



Wyoming Soccer Association

Board Meeting Minutes - January 21, 2023

A Call to Order 12:35

Jeff Carruth

B Roll Call

President, Jeff Carruth

Vice President, Conrad Demore (Not Present)

Treasurer, Jason Howell (Not Present)

SRC, Roger Brown (Not Present)

Secretary, Christopher Dresang

District 1 Representative Brian Hokanson

District 2 Mark Ryzewisc

District 3 Representative Chris Beiber

District 4 Representative Skye Coleman-Weisz

District 5 Representative Brian Palmer

Member-At-Large, Andrew Apfelberg

C Open Forum

Membership

No new discussion

D Reading and Approval / Past Meeting Minutes

Christopher Dresang

October 15, 2022 Meeting (Moved to accept: (1) Andrew (2) Brian H.)

E Financial Report

Jason Howell

Emailed Report, Read by Lisa H.

- May be need for training

F Executive Reports

President

Jeff Carruth

- Clinic/Coaching Travel

Executive Director

Lisa Hulshizer

- Printed Report, Read by Lisa H.

Technical Director

Dave Eldred

- Busy working with stakeholders
- Some changes with programing
 - Improve culture
 - Orient vision/mission
- Consolidating ODP and 307
 - 2 Year Plan
 - 1 Fee for one program and then lock it in for two years
 - Simplification for all stakeholders
 - One that is not the two fees added together but something more reasonable
 - Will provide looping (with coaches)
 - Cost effective
 - Player continuity
 - Two tryout weekends
 - Better sessions
 - Better identification
 - Recruit coaching staff/visitors
 - One Roster/One coach
 - Increased roster size

- Some talk of a national ODP event
 - Hosted in a warmer state (Arizona)
 - Increase college coach access
- Coaching incentive possibility
 - Monetary compensation based on licensure
- Technical Staff Increase
 - One for boys
 - One for girls
- Time yielded to Andrew
 - Value of program(s)
 - Pros/Cons
 - Emailed to Board

G District/Member-At-Large Reports

District 1	Brian Hokanson
<ul style="list-style-type: none"> • Successful Fall • Tournaments are moving forward <ul style="list-style-type: none"> • Extra room for the Gillette Clash (more courts) • New hires 	
District 2	Mark Ryzewicz
<ul style="list-style-type: none"> • More teams • Tournament • Increase of referees (Powell) <ul style="list-style-type: none"> • Mark needs help setting up a clinic 	
District 3	Chris Bieber
<ul style="list-style-type: none"> • Evanston is up and hopeful • Rock Springs is also hopeful <ul style="list-style-type: none"> • Diminished numbers for tournaments <ul style="list-style-type: none"> ◦ Decrease/Increase in tournaments is going to impact attendance • Hopeful increase to refs 	
District 4	Skye Coleman-Weisz
<ul style="list-style-type: none"> • Registration just opened • In "good shape" 	
District 5	Brian Palmer
<ul style="list-style-type: none"> • Successful tournament • Futsol league in Cheyenne • 15 Coaches to convention in Philly 	
Member-At-Large	Andrew Apfelberg
<ul style="list-style-type: none"> • Sponsorship report 	

H Committee Reports

Adult Rules	Wendy Brown
<ul style="list-style-type: none"> • Not present 	
Bylaws & Policy	Chris Dresang
<ul style="list-style-type: none"> • Sponsorship Research • Amendments can only be made at ADM <ul style="list-style-type: none"> • Must be submitted 60 days in advance <ul style="list-style-type: none"> ◦ Suggestion to allow for less time to submit 	
Financial Oversight	Jason Howell
<ul style="list-style-type: none"> • Not present 	
FWR/PC Rules	Jeff Carruth
<ul style="list-style-type: none"> • Nothing to report 	
Judiciary/Disciplinary	Conrad Damori
<ul style="list-style-type: none"> • One meeting in last quarter (Lisa H.) <ul style="list-style-type: none"> • Out of state parent and referee in Gillette 	
Membership	Lisa Hulshizer
<ul style="list-style-type: none"> • Already covered- compliance and recruitment 	
Nominations	Mark Ryzewicz
<ul style="list-style-type: none"> • VP and Treasurer 	
TOPS Program	Brian Longbottom
<ul style="list-style-type: none"> • Not present 	
Protest & Appeals	Not Currently Active
Risk Management	Jeff Carruth
<ul style="list-style-type: none"> • Nothing to report 	
Scholarship	Chris Dresang

- Scholarships
 - Ready by March – incorporate in AGM
- Sponsorship
- Already covered
- State Referee
- Not present

Andrew Apfelberg

Roger Brown

I Old Business
None

J New Business
None

K Good of the Game
* Roger is teaching a clinic in Casper

Jeff Carruth

L. Adjourn
(Moved by Brian H., second by Mark) - 1:56 PM

Jeff Carruth