

To: Wyoming Soccer Association (WSA) Membership
From: Lisa Hulshizer, WSA Executive Director
RE: WSA Annual General Meeting (AGM) Notice

This document serves as your official notice of the 2021 Wyoming Soccer Association General Meeting.

Meeting Details:

Date: Saturday, February 27, 2021
Time: 1 – 2 p.m.
Where: Clarion Inn at Platte River
123 West 'E' Street
Casper, Wyoming 82601

The order of business for the meeting will be as follows (per WSA Bylaw 404 1.1.2):

- Roll Call
- Credentials
- Approval of Minutes
- Reports from Officers and Standing Committees
 - 2021.2022 Budget
- Ratification of Board Action
- Unfinished Business
- Consideration of Proposed Amendments of Bylaws
- Election of Officers and Directors
- New Business
- Adjournment

Board Positions up for election/appointment include:

- Vice President (2-year term)
- Treasurer (2-year term)
- District 1 Representative (2-year term)
- District 3 Representative (2-year term)
- District 5 Representative (2-year term)
- Member-At-Large (appointed by WSA Board President)

Please direct any questions regarding the positions or the election process to Lisa Hulshizer at wssa@wyomingsoccer.com or 307-742-2306.

Proposed Bylaw Amendments

Proposed by: Bylaws Committee Chair, Jeff Carruth

Bylaw 103 (Section 1 & 2)

Current Bylaw

103) PURPOSE AND ORGANIZATION

- 1) The purpose of Wyoming Soccer Association is to develop, promote and administer soccer in the State of Wyoming with and on behalf of the member leagues, clubs, teams, players, coaches, referees and administrators without regard to race, creed, religion, national origin, gender or physical ability.
- 2) WSA shall be affiliated with the United States Youth Soccer Association (“USYSA”), the United States Adult Soccer Association (“USASA”), the United States Soccer Federation (“USSF”), and the Federation Internationale de Football Association (“FIFA” and collectively with USYSA, USASA, and USSF, the “Governing Bodies”), and, subject to and in a manner consistent with the Articles of Incorporation, Bylaws, policies and procedures, and all other applicable requirements of each of the preceding, WSA shall develop, promote, and administer soccer in the State of Wyoming on behalf of member leagues, clubs, teams, players, coaches, referees, and administrators.

Proposed Change

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Rationale

The use of “State of Wyoming” limits us in accepting members from outside the state of Wyoming, which is not in alignment with USYS Rule 201

Proposed by: Bylaws Committee Chair, Jeff Carruth

Bylaw 408 (Section 2)

Current Bylaw

408) ELECTION AND TENURE OF OFFICERS

1. Except as stated in item five (5) of this bylaw, the Officers shall be elected by ballot, following nomination by the Associate Membership of WSA. This election will take place at the AGM. Voting will be by paper ballot; a verbal vote will be used when a candidate is running unopposed.
2. No District Representative may serve more than four (4) consecutive years. This does not prohibit a Board member from serving as an officer after having served as a representative for four (4) years, nor does it prohibit an officer from serving as a representative after serving four (4) years as an officer.
3. Officers are to serve for two (2) years and until their successors are elected and have qualified. Their term of office shall begin immediately at the adjournment of the meeting.
4. The following Officers of the BOD shall be elected at the AGM for a two-year term:
 - 4.1. President - elected in even-numbered years
 - 4.2. Vice President - elected in odd-numbered years
 - 4.3. Secretary - elected in even-numbered years
 - 4.4. Treasurer - elected in odd-numbered years
5. The following Officers of the BOD shall be appointed by the President, at the AGM, for a two-year term:
 - 5.1. SYRA/SRA as the representative of the SRC – in even-numbered years
 - 5.2. Member at Large – in odd-numbered years

Proposed Change

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Rationale

Term limits are restrictive to the day to day operations of the WSA BOD. The district representative position has proven itself difficult to fill and yet very important to the running of the BOD, to eliminate qualified people is a mistake.

Proposed by: Bylaws Committee Chair, Jeff Carruth

Bylaw 502 (Section 7.2)

Current Bylaw

502) COMMITTEES

7) Membership Committee

- 7.1. Review applications from prospective new Voting Members.
- 7.2. Recommend to the BOD whether or not to accept a new entity as a Voting Member
- 7.3. Periodically review existing Voting Members documents and determine that they are in good standing.
- 7.4. Solicit, promote and help create new soccer clubs.
- 7.5. This is a standing committee.

Proposed Change

502) COMMITTEES

7) Membership Committee

- 7.1. Review applications from prospective new Voting Members.
- 7.2. ~~Recommend to the BOD whether or not to accept a new entity as a Voting Member~~ Present qualifying applications and materials for new members to the BOD for acceptance as a new entity and voting member.
- 7.3. Periodically review existing Voting Members documents and determine that they are in good standing.
- 7.4. Solicit, promote and help create new soccer clubs.
- 7.5. This is a standing committee.

Rationale

With clear guidelines on the provisions for accepting members, there is no need for recommendations from a committee, as any member application that meets the guidelines should be brought to the WSA BOD.