She reported that she is preparing another newsletter and that If clubs have an article, the deadline in getting them to her is Tuesday, August 10th. She reported that she was slowly but surely updating the website and many of the forms we are using are available for download from the site.
9. Recreation	No Report. Addison was not present. Ken reported that the Region IV Rec Chair has stepped down.
10. Wyoming League	Deb reported that she had sent packets to clubs on the Fall League. The team deadline will be August 14th, Scheduling for the Fall league will be August 21st. The tentative weekends for league play are: September 11th or 12th, September 25th & 26th, October 9th and 10th and October 16th and 17th would be used for make up. She announced that she would try to do a tentative schedule on her own in advance of the meeting, in hopes of making it go smoother. She also reminded everyone, and put it in the packets that the roster size extension clause that WSSA agreed to for the Spring season had expired, meaning no extended rosters were acceptable and that we would be strictly adhering to the US Youth small sided format specifications that WSSA voted in back on April 4th.
11. President's Report	Report provided on topics as they came up on the agenda.
K. UNFINISHED BUSINESS	1)The State Cup Committee, chaired by Tracy LaFollette, will continue to investigate issues on how to make the transition from the Fall State Cup to the Spring a smooth one. They hope to give a full written report at the October meeting. 2) Ken announced that on August 4th at 2pm the Governor will sign an official proclamation of National Soccer Month in Wyoming as per the USYS guidelines. 3) Ken announced that he is continuing to work on finding a statewide sponsor. He reported that he has a meeting next week with Pam Kitchen who is on the board of Powder River Energy out of Sundance, Wyoming. They will discuss ideas as having "Touchstone Energy" be a possible state sponsor. It would be a three year commitment, providing WSSA with \$10,000 per year. 4) Tracy provided a document about possible revisions to the size of the WSSA Board. Due to the lack of attendance, it was decided to discuss it at the next meeting.

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L. NEW BUSINESS	1)Tournaments - there is one August 14th in Riverton, it will be a one day 3V3 event. There is also going to be a U10 thru U14 tournament in Gillette at the end of August. 2) Player Development Project - no report available, both Darren and Addison absent. 3) 2004 Chevy Player of the Year - Sandy reminded people to get nomination forms in, available on the website. 4) Larry suggested that to help Wyoming get more older teams at Regionals, possibly the idea of forming "All Star" type quadrant teams for the ages of U15 and above.
M. AMENDMENTS TO THE BYLAWS	None
N. DELEGATE REPORTS	None
O. ADMISSION OF NEW MEMBERS	None
P. GOOD OF THE GAME.	
Q. ADJOURNMENT	The meeting was adjourned at 12:25pm
FUTURE MEETINGS:	Saturday, August 14, 2004, Casper - Fall Scheduling and Assignor Meeting - Casper
	Sunday, October 3, 2004, 9 AM - Casper - 2005 Budget Meeting
	Sunday, January 9th 2005, 9AM - Casper
	Sunday, March 6th, 2005, 9AM - Casper
	Saturday, July 9th, 2005, 10AM - Casper - 2006 Budget Meeting
Respectfully submitted:	<i>On behalf of John Thibeault, Tracy LaFollette, VP</i>