

# Wyoming Soccer Association

## Board of Directors Meeting Minutes

### June 5, 2022

**Call to Order - 1:02 pm**

#### **Roll Call**

- Present:
  - President, Jeff Carruth
  - Treasurer, Jason Howell
  - District 2 Representative, Mark Ryzewicz
  - District 3 Representative, Rachelle Morris
  - Member-At-Large, Andrew Apfelberg
  - SRC, Roger Brown
  
- Absent:
  - Vice President, Vacant
  - Secretary, Christopher Dresang (joined meeting in progress by phone)
  - District 1 Representative, Brian Hokanson
  - District 4 Representative, Skye Coleman-Weisz
  - District 5 Representative, Nate Ulness

#### **Reading and Approval of Prior Meeting Minutes**

- Jason moved to accept, Roger seconded, unanimous approval

#### **Financial Report**

- Jason presented financial statements on screen
- Roger moved to accept, Andrew seconded, unanimous approval

#### **Executive Reports**

- President - Jeff presented verbal report
- Executive Director - Written report submitted by Lisa
- Technical Director - No report submitted

#### **District/Member-At-Large Reports**

- District 1 Representative, Brian Hokanson – No report
- District 2 Representative, Mark Ryzewicz – Verbal report
- District 3 Representative, Rachelle Morris – Verbal report
- District 4 Representative, Skye Coleman-Weisz – No report

- District 5 Representative, Nate Ulness – No report
- Member-At-Large, Andrew Apfelberg – Verbal report

## **Committee Reports**

- Adult Rules – Nothing to report
- Bylaws & Policy – Nothing to report
- Financial Oversight – Nothing to report
- FWR/PC Rules – Nothing to report
- Judiciary/Disciplinary – Nothing to report
- Membership – Nothing to report
- Nominations – Nothing to report
- Tops Program – No report
- Protests & Appeals – Nothing to report
- Risk Management – Nothing to report
- Scholarship – Nothing to report
- Sponsorship – Andrew Apfelberg, Verbal report
- State Referee - Roger Brown, Verbal report & discussion of Capelli Sport agreement

## **Old Business**

- None

## **New Business**

- League Structural Change
  - Jason moved to accept as presented, Roger seconded, unanimous approval
- Rule Change Proposals
  - Rule 4f – Andrew moved to accept as presented, Jason seconded, unanimous approval
  - Rule 10a – Mark moved to accept as presented, Roger seconded, unanimous approval
  - Rule 25a – Roger moved to accept as presented, Mark seconded, unanimous approval
  - Rule 25b - Andrew moved to accept as presented, Mark seconded, unanimous approval
  - Rule 25c & d - Jason moved to accept as presented, Roger seconded, unanimous approval
  - Rule 8d - Roger moved to accept as presented, Andrew seconded, discussion ensued, motion failed
    - Mark introduced motion to clarify changes to rule 8d as originally presented, Roger seconded, unanimous approval
  - Rule 28b - Andrew moved to accept as presented, Mark seconded, unanimous approval
  - Rule 28c - Jason moved to accept as presented, Roger seconded, unanimous approval
  - Definitions: Amateur/Adult – Roger moved to accept as presented, Mark seconded, unanimous approval
- Fiscal Year 2022/2023 Budget
  - Jason moved to accept as presented, Andrew seconded, unanimous approval
- Appointment of vacant positions
  - Vice-President: Conrad Damori

## **Good of the Game**

### **Adjournment of Meeting**

- Andrew moved to adjourn the meeting, Conrad seconded, unanimous approval
- Meeting adjourned at 2:26 pm