

### Wyoming Soccer Association-Board Meeting, June 5 2021

President – Dan King

Secretary – Annie Graham

District 1- Northeast -Brian Hokanson - Absent

District 3 - Southwest - Vacant

District 5 - Southeast-Nate Ulness -Absent

SRA-Roger Brown

WSA-Exec Director - Lisa Hulshizer

Vice President-Jeff Carruth-Absent

Treasurer-Jason Howell

District 2 - Northwest- Anna Venable-Absent

District 4 - Central-Fabian Lobera

Member at Large – Vacant

Tech Director – David Hays

President called meeting to order June 5<sup>th</sup> 2021 at 1:05 PM.

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

Open Forum: None

Minutes from the Feb 28 2021 meeting were presented. Annie motion to approve minutes as submitted Fabian Second. All in favor none apposed. Minutes approved for March 2021.

#### **Executive Reports**

**Presidents Report**- Dan attended US Soccer AGM and USYS weekly webinar. Lots of discussions regarding events in USYS and things coming up. Not much going on at the moment. Lots of discussions going on between youth side, professional sides and adult side – trying to find some common ground on how athletes can sit on the council and contribute.

**Executive Director Report** – A written report was submitted and discussed.

Technical Director Report: Absent

**Financial Report**: Jason Howell gave a verbal report on financial reports to the board. Discussion held. Review of Budgets for different accounts. Revenue is way down due to lack of trainings and events. Fabian motion to approve the finances as presented. Roger second. No Discussion. All in favor. Motion Carries.

Ratification of board meeting

#### **District report**

**District 1** – Not much to report. Snickers was held by Sheridan and had 152 teams. Gillette is starting their annual free 3v3 program. They have 3 new 120 yard turf fields that they are able to use and practice on. They are lighted. The college showcase event is coming up again. Mostly limited to Gillette kids but a few from outlying areas. They are also hosting the HS Wyoming All Star game in a few weeks.

District 2 - Absent

**District 3 -** Absent

**District 4** – Not a lot going on. Riverton hosted a tournament last month and it was a huge success – they had 85 teams. Wyoming Cup went well – we had 134 teams – 253 games – 88 referees. Good weather and no rain – only one red card. It was a huge success.

**District 5** – Absent. Pete Cuadrado resigned and this position is now vacant to his move South.

Member at Large: Vacant at this time.

#### **Committee Reports**

**307/ODP Committee Report** –Written report submitted – see attached.

Adult Committee – Nothing to report

Bylaws and Policy – Nothing to report

Financial Oversite – Nothing to report

FWR/PC Rules – Nothing to report

Judiciary/Discipline - Nothing to report

Membership Committee – Nothing to report

Nominating Committee –. Nothing at this time.

Protest & Appeals - Nothing to report

Risk Management - Nothing to report

**State Referee Committee** – Fabian has stepped down and Scott Hawley will replace him in that position. We will try and get 10 clinics completed in the fall. Since we have no referees going to Presidents Cup or Far West Regionals – we took some money and we bought some Fox40 whistles made up for all new referees. We also have them for sale during events. They are a quality whistle to get them started and it has the Wyoming logo on it. Still working on trying to get more referees. July 1<sup>st</sup> new registration will open. All of the revenue should start going up now that we are charging again for new renewals.

Scholarship Committee: We had 5 applicants and hopefully will have a selection soon.

**Old Business** 

None

**New Business -**

**Budget Approval:** Jason presented a budget for FY 2021-2022 and went through each program individually. We need to work diligently next year to bring our budget to be balanced. Jason would like to get this on our agenda for a future meeting to discuss increased revenue or budget cuts. Fabian motion to approved budget submitted for FY budget 2021-2022. Roger second. Discussion held. All in favor. None opposed. Motion carries.

#### **Good of the Game**

Fabian was excited to witness first hand LCCC winning Region 9 and moving on in the tournament. Dan is super excited about the All Star game in Gillette.

Fabian motion to adjourn Roger second. All in favor. Meeting adjourned at 1:52 PM

Respectfully submitted by,

Annie Graham WSA Secretary

### Executive Director - Report WSA 4th Quarter Board Meeting: June 5, 2021

### **I.Event Recaps**

- a. 2020.21 Winter/Spring Event Line Up
  - i.March 5-7, 2021 Wyoming ODP Sub-Regional Laramie, WY (The Pitch)
    - 1. 64 Players
    - 2. 97 Players selected for West Region ODP Camp
      - a. 2007 2004 Players Selected from Sub-Regional + 2020 ODP
      - b. 2009 & 2008 Boys & Girls 2020 ODP Teams Invited
  - ii. April 10-11, 2021 Casper Spring Jam
    - 1. 92 Teams
      - a. 41 Girls
      - b. 51 Boys/Coed
  - iii. April 24-25, 2021 Rampage Rumble
    - 1. 80 Teams
      - a. 30 Girls
      - b. 50 Boys/Coed
  - iv.May 1-2, 2021 Cody Shootout
    - 1. 73 Teams
      - a. 30 Girls
      - b. 43 Boys/Coed
  - v.May 8-9, 2021 Big Horn Mountain Cup, Sheridan
    - 1. 152 Teams
      - a. 59 Girls
      - b. 93 Boys/Coed
  - vi.May 22-23, 2021 Battle in the Springs
    - 1. 59 Teams
      - a. 22 Girls
      - b. 37 Boys
  - vii.May 29-31, 2021 WY Cup & Championships
    - 1. 137 Teams Record
    - 2. 39 Teams United Cup (Included in the 137 total)
  - viii.June 5-6, 2021 First Round of 307 Select Tryouts
    - 1. Registrations 114 To Date
  - ix.Fall Championship Event for 16U+
    - 1. Labor Day Weekend
    - 2. Riverton?
- II.Numbers
  - a. Registrations are currently at 5754
- III.WY 307 Select Program/ODP
  - i.Bringing back centralized trainings based on coach feedback
- **IV.SOW Soccer** 
  - a. Goals
    - i.Wheatland
    - ii.Star Valley
    - iii.Wind River Indian Reservation

## **Wyoming 307/ODP Select Program Administrator Program Dates**

All WY 307/ODP tryout and training sessions will be held in Casper This weekend's 307/ODP training for June 5-6 had a total of 148 players registered, with more girls than boys this year:

- \*Boys 66 players
- \*Girls 82 players

# **Training dates for the coming year are listed below:**

# **WYOMING 307 Select Training Dates**

- June 5-6, 2021 Wyoming 307 Select/ODP Tryout Weekend
- July 17-18, 2021 Wyoming 307 Select/ODP Tryout Weekend
- August 7-8, 2021 Wyoming 307 Select/ODP Tryout Weekend

## **WYOMING 307 Select Centralized Training Dates**

- January 22-23, 2022 Select Training
- February 18-19, 2022 Select Training
- March 5-6, 2022 Select Training

## **WYOMING ODP Dates**

- October 30-31, 2021 Training (TBD)
- November 6-7, 2021 Boise ODP Friendlies
- December 11-12, 2021 Training (TBD)
- January 6-9, 2022 ODP Championships in Phoenix