

Wyoming Soccer Association
Board of Directors Meeting Minutes
October 15, 2022

- **Call to Order - 10:03**
- **Roll Call (Christopher)**

Present:

President, Jeff Carruth

Vice President, Conrad Demore

Treasurer, Jason Howell

SRC, Roger Brown

Secretary, Christopher Dresang

District 1 Representative Brian Hokanson

District 3 Representative Chris Beiber

District 4 Representative Skye Coleman-Weisz

District 5 Representative Brian Palmer

Member-At-Large, Andrew Apfelberg

Absent:

District 2 Representative Mark Ryzewicz

- **Open Forum (Jeff)**

None

- **Reading and Approval of Prior Meeting Minutes (Jason)**

Moved 1st (Dresang), 2nd (Roger) - Approved

- **Financial Report (Jason)**

Budget to Actual Comparison

- “Strong Position” (Jason)

- **Executive Reports**

- **President (Jeff)**

- Verbal Report

- Attended State/National Soccer Meetings
- Looked at insurance
 - USYS - Everyone needs \$5million Coverage for assault/molestation coverage
- Phishing/Scam Emails
- Board will never reach out for money

- **Executive Director (Lisa)**

- Written Report

- Numbers
- State Programs
- Championships
- Guest Players
- Fall Club
- Winter Events
- WY AGM 2023
 - Ramkota- March 4th and 5th
- Membership
- Survey
- Scholarship/ Grants
- FWR/RPC
- Wyoming League
- GotSport
- Insurance
- US Soccer Foundation

- Soccer imbedded into PE

- **Technical Director (Dave Eldred)**

- Verbal Report
 - AGM
 - Grassroots
 - Coaching Education
 - Financial Burden on Families
 - US Youth Soccer and ODP
 - Convention (January 11-15)
 - US-C Courses
 - College Coaches
 - Tryouts
 - College IDs
 - Colorado Training Camp
 - Systems
 - Collective Efficacy

District/ Member-at-large reports

- **D1 (Brian)**
 - Written Report
 - More field marshals
 - Girl battling Cancer
 - Edge Tourney
 - GotSoccer/GotSport
 - Pepsi Cup
 - Clash
 - College Athletic Programs
 - Grant Funding for players
 - Governance Forms
 - Big Horn Mountain Cup
- **D2 (Mark)**
 - Not Present
- **D3 (Chris)**

- Nothing to report
- **D4 (Skye)**
 - Lander Tournament
- **D5 (Brian)**
 - Written Report
- **Member-at-large (Andrew)**
 - Sponsorship
 - Las Vegas Tournament
 - Waive stay and play
 - Presentation
 - Value
 - Return on investment
 - Differentiate for each sponsor
 - Packages
 - A-LA-CARTE
 - Design Team

Committee Reports

- **Adult Rules (Wendy Brown)**
 - Wyoming not in compliance
 - Quarterly submission of membership
- **Bylaws and Policy (Chris)**
 - Guideline for selection of State Cup Location
- **Financial Oversight (Jason)**
 - Nothing to report
- **FWR/PC Rules (Jeff)**
 - Nothing to report
- **Judiciary/Disciplinary (Conrad)**
 - Meeting
- **Membership (Lisa)**
 - Nothing to add
- **Nominations (Mark)**
 - Not present
- **TOPS Program (Brian Longbottom)**

- Not present
- **Protest and Appeals** (NOT ACTIVE)
- **Risk Management** (Jeff)
 - Nothing report
- **Scholarship** (Christopher)
 - Move up the deadline and application
- Sponsorship (Andrew)
 - Nothing to report
- **State Referee** (Roger)
 - Follow up to Gillette
 - South Dakota Parent Incident
 - Safesport Filing
 - Casper Fall Classic
 - Lander
 - Gillette
 - Rule Clarification
 - 8u WSA Rules Old to New Update
 - USY Directive
 - Need the rules challenges to Christopher and then presented to Board

Old Business

- None

New Business

- **Proposed Rule Addition**
 - Policy 28
 - Wyoming Cup and Championship Tournament
 - Add D
 - 1st Motion (Christopher D.), 2nd (Chris Beiber) - Passed

Good of the Game

- Closing (Jeff)
 - Appreciation of everyone

- Celebration of ODP Players (Lisa)
- Encouragement to Discipline and Referee (Christopher)

- **Adjourn – 11:48**
 - **1st Motion (Jason) , 2nd Motion (Roger)**