

Board Meeting – Wyoming State Soccer Association

MEETING DATE **October 22, 2006**

CALL TO ORDER 9:38: More people in attendance than expected; had to set up more tables and chairs.

ROLL CALL

DIRECTORS & VOTES **ATTENDANCE and PROXIES**

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

EXECUTIVE OFFICERS

President (0)	Deb O'Brien - present
Vice President (1)	Dorvon Polsan - present
Secretary (1)	Julie Amory - present
Treasure (1)	John Beckman - absent
Risk Manager (1)	Interim Sandy Jenkin - Need a Volunteer

ADMINISTRATORS

Registrar (0)	Sandy Jenkin - present
Wyoming League (1)	Kathie Krempels - present
Wyoming ODP (1)	Lori Mead - present
Ref Director, Instruction (1)	George Ivory - present
SRA/SYRA (1)	Kevin Skaggs - present
State DOC (1)	Bill White (interim) - present

VISITORS 0

CREDENTIALS **20 in attendance; 17 votes**

READING/APPROVAL OF MINUTES

Accepted as read - MINUTES

READING OF CORRESPONDANCE: Sting sent a letter that there is a lack of referees. A thank you card was passed around from Molly O'Brien for the scholarship money. We are losing Rawlins, they are signing with their city.

TREASURER'S REPORT

John Beckman: A Treasurer's Report was handed out. Sandy said there were a few changes since this handout was made and we are unofficial over or even with this report. There was 5,481 players registered, 2,041 competitive, 3,440 recreational and 26 other for the year of 2006.

PRESIDENT'S REPORT

Deb O'Brien: Adidas will no longer sponsor smaller states, they will only do the top 8 to 10 states. This is a big loss for the ODP and we will need to find other sponsorship. There is a Far West Regional League being formed. This will be for fall and spring play. We will probably not be in unless we have more numbers. This year there was a high amount of complaints about referee abuse, by coaches and parents. The President and Delegates really encourage each local group to discuss this with coaches and parents. Deb handed out a video for each club that was at the meeting, on Positive Parenting for Youth Soccer. She encouraged each club to show this video to the coaches and parents if possible. Recommended that a local board member be at each game for questioning or to help if there is a problem.

APPROVAL OF PAYMENTS

John Beckman: Reimburse Ron Schreibeis for RIV ODP Camp holdover fee for Ariela. She played in Wyoming for years and paid the Wyoming Registration fee for this year. The issue was if she was a Wyoming resident for years. Cheyenne motioned to reimburse; 2nd Bill White, motion carried.

ELECTION OF OFFICERS - SECRETARY - Motion to nominate Julie Amory, all 2nd, motion carried. This is a one year term, can be reelected again next year.

REFEREE DIRECTOR OF ASSIGNORS - No nomination, need to fill.

WYOMING LEAGUE DIRECTOR - Kathie Krempels volunteered and will be officially in charge on Dec 1.

UNFINISHED BUSINESS

1. Quadrant coaches: The Letter of Agreement for quadrant coach was handed out. There was discussion to get this back on track. There needs to be a Director of Coaching to be in charge of the quadrant coaches. There was discussion that the payment to quadrant coaches is maybe to low for all off the traveling and training that they are doing. The amount would be paid once they are evaluated by the Director of Coaching and hit minimum requirements. Half of the payment is made on Nov. 30 and the other half on July 31. It was decided to appoint a committee to review/revise the agreement letter and it will be presented for vote at the Jan 13 meeting.

2. Review and approve – Commitment Letter: A letter to be sent to all club presidents for a commitment if they are sending teams to the Wyoming State Cup. If a team wins at state they are expected to participate in the Far West Regional championship in Las Vegas. A response must be in the state office by February 23, 2007.

NEW BUSINESS

1. Upcoming E clinics & Changes: There will be one "E" clinic in Cheyenne and one in Laramie on Dec. 9 & 10. A "D" clinic will be on two weekends, one on Jan. 20 & 21 and the other on Feb. 10 and 11. A location for those will be announced later. Bill asked if all the clinics be ran though the WSSA office. Such as money and registrations. Cheyenne motioned; Julie seconded; motion carried.

2. Tournament Approvals: Tournaments: Lander Spring Jamboree on April 14 for 10U, 12U 14U, with a minimum of 4 games; Sheridan on May 12 and 13 for 10U, 12U and 14U, with a minimum of 3 games; Casper Fall Classic on Sept. 15 and 16 for U8 thru U18; Casper Spring on April 21 for U8 thru U18; a motion to accept, seconded Casper and all in favor.

3. WSSA Bylaw Changes: [REVISED BYLAWS](#) Sandy discussed the reasons to change the name of WSSA to Wyoming Youth Soccer since it better says who we are and what we do. Cheyenne motioned; Casper seconded; motion carried. The rest of the bylaws, 2 thru 7 were motioned to pass by Casper; seconded by Jackson; motion carried. Review Bylaws

4. U12 8v8 at FWR: Each club will be sent more information on this and then it will be decided at next meeting.

5. Donation to Melissa Burg Fund: The \$1000 Casper Fall Classic tournament fees to be donated to the Melissa Burg fund. Cheyenne motioned; seconded; motion carried.

6. Changes in Wyoming League Format: Discuss at January meeting.

7. State Credit Card: Discuss at January meeting.

8. Form committee for ref review: Executive board will deal with the non-registered referee.

9. Deadline for State cup Bids for 08/09: Discuss at January meeting.

10. Deadline for State Cup: State cup deadline for payment is set for March 15

SPONSORSHIP COMMITTEE: No sponsors as of today. Need to find sponsors!! Any amount is welcomed!

ADMINISTRATIVE REPORTS

1. Director of Coaching Bill White: There are several different levels that can be taught to local clubs. There is Youth Module 1 for 6 to 8 and Youth Module 10 to 12. These modules take about 5 hours. The E-course has no prerequisites and last about 18 hours, over a 2-day period. The D-course requires an E-course license and is 36 hours long, over a 3-day period. The C-course requires an E and D course and takes about 9 days.

2. State Ref Administrator Kevin Skaggs: Kevin showed that the referees are all electronically put in the US Soccer Information Systems. The system helps to see how long someone has been a ref and if they have renewed each year. They recommend that all be put in electronically and not mailed in. Also need to work on getting more referee clinics.

3. State Referee Instructor George Ivory: Gave handout of upcoming referee clinics.

4. Wyoming USYS ODP Lori Mead: [REPORT SUBMITTED](#) Need sponsor to help. Refer to letter in handout.

7. Rules Dorvan Polson: None

8. Registrar/Member Services Sandy Jenkin: Need a lawyer to help out when we have questions. Need also a risk manager to take over risk management issues.

9. Recreation/TOP Soccer Vacant: None

10. JUDICIAL MATTERS: None

ADMISSION OF NEW MEMBERS: None

DELEGATE REPORTS/GOOD OF THE GAME

Casper Soccer Club

Cheyenne Soccer Assoc Cheyenne received approval for 2 more fields.

Cheyenne Sting

Douglas Youth Soccer

Evanston Diablos

Gillette Soccer

GOWYO/Torrington

Green River Spurs

Hot Springs Soccer

Jackson Hole

Johnson County Soccer

Lander Strikers

Laramie Blizzard

Laramie Soccer Assoc

Newcastle Soccer

Rawlins Soccer Assoc

Riverton Youth Soccer

Rock Springs

Saratoga Youth Soccer

Sheridan County Soccer

Worland Soccer Assoc

Yellowstone Fire

ADJOURNMENT

1:13 PM

FUTURE MEETINGS:

Jan 13; Mar 10; July 14. All to be held in Casper.

Respectfully submitted:

Julie Amory, Secretary and Sandy Jenkins, WYS office manager