

Wyoming Youth Soccer Board Meeting
 March 6, 2010 – Casper WY-Coaches Symposium

WYS Board meeting called to order at 12:50pm by Treasurer, Chris Wolf.

Roll Call & Credentials	Voting strength		
Treasurer-Chris Wolf	1		
Secretary – Wendy Brown	1		
WYS Admin – Sandy Jenkin	0		
State Tech Director – Anne Moore	1		
St Ref Inst – George Ivory	1		
Casper Soccer Club-Nick Hill, Casey Nix	2	Cheyenne Soccer Assoc/Sting	6
Gillette Soccer – Travis Nice	2	Lander Strikers – Fabian Laberio	2
Laramie Blizzard	2	Sheridan County Soccer-Jimmy Legerski	2
Voting Strength	20		

Minutes from the January 23' 2010 meeting were reviewed. Chris called for a motion to approve the minutes as presented. Casper/Casey Nix motioned that minutes be approved, Gillette 2nd the motion, all in favor, non opposed, motion carried.

No Presidents Report- Dorvan Polson apologizes for not being here, the road from Laramie to Casper was closed.

Treasurer Report – See attached information for full report of profit & loss, balance sheet and Budget vs Actual. Wyoming ODP as of March 4, 2010 has a balance of 27,580.11 and is currently showing net income of \$7568.81. WYS statement of cash flow currently has \$128,798.24 as of March 4, 2010. The profit and loss statement for WYS for net income is \$25,061.19, \$24,644.80 over budgeted amount. Secretary Wendy Brown motioned to approve the treasurer’s report as presented, 2nded by Casey Nix, all in favor, non opposed, motion carried.

Election of Officers – The president and the secretary positions on the board are currently up for nomination and for election for the upcoming 2 year term. Currently Wendy Brown holds the position of WYS Secretary. Wendy Brown was nominated by Casey Nix to be Secretary, Wendy accepted the nomination. George Ivory motioned to elect Wendy Brown as Secretary, Casey 2nded, all in favor none opposed. Currently Dorvan Polson is currently serving as president. Dorvan will not accept a nomination. Casey Nix was nominated by Wendy to serve as president. Casey accepted the nomination, no other nominations were presented. George motioned to elect Casey Nix as WYS president, motion 2nded by Fabian, all in favor, none opposed, motion carried. No other elections at this time.

New Business was presented by Travis Nice. Travis would like to see additional training to referees to be able to identify and call dangerous play in reference to goalies. Travis has noted several occasions over the past year of goalies getting injured and would like to see more emphasis on protection of the goalie and dangerous play. Several options were discussed including website information for referees, additional information present in the referee clinics and refresher courses and to include it as part of the referee meeting at tournaments.

Tournament Report- Wyoming State Cup/Memorial Day Tournament will only be Saturday and Sunday. With the venue that is in Sheridan, they are able to have the fields in order to confine the games to 2 days. The website will be updated ASAP. Sheridan is expecting to finalize a sponsor for the event shortly.

Administrative reports

DOC- no report submitted. Coaching Symposium in process. Anne gave a brief overview of ODP and the upcoming events concerning region camp and the dates.

SRA/SYRA – none submitted-George stated that Wyoming will be discontinuing the on line registration for referees. There is a percentage of the fee submitted that is supposed to come back to the state for referee training and it has not occurred for a while. Paper registration through the SRA, Kevin allows him to deduct the amount prior to sending to USSF.

State Office - Rainout notification registration – Information was given out to several of the coaches and associations which included a service that can be used via text or phone to quickly distribute information.

FWR Committee- Casey and a few others are looking into options of sending a team to regionals, but working on how to make the team requirements work in order to form a team that would be able to compete.

Meeting adjourned at 2:15pm.