



Wyoming Soccer Association- Board Meeting June 29, 2019

President – Dan King
Secretary – Annie Graham -
District 1- Northeast – Chris Prior Absent
District 2 – Northwest- Anna Venable
District 3 - Southwest - Annie Fletcher
District 4 – Vacant
District 5 - Southeast– David Eldred absent
SYRA/SRA-Roger Brown

Vice President – Jeff Carruth
Treasurer – Jason Howell
Member at Large - Open

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

Tech Director – David Hayes Absent
ODP Admin – Krista Sweckard Absent

President called meeting to order at 12:00 PM

Roll Call: Voting strength for June 29th, 2019 meeting is 7 members.

Open Forum: None

Minutes from the March 10 2019, meeting was presented. Jeff motion to approve as presented. Jason Second. All in favor. None opposed. Minutes approved as submitted for March 2019.

Executive Reports

Presidents Report - Hope to have a district 4 rep appointed within one week as well as member at large in

the next month. We do have some USYS meetings in Kansas City coming up. Also attended US Soccer AGM.

Executive Report – Submitted a written report. Attached.

307 Administrator – We still have teams playing. Still registering players for the current season - we have around 260 players. We have reduced the registration rate for June/July.

Financial Report – Jason Howell submitted balance sheets, profit/loss comparison and gave a verbal report. Jeff motion to approve financial report as submitted. Roger Second. All in favor. None opposed. Motion carries

ODP Administrator – Absent

Technical Director: Absent

Ratification of board meeting

District reports:

District 1: Absent

District 2: Working on making teams for the fall.

District 3: Nothing much to report. Competitive teams started tryouts in last week - rec clubs are working on forming teams. Rock Springs is working on integrating both competitive and rec players.

District 4: Vacant

District 5: Absent

Member at Large-None at this time.

Member at Large: None at this time.

Committee Reports

307 Select Rules – Casey and David are working on a couple new rules mainly so managers and coaches are

not in the same household as well as some new financial policies.

Adult Committee – Submitted a written report. Attached.

Bylaws and Policy – Nothing to report.

Financial Oversight – Nothing to report.

FWR/PC Rules – Nothing to report.

Judiciary/Discipline – Nothing to report.

Membership Committee – Absent

TOPS: Absent.

Risk Management – Nothing to report

Nominating Committee – Nothing to report

Protest & Appeals – Nothing to report

Scholarship Committee: Just announced o

State Referee Committee: 323 registered referees and new registrations getting ready to begin. We ended up taking 2 referees to Far West Regionals. They did very well. Daniel Lobera was selected for a final and as well as Presidents Cup Nationals. He is the first referee out of Wyoming to be sent to a tournament of that level. Working on the new learning center with the State Referee Committee - it launches on July 1st 2019. Lots of changes coming.

Old Business - None

Wyoming Cup Championships RFP: Discussion held regarding the RFP regarding division names - Championship and Cup divisions. Went over current RFP and a few changes. This will be sent to committee to finalize and present to board in the next 6 months. Dan King will get a committee assigned in the next week to take care of this.

Cardholder Agreement Finalization: We are switching over individual checking accounts to one general account and every team would be issued a credit card. This agreement is what each team manager who is in charge of finances would sign. Jeff motion to accept cardholder agreement. Jason second. Discussion held. All in favor. None opposed. Motion carries.

WSA Policy Changes

Proposed by: Lisa Hulshizer **Policy:** WSA Rules & Procedures

I. LIST POLICY TO BE CHANGED

32) RISK MANAGEMENT

a) It is the intent of WSA to exclude from participation in WSA/WSA ODP activities all persons who have been convicted of crimes of violence, crimes against a person or child, a felony; a drug offense or a DUI/DWI/MIP within the past 7 years.

II. HOW THE POLICY WOULD BE CHANGED

32) RISK MANAGEMENT

a) It is the intent of WSA to exclude from participation in WSA/WSA ODP activities all persons who are in violation of WSA's [risk management guidelines](#), are listed on the US Youth Soccer DARM list or are in violation of the US Center for SafeSport Code as outlined in WSA Policy 33) Prohibited Conduct.

III. RATIONALE

This change is proposed in order to comply with WSA's current risk management guidelines, USYS and USSF.

Jason Howell motion to accept the risk management change as presented. Jeff Caruth second. Discussion held. Jeff would ask that the last line would say "SafeSport Code as outline in WSA Prohibited Conduct Policy." as a revision. Jason Howell approved revision. All in Favor. None opposed. Motion carries.

Prohibited Conduct Policy (SafeSport Code): Discussion held. This is a current policy of USYS and our by-laws state that we adopt all policies of USYS.

Communications Policy: Lisa submitted a new policy for review regarding communications and social media accounts. Discussion held. We would like to table this for now and do a little more research with other clubs and states and how they manage this within their organization.

Code of Conduct: Submitted for review by Lisa Hulshizer.

Code of Conduct

PLAYERS

The following standards are established by Wyoming Soccer Association (WSA) for soccer players before, during and after WSA sanctioned events, including, but not limited to:

- Abide by WSA's core values of fairness, integrity, fun, development, teamwork and sustainability.
- No foul or abusive language directed towards other players, referees, coaches or fans will be tolerated.
- No unsportsmanlike conduct will be tolerated, on or off the field.
- Do not criticize teammates, instead compliment and support one another.
- Respect the rights and property of others.
- Take pride in your appearance as member of Wyoming Soccer Association and your local club.
 - Be clean and presentable for games.
 - Boxer shorts and sports bras are not to be visible from under the uniform.
 - Jerseys are to be tucked in at the beginning of each game.
 - Shin guards are required.
 - Socks are to be worn pulled up and over the shin guards.

Any incidents of violent conduct, serious foul play, cautions, send-offs, or other violations of the Code of Conduct will be subject to review by the WSA Disciplinary Committee to determine if additional penalties should be imposed, up to and including an organizational ban.

PARENTS

The following standards are set forth to govern parent and/or spectator conduct before, during and after WSA sanctioned events.

- Abide by WSA's core values of fairness, integrity, fun, development, teamwork and sustainability.
- No foul or abusive language towards players, referees, fans, or coaches.
- Do not criticize players, referees or coaches, either your own or others.
- Allow the coach to coach and the referee to make the calls.
- No parent/guardian is permitted on the training/playing fields or on the coach/player side of the field during WSA sanctioned events.
- Take care and be respectful of equipment and fields.
- Express gratitude to coaches, referees, managers and administrators. Their job is hard and many are volunteers.
- Conduct yourselves as representatives and ambassadors of Wyoming Soccer Association.
- Parents should NOT place themselves in one-on-one situations with players other than their own before, during or after WSA sanctioned events.
- Inappropriate physical contact with any coach, player, official or other parent may result in a review by the WSA disciplinary committee.

WSA reserves the right to immediately suspend a parent and/or player without notice depending on the severity of the violation of WSA Rules and Procedures, tournament or event rules or the Code of Conduct.

Jeff Caruth motion to approve Code of Conduct as presented and make it a requirement as player registration through Got Soccer. Roger Brown Second. Discussion held. All in favor. None opposed. Motion carries.

WY Cup & Championships Rule on Division Selection: Tabled for now - a committee will be appointed to discuss this item.

Establishment of Sponsorship Committee: Dan will appoint a committee chair.

Budget Approval: Jason submitted budget for approval. Discussion regarding budget held. Jeff Caruth motion to approve budget for fiscal year 2019-2020. Jason Howell second. All in favor. None opposed. Motion carries.

307 Rule Submission by Charlotte Gilbar: See below.

It was great to talk with you both earlier this week about the proposal for guest players. Currently the 2003 Boys team has 12 players interested in attending the College Search Kickoff in Muscotine, Iowa. We are requesting for the allowance to add 3-4 guest players to have a roster of 15 to take to the tournament.

I wholeheartedly agree with and support the vision for the 307 Select Soccer Program that was presented last season. I believe that it the program is moving in a positive direction and that this 2003 team can represent the 307 Select Soccer brand well and help elevate Wyoming Soccer to the next level. However, in order to accomplish this there needs to be opportunities to play in tournaments throughout the year.

With the 307 Select Soccer Program fee increase to \$350 and not having the availability to ask for guest players, this team has only been able to make it to two tournaments this year. The previous year (17-18 season) we played in six tournaments. This group of boys attended the USA Cup in July 2018 and won the championship.

Soccer is the main sport for the majority of the 2003 boys players. However, due to our lack of being able to guarantee a tournament in a timely manner, we lose players to other sports.

Please consider our request for guest players. I have attached a proposal that I believe will support the vision of the 307 Select Soccer Program and still allow opportunities for Wyoming Soccer players. The College Search Kickoff deadline is fast approaching, June 24. If you could please let us know as soon as possible so that we can secure guest players and register for this tournament it would be greatly appreciated.

I would gladly speak in person to administrative staff and/or board members for further discussion. Please contact me at xxxxx for clarification or questions.

Jeff Caruth motion to approved the proposal for guest players as presented by Charlotte Gilbar. Jason Howell second. Discussion held. None in favor. All opposed. Motion Fails. Dan King would suggest that David Hayes and/or Casey Nix to talk to the coach of the 2003 players to find 2004 players that would be capable of playing with the 2003 players.

Good of the Game: Go Sweden! Watch USWNT on Tuesday as they play England!

Meeting adjourned at 2:01 PM.