

MEETING DATE**October 2, 2005****A. CALL TO ORDER**

9:30 AM

B. ROLL CALL**TOTAL POSSIBLE VOTES****ATTENDANCE and PROXIES**

Casper Soccer Club (3)	0
Cheyenne Soccer Assoc (4)	1/No proxies
Cheyenne Sting (2)	2 Proxies
Douglas Youth Soccer (2)	0
Evanston Diablos (2)	0
Gillette Soccer (2)	0
GOWYO/Torrington (2)	0
Green River Spurs (2)	0
Hot Springs Soccer (0)	0
Jackson Hole (3)	0
Johnson County Soccer (2)	0
Lander Strikers (2)	1/No proxies
Laramie Blizzard (2)	0
Laramie Soccer Assoc (3)	0
Newcastle Soccer (2)	2
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)	0
Worland Soccer Assoc (2)	0
Yellowstone Fire (2)	0

OFFICERS

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

DIRECTORS

Registrar (0)	Sandy Jenkin - present
Wyoming League (1)	Deb O'Brien - present
Wyoming ODP (1)	Tracy Lafollette - absent (ODP evaluations)

Ref Director, Instruction (1)	George Ivory - absent
VISITORS	0
C. CREDENTIALS	9 votes/9 in attendance/2 proxies
D. READING/APPROVAL OF MINUTES	Accepted/no changes
E. <u>PRESIDENT'S REPORT</u> Ken Uhrich	A new parents guide will be put out by USYS for competitive and recreational players, Region IV may donate 200 to each state association; Octagon will no longer be the PR firm for USYS; ODP will have to change logo, there can be no reference to Olympic marks; USSF will now govern the program and each state may have to request permission to have a program - final details to be determined. USYS has a hurricane relief program/link on the WSSA web site; Grievance: USYS suggesting a number of alternatives: 1) drop all affiliation with USSF 2) USYS takes over control of state members, and there are several more suggestions. Contact Ken for the complete report. Otherwise the grievance at a stay. Leaving affiliation with USSF would lead to the loose of a number of USYS programs. NO decision has been made by USYS. 3 WSSA board members will attend the RIV meeting in Anchorage; 5 will attend the national meeting in Houston.
F. TREASURER'S REPORT John Beckman	All reports accepted and approved. Contact the state office for copies: Treasurer's Report for Aug 1 - Sept 30, 2005. As of Sept 30, 2005 3090 players had registered; up from 2503 at the same time last year. Annual Financial Statement for the 04/05 FY. Showed a small increase in revenue from the previous year.
G. APPROVAL OF PAYMENTS John Beckman	None
H. ELECTION OF OFFICERS	N/A
I. COMMITTEE REPORTS	
Tournament:	2006 State Cup - no report; Lander Invitational will give report at Jan meeting;
Coaching	Cheyenne Sting requested to hold a quad coaching clinic and it was approved
J. ADMINISTRATIVE REPORTS	
Quad Coordinator of Coaching - Bill White	Report submitted.
State Referee Programs-Chuck Mason	Report submitted. After reviewing the report the board felt a rebuttal to statements in that report was necessary: At the time of the incident, a committee was put together to investigate what happened. Ultimately, the game was cut short by 10 minutes; the Jackson coach was suspended for 1 game, as the investigation showed that if could not be proven exactly what happened. Independent interviews were held by committee members and although a 2 game suspension was discussed by the committee it was agreed that, since nothing could be clearly proven, only a 1 game suspension could be enforced.
Wyoming Select-Tracy LaFollette	Report submitted. It was suggested that future ODP mailings include more information about the program. Seems that many parents are not sure what the program is and if their kids are eligible to participate.
Rules-Dorvan Polson	Discussed if player cards and rosters are needed for rec only tournaments in Wyoming (such as the CSA yearly rec tournament.) It was decided that player cards are not needed but WSSA approved rosters are - the purpose is to prove registration with WSSA.
Recreational & Top Soccer Programs-Ken Uhrich	Ken stated he will attend TopSoccer and Rec program meetings at the RIV meeting in Alaska.
Registrar & Office Manager Sandy Jenkin	Discussed the small office grant application and what the funds would be used for - board left the decision of how to use any awarded funds to the discretion of the office manager [the grant was submitted to USYS in December 2005. Copies of the grant application can be obtained from the state office. No word has been received as to the status of the application.]
Wyoming League Deb O'Brien	60 U10 - U14 teams registered. Deb reported on the establishment of the 6 v 6 HS league, 16 teams registered and player registrations increased in response to this HS age league.
K. UNFINISHED BUSINESS Tournament committee 2005/2006 voting strength	Report was submitted by Dorvan; highlights were reviewed and changes accepted. (go to report link; important changes are highlighted in yellow) Voting Strength details as determined by club registration on July 31, 2005.

L. NEW BUSINESS

The [proposed fee changes](#) and new fees were reviewed and discussed then tabled. Ken moved to appoint a fee structure review committee; motion was passed.

Sandy Jenkin explained how a [club card](#) could work in Wyoming and submitted a report. However, changes in [USYS rules](#) could make a club card unnecessary. The club card proposal was tabled so Sandy could review the new rules changes. In addition USYS rules changes will allow U17 and up to have up to a 22-man roster. This was discussed with the board.

Ken appointed a committee chair to a by-laws review committee, which is Molly Downs; a committee chair to a fee structure review committee, which is John Beckman; and a committee chair to a state sponsor committee, which is Dorvan Polson; each committee will be responsible for finding members, up to 3 additional; Sandy is a non-voting member on each committee to provide information as needed.

Deb O'Brien requested that the number of Wyo League weekends be reduced from 3 to 2. Board asked that she do a white paper for board review at the Jan 8 meeting.

M. AMENDMENTS TO THE BYLAWS

None

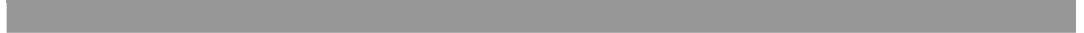
N. DELEGATE REPORTS

None

O. ADMISSION OF NEW MEMBERS

None

P. GOOD OF THE GAME.



Casper Soccer Club	0
Cheyenne Soccer Assoc	0
Cheyenne Sting	0
Douglas Youth Soccer	0
Evanston Diablos	0
Gillette Soccer	Gillette Soccer has a new club president - Chris McMackin
GOWYO/Torrington	0
Green River Spurs	0
Hot Springs Soccer	0
Jackson Hole	0
Johnson County Soccer	0
Lander Strikers	0
Laramie Blizzard	0
Laramie Soccer Assoc	0
Newcastle Soccer	Had a good HS season
Rawlins Soccer Assoc	0
Riverton Youth Soccer	0
Rock Springs/Avengers	0
Rock Springs/Recreational	0
Saratoga Youth Soccer	0
Sheridan County Soccer	0
Worland Soccer Assoc	0
Yellowstone Fire	0

Q. ADJOURNMENT

12:40 PM

FUTURE MEETINGS:

January 8 – Casper
AGM – March

Respectfully submitted:

Sandy Jenkin, WSSA office manager and temp board secretary
