

<b>MEETING DATE</b>	<b>July 8, 2006</b>
<b>A. CALL TO ORDER</b>	10:30 AM
<b>B. ROLL CALL</b>	
<b>TOTAL POSSIBLE VOTES</b>	<b>ATTENDANCE and PROXIES</b>
Casper Soccer Club (3)	0
Cheyenne Soccer Assoc (4)	3 + 1 proxy
Cheyenne Sting (2)	0
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)	1 proxy
Johnson County Soccer (2)	0
Lander Strikers (2)	0
Laramie Blizzard (2)	1
Laramie Soccer Assoc (3)	1
Newcastle Soccer (2)	0
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
<b>OFFICERS</b>	
President (0)	Ken Uhrich - present
Vice President (1)	Dorvon Polsan - absent
Treasurer (1)	John Beckman - present
Secretary (0)	VACANT
Risk Manager	0
<b>DIRECTORS</b>	
Registrar (0)	Sandy Jenkin - present
Wyoming League (1)	Deb O'Brien - present

Wyoming ODP (1)	Tracy Lafollette - absent
Ref Director, Instruction (1)	George Ivory - absent
SRA/SYRA (1)	Kevin Skaggs - absent
State DOC (1)	Bill White - absent
<b>VISITORS</b>	Lori Mead
<b>C. CREDENTIALS</b>	
	6 plus 2 proxies plus 4 officers; 11 in attendance; 9 votes
<b>D. READING/APPROVAL OF MINUTES</b>	1 change; accepted with change.
<b>E. PRESIDENT'S REPORT Ken Uhrich</b>	Discussed the new RIV and USYS officers; All new RIV committee heads as of Aug 1; Election will be held in De Moines at Nationals; at the meeting the Alaska and Wyo waiver will probably be eliminated. No adidas agreement has been finalized, as of Aug 1 no adidas agreement in affect. The USYS grievance is with the USOC.
<b>F. TREASURER'S REPORT John Beckman</b>	Report submitted and approved. Board approved reimbursement to Bill White for his expenses in Houston. John asked that state cup entry fee date be earlier - board agreed on April 1.
<b>G. APPROVAL OF PAYMENTS John Beckman</b>	None
<b>H. ELECTION OF OFFICERS</b>	None at this time
<b>I. COMMITTEE REPORTS</b>	
<b>Tournament:</b>	State Cup and Kohls cup report is coming; expect by mid next week. All other reports and fees are current. FWR - fair play awards were given to the U13G, U14B and U12B 8v8. Note that one of the U12G 8v8 games won over their opponent 13 - 0.
<b>J. ADMINISTRATIVE REPORTS</b>	
<b>1. Coaching: Bill White</b>	None. Quad coach and DOC positions and responsibilities to be discussed at the October meeting.
<b>2. State Ref Administrator Kevin Skaggs</b>	<a href="#">REPORT SUBMITTED</a>
<b>3. State Referee Instructor George Ivory</b>	None.
<b>4. State Youth Ref Admin. Hank Carrera</b>	None.
<b>5. USYS Wyoming ODP Lori Mead</b>	New administrator, Lori Mead, to take over Aug 1. 111 Wyo players went to ODP camp; Wyo had 2 hold-overs
<b>6. Wyoming League Deb O'Brien</b>	<a href="#">REPORT SUBMITTED</a>
<b>7. Rules Dorvan Polson</b>	None
<b>8. State Office Sandy Jenkin</b>	None
<b>9. Risk Management Sandy Jenkin</b>	None
<b>10. Recreation/Top Soccer</b>	None
<b>K. UNFINISHED BUSINESS</b>	
<b>State Sponsorship Committee</b>	No Report
<b>2006 Scholarships</b>	Winners approved. <a href="#">See website</a>
<b>L. NEW BUSINESS</b>	

<b>06/07 Budget John Beckman</b>	Budget discussed and accepted with no changes. Motion to accept Deb O'Brien; 2nd Crystal Hamaker, passed. Copies of the budget can be requested from the state office.
<b>Proposed Financial Changes - ODP and Ref programs</b>	Changes to ref programs tabled; changes to ODP accepted. Sandy Jenkin will work with Lori Mead and John Beckman to coordinate changes.
<b>Judicial Matters</b>	
	None
<b>M. AMENDMENTS TO BYLAWS</b>	None
<b>N. DELEGATE REPORTS</b>	None
<b>O. ADMISSION OF NEW MEMBERS</b>	None
<b>P. GOOD OF THE GAME.</b>	
Casper Soccer Club	None
Cheyenne Soccer Assoc	None
Cheyenne Sting	None
Douglas Youth Soccer	None
Evanston Diablos	None
Gillette Soccer	None
GOWYO/Torrington	None
Green River Spurs	None
Hot Springs Soccer	None
Jackson Hole	We are very excited about our "Soccer & Science" camps that will begin this month. Jackson Hole Soccer Academy and Teton Science School has teamed up to provide kids a residential or commuter camp that will combine technical, tactical, and mental soccer skills with educational courses about the Snake River, Jackson Wildlife, and Yellowstone. The boy's camp begins July 17th – 21st, and the girl's camp runs July 24th - 28th. For more information, contact our Director of Coaching Rob Karas at 307-699-0212. We're also looking forward to our Fall Classic Tournament the weekend of September 30th – October 1st. We've secured the beautiful Polo Fields again this year, and hope to attract teams from Utah, Montana, Idaho and Wyoming. We hope you will consider joining us for this weekend of great competition and fun. Finally, together with Teton County Parks and Recreation, the construction of Jackson's new all weather fields is underway and scheduled for completion mid September. This is an awesome opportunity for the youth of Teton County, and we're enthusiastically anticipating their completion. These fields will allow us to play outdoors further into the fall and earlier in the spring. Good luck to you all this upcoming season, and we hope to see you in Jackson some time soon.
Johnson County Soccer	None
Lander Strikers	None
Laramie Blizzard	None
Laramie Soccer Assoc	None
Newcastle Soccer	None
Rawlins Soccer Assoc	None
Riverton Youth Soccer	None
Rock Springs/Avengers	None
Rock Springs/Recreational	None
Saratoga Youth Soccer	None
Sheridan County Soccer	None
Worland Soccer Assoc	None
Yellowstone Fire	None
<b>Q. ADJOURNMENT</b>	1:45 PM
<b>FUTURE MEETINGS:</b>	<b>Oct 22; Jan 13; Mar 10; July 14.</b> All to be held in Casper. May be able to hold meeting at the Big Bro/Big Sister building. Tbd
<b>Respectfully submitted:</b>	<i>Sandy Jenkin, WSSA office manager and temp board secretary</i>