



Wyoming Soccer Association- AGM Meeting February 27th, 2021

President – Dan King
Secretary – Annie Graham
District 1- Northeast – Brian Hokanson
District 2 – Northwest- Anna Venable
District 3 - Southwest - Vacant
District 4 – Central-Fabian Lobera
District 5 - Southeast– David Eldred
SYRA/SRA-Roger Brown - Absent

Vice President – Jeff Carruth
Treasurer – Jason Howell
Member at Large - Pete Cuadrado - Absent

WSA-Exec Director – Lisa Hulshizer
WSA Office Asst - Laura Beurge
307 Admin – Casey Nix Absent
Tech Advisor - Chuck Grenfell
Adult Committee – Wendy Brown

Technical Director – David Hayes
Program Admin – Casey Nix Absent

President called meeting to order at 1:14 PM

Roll Call: Voting strength at AGM is 10.

Credentials: Simple majority needed is 5.

Approval of AGM 2020 Minutes: Jeff Caruth motion to approve as submitted. Fabian Lobera second. All in favor. None opposed. Motion carries.

Reports from Officers and Standing Committees

By Laws and Policies: We have several things to present. The group is working towards looking at revisions of qualifications of officers.

Judiciary and discipline Committee: Nothing to report.

Protest and Appeals Committee: Nothing to report.

State Referee Committee: Nothing to report.

Risk Management Committee: Nothing to report.

Membership: Nothing to report.

Nominating Committee: Nothing to report.

2021/2020 Budget: Jason Howell submitted the budgets. These are preliminary budgets for our membership to view. We currently showing a deficit. This year has been difficult to formulate a budget in the middle of a pandemic. We have received around \$70 - 90,000 in Covid relief. We do have cash reserves if needed since we are running in the deficit however we are hopeful to turn this around. Final approval will come at a future board meeting in June 2021.

Nominating Committee:

Ratification of Board Action: Jeff Caruth motion to approve to ratify the actions of the Board of Directors in all meetings throughout the year. Jason Howell second. All in favor. None opposed. Motion carries.

Unfinished Business: None

Consideration of Proposed Amendments of Bylaws:

Jeff Caruth motion to approve By-law 103 (Section 1 and 2) (See attached) as written and submitted. Fabian second. Discussion held. All in favor. None opposed. Motion carries.

Jeff Caruth motion to approve By-law 408 (Section 2) (See attached) as written and submitted. Fabian second. Discussion held. All in favor. None opposed. Motion carries.

Jeff Caruth motion to approve By-law 502 (Section 7.2) (See attached) as written and submitted. Fabian second. Discussion held. All in favor. None opposed. Motion carries.

Election of Officers and Directors

Only one nomination for Vice President: Jeff Caruth

The chair would recognize a unanimous vote for Jeff Caruth for Vice President. Fabian motions. Brain second. All in favor. None opposed. Motion carries

Only one nomination for Treasurer: Jason Howell

The chair would recognize a unanimous vote for Jason Howell for Treasurer. Jeff motions. Anna second. All in favor. None opposed. Motion carries

The following are accepting the appointments by their districts. Fabian motions to accept these appointments. Anna seconds. Discussion held. All in favor. None opposed.

District 1 Representative (2-year term)

Nominee: Brian Hokanson

District 3 Representative (2-year term)

District 5 Representative (2-year term)

Nominee: Nate Ulness

Member-At-Large (appointed by WSA Board President)

Nominee: Pete Cuadrado

New Business: None

Adjournment: Jason motions to adjourn. Jeff second. All in favor. None opposed. Meeting adjourned at 1:40 PM

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

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.

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

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.

Proposed Change

408) ELECTION AND TENURE OF OFFICERS

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. District Representatives are to serve for two (2) years and until their successors are elected by their respective district clubs or the President has made an appointment. Their term of office shall begin immediately at the adjournment of the meeting where the new representative is approved by the BOD.~~

Rationale

It was felt that all members should have term limits or none should. For reasons of consistency of board members and the sustainability of WSA's vision, it was felt any term limits should be removed.

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.