



Wyoming Soccer Association- Board Meeting June 20, 2020

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

Vice President – Jeff Carruth
Treasurer – Jason Howell
Member at Large - Vacant

WSA-Exec Director – Lisa Hulshizer
WSA Office Asst - Laura Beurge Absent
Team Administrator – Casey Nix Absent
Tech Advisor – Chuck Grenfell Absent
Tech Advisor - Don Maples Absent

Technical Director – David Hayes
Program Administrator – Krista Sweckard Absent

President called meeting to order at 1:03 PM PM

Roll Call: Voting strength for June 2020 meeting is 5 members.

Open Forum: None.

Minutes from the March 2020 and special Covid meetings were presented. Jason motion to approve as presented. Anna Second. All in favor. None opposed. Minutes approved as submitted for March 2020 and special Covid meetings.

Executive Reports

Presidents Report: None at this time.

Executive Report: Submitted a written report. See attached.

Team Administrator:

Financial Report: Report/Budget was presented. Jason went over the accounts and their balances. We are down about 27% from registration fees from last year.

Program Administrator: Written report submitted. See attached.

Technical Director: Verbal report given. June 307 was cancelled. ODP is moving ahead planning on sending 8 teams to Arizona in January. Registration format has changed a little. Still hoping to run some summer camps this summer. All training dates have been set and are on the website. The format will stay the same as it did last year for now as far as West Region Championships.

SRC Report:

Ratification of board meeting

District reports:

District 1: Absent

District 2: Not a lot going on - Powell and Worland took teams to the 3v3 tournament in Riverton as well as Cody. Powell has been pretty active in getting tournaments going for their players.

District 3: Absent

District 4: Not much going on. An organization in Riverton held a 3v3 tournament and it was huge success.

District 5: Currently Cheyenne is in Phase 2 moving to Phase 3. They are taking teams to Casper and Park City. July 6 is the LSA return to play.

Member at Large: Vacant

Committee Reports

307 Select Rules: None at this time.

Adult Committee: Absent

Bylaws and Policy: None

Financial Oversight: None

FWR/PC Rules: Nothing to report.

Judiciary/Discipline:

Membership Committee: Absent

TOPS: Absent

Nominating Committee: Nothing to report

Protest & Appeals: Nothing to report

Risk Management: Nothing to report

Scholarship Committee: 12 applicants - we are currently reviewing them and a decision will be announced by July 15th.

State Referee Committee: Absent

Old Business

New Business

Budget 20/21: Budget has been updated and submitted for review. Jason presented the budget. Fabian motion to accept the budget as presented. Anna second. All in favor. None opposed. Motion carries.

Wy League format: David Hayes went over the new Wyoming League proposal and presented their committee proposal. Jason motion to approve the new Wyoming League Proposal. Anna seconds. Discussion held. All in favor. None opposed.

Adult Rules: Adult rules and procedures submitted. Jeff went over each change. Jason motion to accept the changes as submitted. Anna seconded. No further discussion. All in favor. None opposed. Motion carries.

WSA Policy 28b Proposed Change: Policy change presented by David Hayes. Annie motion to approved as submitted. Anna seconds. Motion carries by a vote of 4 in favor and 1 opposed.

Good of the Game: We gave kids on the pitch!

Meeting adjourned at 2:24 PM.

Wyoming 307 Program Administrator Report-June

During the March board meeting, the WSA Board requested that we revisit the handbooks to align the programming and to ensure a successful rollout.

Casey, David and I met to address the graphics to illustrate the flow from Club to ODP and to identify areas that still may be unclear. After discussion, we changed the tryout fee to \$50 and amended the program fee to be \$175. We finished the handbooks and sent them to the board for subsequent feedback, but did not receive any suggestions. The handbooks were shared with families and coaches.

Due to COVID-19 considerations, we had to cancel the June tryout. We have rolled out initial plans to hold the July tryout. We have had several conversations to discuss considerations that will need to be adhered to for the tryout.

On June 1 we held a meeting with Wyoming 307 Select coaches and managers to go through program changes. It was a great conversation and we feel that we cleared up many questions surrounding changes.

Registrations are set up on the new GotSoccer platform. After a few minor transition setbacks, we have everything set up and the registrations for tryouts are rolling in. At this date we have 104 registered players for the July tryout.

WYOMING 307 Select Training Dates

- ~~June 6-7, 2020 Wyoming 307 Select Tryout/Training~~
- July 11-12, 2020 Wyoming 307 Select Tryout/Training
- July 19, 2020 Player Accept or Decline Deadline
- August 8-9, 2020 Wyoming 307 Select Tryout/Training

○ WYOMING ODP Dates

- August 30, 2020 Wyoming ODP Mandatory Tryout
- September 11, 2020 Player Accept or Decline Deadline
- November 7-8, 2020 ODP Training / TBD
- November 14-15, 2020 ODP Training/Event
- December 18-19, 2020 ODP Training 2007-2009 Teams *Friday evening/Saturday training
- December 19-20, 2020 ODP Training 2004-2006 Teams *Saturday evening/Sunday training
- January 9-12, 2021 West Region ODP Event / TBD

We are very excited to roll forward and see everyone in the next few weeks!

Thank you for your consideration,

Krista Sweckard

Executive Director – Report WSA 4th Quarter Board Meeting: June 20, 2020

- **Registration Numbers**
- Youth: 6,158 – down 18% from last season
- Adult: 178 – down 54% from last season
- **GotSoccer**
- Renewal of 3-year Contract
- New Platform Ready to Go
- Phase I with Clubs completed week of June 1
- Phase II will occur end of June
- USYS using GS for National League
- Events
- **Summer-Winter 307/ODP Event Line Up**
- July 11-12, 2020 – 307 Select Tryouts (Casper)
- August 8-9, 2020 – 307 Select Tryouts/Training (Casper)
- August 30, 2020 – ODP Selections (Casper)
- November 7-8, 2020 – ODP Training (Casper)
- November 14-15, 2020 – ODP Training/Event
- December 18-19, 2020 – ODP Training (07-09 birth years)
- December 19-20, 2020 – ODP Training (04-06 birth years)
- January 9-12, 2021 – USYS West Region ODP Championships
- **2020.21 Fall Event Line Up**
- Sept 12-13, 2020 – 23rd Annual Casper Fall Classic
- Sept 25-27, 2020 – 16th Annual Jackson Hole Fall Classic
- Sept 26-27, 2020 – 4th Annual Rock Challenge
- Oct 3-4, 2020 – 3rd Annual Wind River Cup
- Oct 10-11, 2020 – 4th Annual Meyer Dana Orthodontic Classic
- Nov 21-22, 2020 – Wyoming Futsal League Games (Casper) – Tentative
- **Other**
- Wyoming eLeague – June 1 – June 29
- Wyoming eCup – July 18
- **Communications**
- Regular communications being sent from state
- Since last board meeting
- 1. March
 - Spring League - March 9 (later cancelled)
 - COVID-19 Press Release #1 – March 12
 - The Latest Score – March 12
 - COVID-19 Press Release #2 – March 16
 - TopYa! Homework Program – March 19
 - Club Leaders - Spring Update – March 19

- Referee Recertification (Roger) - March 21
- Looking for Helpers (Spreading the Love Campaign) – March 30

2. April

- The Latest Score – April 1
- COVID-19 Press Release #3 – April 1
- Club Leaders - Refunds – April 6
- Wyoming FIFA 20 Challenge – April 7
- ODP Camp Invite Announcement – April 7
- Wyoming FIFA 20 Challenge (Last Call) – April 11
- Easter Message – April 12
- Wyoming FIFA 20 Challenge Week #2 – April 13
- Coach Webinar Week #1 – April 13
- Free Resources – April 15
- COVID-19 Press Release #4 – April 15
- Wyoming FIFA 20 Challenge
- April 16
- April 17
- April 19
- April 24
- April 26
- Wyoming Cup Cancellation Notice – April 20
- Coach Webinar Week #2 – April 21
- Coach Webinar Week #3 – April 27
- Scholarship Announcement #2 – April 29
- COVID-19 Press Release #5 – April 29
- FIFA 20 Challenge/GYO Score Survey – April 30

3. May

- Club Leaders Email – May 2
- The Latest Score – May 2
- Captured Campaign Announcement – May 4
- Coach Webinar Week #4 – May 6
- GYO Score Partnership – WY eCup – May 6
- USYS Grad Week – May 11
- Coach Webinar Week #5 – May 13
- Club Leaders – May 13
- Official Wyoming eLeague Announcement – May 13
- Return to Play Guidelines – May 14
- Coach Webinar Week #6 – May 20
- Club Leaders – GS Webinar – May 22
- 307 Select Tryouts – May 26

- Wyoming eLeague #2 – May 26
- Scholarship Announcement #3 – May 27
- Wyoming eCup – May 31
- 4. June
 - Club Leaders – GS Webinar Reminder – June 1
 - The Latest Score – June 5
 - 307 Select Announcement #2 – June 9
 - Club Leaders – GS Webinar Recording & Establishment of Accounts – June 10
 - FIFAFest – June 16
 - [Strategic Plan – 2025](#) Finalized and Published
 - Innovate to Grow Grant (SOW Soccer)
 - Received \$158K - grant extensions may occur due to COVID-19
 - First disbursement of \$39,382 Received
 - Covers ½ of first year allotment
 - Purchased club soccer balls for distribution
 - Allotment for Club Grants – Deadline is June 30
 - No applications received to date
 - 2nd ½ expected after first report – due in June (will be delayed due to COVID-19)
 - Wind River SOW Soccer Program has been entered into GotSoccer and we will have record and access to participants
 - Discussed status and phasing with Rory Robinson June 12 – still slated for August 1 start
 - Risk Management
 - Return to Play Guidelines Established May 15, 2020
 - Goal Safety Video developed – will distribute later this Summer for Fall prep: https://drive.google.com/file/d/1nClDWpfkmqKNdp5-9730a6n3_GdhDcUj/view?ts=5e95c746
 - AIMS Implementation
 - Keeping record of Clubs who are playing and dates
 - **Established Staff Meetings**
 - All Staff
 - Occurring Every 2 weeks (Tuesdays at 11:15 a.m.)
 - Technical Staff – Quarterly Reviews of Pillars 1 (Players) and 2 (Coaches)
 - August 23
 - December 6
 - Will plan for early July
 - **Web Site**
 - New Site launched April 16

- **Branding/Promotion**
- 5 Billboards around Wyoming
- Evanston
- Powell
- Gillette
- Riverton
- Evanston
- Rock Springs
- **New co-branded videos**
- We Are Youth Soccer (USYS)
- Goal Safety (USSF & USYS)
- New staff board photos taken at AGM
- **Establishing Regular Meetings/Communication with Club Leaders**
- **Clubs Visited So Far**
- Buffalo
- Rawlins
- Rock Springs
- Green River
- Evanston
- Casper
- **Club Happenings**
- RSSA & Avengers still discussing possible merge
- Clubs who have committed to return to play – click [here](#) for spreadsheet.
- Established Shared Folder for Clubs to Share Info (WSA Club Collaboration):
- Fundraising
- Sponsorships
- **Program Documents**
- Club Bylaws
- Club Policies
- COVID-19
- USYS News
- USYS AGM in July will be virtual
- David has been invited to participate in National League/Championships Restructuring Advisory Committee
- Partnership with MLS – after USSF DA elimination
- **Office Closures/Vacation**
- WSA Office will be closed July 3, 2020 in observance of the July 4th holiday
- Laura – Vacation June 15-19
- Lisa – Vacation June 26-29; July 6-7