

**Wyoming Youth Soccer Board Meeting**  
**July 24, 2010 – Casper, WY**

WYS Board meeting called to order at 9:30am by President Dorvan Polson.

<u>Roll Call &amp; Credentials</u>	<u>Voting Strength</u>	
President- Dorvan Polson	0	President Elect – Casey Nix
Secretary – Wendy Brown	1	
Treasurer – Chris Wolf	1	
WYS State Admin – Sandy Jenkin	0	
Tec h Director – Anne Moore	0	via phone
Casper Soccer Club – Nick Hill	2	
Gillette Edge – Dan King	2	
<u>Cheyenne Soccer Club</u>	6	<u>Wally Erickson via phone</u>
Voting Strength	12	

Minutes from the March 6<sup>th</sup> 2010 meeting were reviewed. Gillette motioned to approve the minutes as presented. Chris Wolf/treasurer 2<sup>nd</sup> the motion, all in favor, none opposed, motion carried.

James Learned has resigned as the Vice President; Laurie Christensen has been appointed interim Vice President.

Casey Nix attended the ODP regionals with the players. Jacob Freeze from Jackson was held over for ODP Regional Pool. Casey would like to see more of a developmental emphasis for ODP, more technical training and individual skills.

President Report was presented. Highlights of the report included the Presidents Cup will be held June 15-19<sup>th</sup>, in Salt Lake City, UT, proposal up for vote at the National Council meeting to raise the USYS player fees to \$2 from \$1 and the USYS board has approved the on line coaching educations module.

The Referee Committee sanctioned a Gillette Coach for an incident at Snickers Cup in May.

Regionals was again discussed, Wyoming attendance, State Qualifier, etc.

Treasurer's Report- Financials were presented and reviewed, Balance Sheet total assets at 127,654.96, current net income at \$13,229.26. Chris suggested that we could comfortably move \$15000.00 to the CD. Dorvan entertained a motion. Casey motioned that \$15,000 be transferred from general account to CD account, Wendy 2<sup>nd</sup> the motion, all in favor none opposed, motion carried.

10/14/2010 – per email exchange of the executive board – Sandy moved \$10,000 to CD. Initial email was generated by Chris Wolf requesting the funds be transferred by Sandy.

ODP for the current season (as of July 23, 2010) is in the negative by approximately \$3800.00. The shortage appears to be because of scholarships that were granted without funding being secured. The balance sheet indicates a total of 15,009.06 in total assets with liabilities of \$50 to be paid out. There was some discussion on ways to fund scholarships for ODP; one proposal included a \$1.00 fee from all players. Chris stated that there is \$500 of outstanding issued checks that have not been cashed; they are over 13 months old. Casey motioned that the outstanding check be written off and closed out. Dan King, Gillette, 2<sup>nd</sup> the motion, all in favor, none opposed motion carried.

Referee reimbursement for Regionals. The young referee of the year and a Referee advisor went to Regionals to represent the State of Wyoming. Kevin Skaggs is reviewing the Referee budget to see if funds are available to cover the referee's expenses to Regionals. If there are not funds available, it was asked if WYS would be willing to pick up the cost of \$586. Wendy motioned that WYS should pick up the cost if it is not reimbursed by the Referee Fund, Casey Nix 2<sup>nd</sup> the motion, all in favor, none opposed. Chris Wolf abstained from the vote; it involved Jason Wolf and Charles Wolf.

WYS scholarships- 15 applications were received, 12 applications had the minimum requirements and 12 applications were reviewed. The scholarship committee recommends 6 recipients for the scholarships. Casey motioned that the board accept the recommendations of the committee and award the scholarships, Gillette 2<sup>nd</sup> the motion, all in favor, none opposed, motion carried.

The FWR/League committee is working on ideas on the structure of a state event to qualify for regionals and still have a true state cup and the status and structure of WyoLeague to make it beneficial for all teams involved. Qualifications for the Presidents Cups were also discussed. Items were tabled.

2010/2011 Budget was presented and discussed. The budget is based on 2000 competitive players and 4000 recreational players with the assumption of 4 teams attending regionals. League fees will be increased from \$75 to \$90, and a performance bond will not be required. There will need to be an increase in order to pay for the cost of background checks. There is an increase in the phone bill due to increased rates, Sandy reviewed services and got the best deal that we could. Sandy proposed to decrease meeting cost by decreasing the use of paper and copy cost. Meeting info will be posted on the web page and projected during the meetings. Got Soccer is currently at no charge for the state for the service. Budget still includes attendance to Region IV meetings etc.

Dan King, Gillette, motioned to approve the budget as presented, Chris Wolf 2<sup>nd</sup> the motion, all in favor, none opposed, motion carried, budget approved.

The New WYS website is moving along, should be able to go live at the end of August. Will include a blog for coaches.

Administrative reports –

Anne Moore presented a written report for ODP highlighting the past year and also highlighted the coaching education opportunities that were held throughout the state. Refer to written report.

The SYRA position is currently available, Doug Meade resigned as the SYRA as of July 31, 2010.

A calendar for the upcoming dates was reviewed and will be available on the web site.

A written report was presented from the state office, which included information on Got Soccer and the merchant account. Fee changes were discussed and approved in the budget for the league fees.

Risk Management – Disclosure statements have been included on the registration of coaches in Got Soccer. The current process fulfills the minimum requirements of USYS of obtaining the information but not actually running the background checks. Need to consider a process of obtaining and funding the cost of background checks. Sandy presented a couple of recommendations on securing background checks, a random sampling or considering doing background checks on all, cost per background check is \$21.50. Item was tabled until the October meeting, recommendations of running background checks. Refer to written report.

Dorvan Polson has been serving the board of WYS in some capacity for the past 8 years. He was presented with an award of appreciation for his years of service. Dorvan will begin to defer all presidential information to Casey. Casey officially begins his service as president on September 1<sup>st</sup>.

Meeting adjourned at 12:51pm.

Minutes submitted by Wendy Brown-WYS Secretary