



## Wyoming Soccer Association - Board Meeting January 25, 2019

**President – Dan King**  
**Secretary – Annie Graham**  
**District 1- Northeast – Chris Prior Absent**  
**District 2 – Northwest- Anna Venable**  
**District 3 - Southwest - Annie Fletcher via Skype**  
**District 4 – Central-Leslie Fowler**  
**District 5 - Southeast– David Eldred absent**  
**Member at Large - Fred Catchpole**  
**SYRA/SRA-Roger Brown - Absent**

**Vice President – Jeff Carruth**  
**Treasurer – Jason Howell**

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

Tech Director – David Hayes  
ODP Admin – Krista Sweckard Absent

Vice President called meeting to order at 1:00 PM

**Roll Call:** Voting strength for Jan 25 2019 meeting is 9 members.

**Open Forum:** None

**Presidents Report:** Absent - None at this time.

**Executive Report:** Verbal report given. We have applied for a Futsal Grant (Innovate to Grow) - we should know by the end of the month if we have received it. The total is \$32000 for 5 clubs to start a pilot state futsal program. Safe Sport training is fully integrated now with GotSoccer. As of August 1st all of our coaches, support staff, team managers will have to have gone through the training. AGM is being finalized. Anna Venable is chairing the committee for the awards. Sub Regional registration is under way. Wyoming SoccerFest will be at the Casper Soccer Complex this year. RFP for the 2021/2022 State Cup is in the process. Casper currently has it through 2020.

**307 Administrator:** We are still registering kids - we currently have 237 players in the program. We have had a scheduling committee meeting with team managers. One thing is apparent, team managers need better education on all things involved, got soccer, team accounts etc.

**Financial Report:** Jason Howell gave a verbal report. Jason went over budget and where we stand. Discussion regarding Merchant Account Fees and how we can reduce those in regards to the 307 team accounts. Jason is working on getting individual credit cards for each team and getting rid of the checking accounts to streamline and help the teams overall. Anna Venable motions to move forward Fred second. Discussion held. Anna withdrew motion. Jason has oversight as treasurer to move forward the best he sees fit. Board is in support of his thoughts.

**ODP Administrator:** Absent

Minutes from the Nov 15 2018, meeting was presented. Fred Catchpole motion to approve as presented. Jason Howell Second. All in favor. None opposed. Minutes approved as submitted for Nov 2018.

**Executive Reports:**

**Presidents Report:** Nothing submitted. Absent

**Technical Director:** David has put together the rules for the 307 Select Program as well as ODP. He submitted the written document for review. There is also a coach contract and coach code of conduct that was submitted for the Boards review. Davide reviewed these documents and discussed additions and/or changes.

**Ratification of board meeting District reports:**

**District 1: Absent**

**District 2:** Shared some feedback she has received regarding the 307/ODP program.

**District 3:** Things are moving along - Rock Springs is planning their tournament. There is concern on finding referees. They also have a concern on safe sport training and pushing our volunteers away with more requirements.

**District 4 :** Casper has a new DOC and they are working on educating 17 coaches and also holding grassroots clinic in March as well as the D license courses. Spring rec soccer opens soon as well as Casper Jam. Riverton has a new president. They think they will have 4 - 15 year old 8th graders. They are trying to figure out if they should form true age teams. No response from Lander or Douglas.

**District 5:** All well in District 5.

**Member at Large-**Nothing to report other than this is his last meeting after 5 years of service. Fred we thank

you for your service!

**Adult Committee:** Nothing to report.

**Financial Oversight:** What is our responsibility as to where the 307 fees are spent? Discussion held in regards to this. Teams have authorization to spend as they see fit however if we see something questionable bring it to the 307 Admins attention.

**FWR/PC Rules:** Nothing to report. **Judiciary/Discipline:** Nothing to report.

**Membership Committee:** Nothing to report. **TOPS:** Absent

**Nominating Committee:** Finalizing the chair of this committee for the upcoming elections. **Protest & Appeals :** Nothing to report

**Risk Management:** Nothing to report

**Scholarship Committee:** The committee has been formed and is ready to move forward. Application will be posted by the end of this month and the deadline to turn in will be April 15th. The committee plans on announcing the recipients by State Cup.

**State Referee Committee:** Went through the entire referee database and cross referenced between the databases. After 3 years of not being active you are ineligible. We have 600 referees in our pool now. We are trying to figure out why we are losing referees each year and what opportunities do we have to expand our reach. We currently have 160 referees registered and approved in the state. After March 15th there will be a \$20 late fee to register for the year. We had 10 referees apply to go to ODP Championships we selected 2. I

### **Committee Reports**

**307 Select Rules:** Covered above.

**Bylaws and Policy:** Committee has met and has two proposed by law amendments. They have also worked on a few rule changes over the last few months.

would really like to start using Game Officials instead of GotSoccer. Also working with Lisa on who will be required to do SafeSport.

**Old Business:** None **New Business:**

**WSA Wyoming Cup Manual Section B1 (Fred Catchpole):** Fred Catchpole Motion to approve rule as submitted below. Leslie seconded. Discussion held. Fred moves to

amend to strike four and approve as submitted. Leslie seconded. All in favor. None opposed. Motion passes.

## **WYOMING SOCCER PROPOSED RULE CHANGE**

**Proposed by:** Jeff Carruth **Policy:** Wyoming Cup and Championships Manual **I.LIST**  
**POLICY TO BE CHANGED**

### **B. PLAYING RULES**

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1. The tournament roster cannot exceed the maximum roster size (shown below) and NO player can play on more than one team in the event, and each team must have on its roster at least 50% of the players that were on its max roster at its qualifying events.

### **II.HOW THE POLICY WOULD BE CHANGED B. PLAYING RULES**

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1.The tournament roster cannot exceed the maximum roster size per WSA chart of standards. (shown below) and

2.NO player can play on more than one team in the event.,

3.No guest players.

4.Players must be an active member in good standing with the rostering team.

5.The team must demonstrate continuity of rosters between the league and State championship competitions by maintaining 50% of players that are common to the rosters of all qualifying events, and each team must have on its roster at least 50% of the players allowed on the WSA maximum roster at its qualifying events (I.e. for a team that plays 11v11, the maximum roster size is 18, so at least 9 players would have to remain on the roster).

### **III. RATIONALE**

Provides clarity around roster formation for Wyoming Cup and Championships.

**307 Program Rules (David Hayes):** Submitted for review.

**Coach Code of Conduct (David Hayes):** Submitted for review.

**Coach Agreement (David Hayes):** Submitted for review.

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**Implementation of Safe Sport (Lisa Hulshizer):** Would like to encourage coaches, staff, board etc. to complete this training in the next few months however beginning Aug 1st 2019 it will be a requirement for all coaches, team managers, and possibly referees.

**FWR & PC WSA Fee (Lisa Hulshizer):** Last year we passed a rule that each team going pays a flat fee. We have been discussing to make it so all the fees collected by the clubs (which is \$1500)-would be used to send the referees and team officials to the tournaments however after said expenses are paid we would take the money left over, if any, and split it between the clubs who paid the fee. This fee is simply to cover our costs not intended to make money for WSA.

**Coach Education Reimbursement:** Casey would like to change the coach education to not include ONLY the grassroots education but let the coaches to be allowed to have USC licensing available as well. The board agrees to offer reimbursement for USC and USSF licensing now and would like Lisa to promote. - This will be offered until August 1st 2019.

**Good of the Game:** US Men play next weekend. US Women played last week. Women's World Cup is in France this summer.

Meeting adjourned at 3:05 PM by Jeff Caruth