

# Board of Directors - Sunday

## Minutes

**Call to Order** 9:38

### Role Call

Jeff Carruth, VP VACANT, Christopher Dresang, Jason Howell, D1 Brian Hokanson, D2 Anna Venable, D3 VACANT, D4 Skye Coleman-Weisz, Nate Ulness (NOT PRESENT), Andrew Apfelberg (NOT PRESENT), Roger Brown

### Open Forum

N/A

### Reading and Approval of Previous Minutes

Jason 1st, Roger 2nd

### Financial Report

- Budget v. Actual (Not good news, SEPT- NOV (1st Quarter) 2,00k in Black) Balance of Cash (-7k);
- Wendy asked about CD - Jason Replied Cashed Out CD;
- Consolidating from two banks in one;
- Jeff asked if we are all settled out- Jason replied we are not, we are setting up new account at First Interstate Bank.

### Executive Reports

#### President (Jeff)

- Whirlwind 13 hours; Nothing to Report
- Four appointments to make

#### Executive Director (Lisa)

- Numbers from last night- 400 players up since last meeting (4530); Numbers won't be accurate until teams are formed; Spring Event Lineup- Snickers Lineup is now Big Horn Cup;
- Sponsorship Grant- Have not heard from Innovate Grant;
- No sponsor update- one sponsor will have to reduce contributions... haven't heard from another sponsor, working through approval;
- Casper Soccer Club for championship (we need to put out RSFs for the upcoming year);
- 3k grant for united cup; working on equality state championships;

- no teams to FWR and RPC; WSL was a productive meeting- all clubs participating conversation;
- state programs deferred to Dave;
- academic scholarship is open (Anna) why close the scholarship in may? (Lisa) precedent- potential to move scholarship earlier to get into various graduation announcements/recognition;
- committee needs - scholarship chair and membership chair (9 clubs have defaulted on 501c3 non-profit status)

### **Technical Director (Dave Eldred)**

- Time for program and continuity;
- Discussion about kits- [soccer.com](http://soccer.com);
- Fixed costs concern;
- Tournaments and potential for recommendations or a “Coach’s Corner”;
- Discussion about visibility of coaches and Board (Ride for the Brand);
- Supportive Autonomy (Coaching Decisions);
- Discussion about Coaching Training through WSA;
- Anna asked if ODP and 307 are separate - Jeff answered we are separate

### **District/ Member-at-large reports**

#### **D1 (Brian)**

- Nothing new;
- Sheridan tryouts are ongoing;
- Buffalo was concerned about Referee Numbers and League Structure;
- Edge tournament last month;
- Entire board has turned over besides one position;
- Non compliant team (501c3);
- Upton Rec;
- Newcastle turnover;
- Jason asked about Wyoming United- Brian answered that it is part of the renegades

#### **D2 (Anna)**

- Tried to leave and no one stepped up;
- Representation;
- Spring Registration- Player Pool;

#### **D3 VACANT**

#### **D4 (Skye)**

- Getting trained up

**D5 (Nate) - Not present**

- Texted to Brian- no updates;
  - Wyoming Student to LCCC
- Per dave-
  - hiring in Laramie
  - Nothing in Torrington

**Member-at-large (Andrew) - Not present**

**Committee Reports**

**Adult Rules (Wendy Brown)**

- Nothing to report;
- Need direction;
- Updated Wyoming Soccer Rules;
- Safe sport

**Bylaws and Policy (Jeff)**

- New Business

**Financial Oversight (Jason)**

- Credit card issues;
- Handling money v. Being a personal CPA;
- Need to meet

**FWR/PC Rules (Jeff)**

- Nothing to report

**Judiciary/Disciplinary (Jeff)**

- Nothing to report

**Membership (Lisa)**

- Addressed in report

**Nominations (NOT ACTIVE)  
TOPS Program (Brian Longbottom)**

- Not present

**Protest and Appeals (NOT ACTIVE)**  
**Risk Management (Jeff)**

- Nothing to report

**Scholarship (VACANT)**  
**State Referee (Roger)**

- Referee Program - Capelli and uniforms... lowering cost barrier for new referees (Branding Conversation)
  - Jeff proposes a proposal come forward to the Board as new business
- Compensation for referee travel out of state
  - Put a proposal together
- Recreation programming
- Futsol refereeing (Education and Development)

N/A

**Old Business**

**New Business**

**Rule Change Proposals**

- 8c: Guest Playing requiring dual registration
  - Jason 1st Moved, Roger 2nd
  - Unanimous Fail to move forward- edit for clarity
  - 3.14.2022



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- Lisa Hulshizer

10:13 AM

to anna.venable, Jeff, me, Jason, wyodent@yahoo.com, Anna, Skye, Nathaniel, Andrew, Andrew, Roger

Hi Anna-

We have taken vote by email before.

Bylaw 407 (Officers Acting by Unanimous Consent) states:

Any action required or permitted by the BOD may be taken without a meeting and with the same force and effect as a unanimous vote of the Officers, if all members of the Board shall individually or collectively

consent in writing to such action. Such consent shall be signed and filed with the regular minutes of the Board. Any certificate or document relating to an action so taken shall state that it was taken by the unanimous written consent of the BOD without a meeting and that the Bylaws of WSA authorize the Officers to so act.

At this point, we have unanimous consent. VP and District III are vacant, and President only votes in tie breakers, and I have affirmative votes from each of the following:

- \* Chris Dresang, Secretary
- \* Jason Howell, Treasurer
- \* Brian Hokanson, District I
- \* Anna Venable, District II
- \* Skye Coleman-Weisz, District IV
- \* Nate Ulness, District V
- \* Andrew Apfelberg, Member-At-Large
- \* Roger Brow, SRA

Thank you everyone!

Chris, per the above bylaw, please add to the minutes.

- 21a
  - Christopher 1st Moved, Jason 2nd
  - Passed unanimous
- 21c
  - Jason 1st, Wendy 2nd
  - Unanimously Fail - Change wording
  - Jason makes motion to change “irresponsible behavior”, Christopher 2nd
  - Pass unanimous
- 22a
  - Christopher 1st, Jason 2nd
  - Pass unanimous
- 22b
  - Christopher 1st (including changes to reflect “irresponsible behavior”, Jason 2nd
  - Pass unanimous
- 22c
  - Christopher 1st (add parenthesis), Anna 2nd
  - Pass unanimous
- 22e
  - Jason 1st, Brian 2nd
  - Pass Unanimously

- 22f
  - Christopher 1st, Roger 2nd
  - Pass Unanimously
- 22o
  - Christopher 1st, Jason 2nd
  - Pass Unanimously
- 24a
  - Roger 1st, Anna 2nd
  - Pass Unanimously
- 24g
  - Jason 1st, Christopher 2nd
  - Pass Unanimously
- 24l
  - Roger 1st, Jason 2nd
  - Pass Unanimously

**Good of the Game**

**Adjourn - 12:22**

- **Christopher 1st, Jason 2nd**