



# Wyoming Soccer Association

Quarterly Board Meeting Agenda for June 2, 2024, 12:00 p.m.

## A. Call to Order -12:02

Jeff Carruth

## B. Roll Call

Chris Dresang

### • Present

President  
Executive Director  
Secretary  
Treasurer  
District 1  
District 2  
District 5  
SRA

Jeff Carruth  
Lisa Hulshizer  
Christopher Dresang  
Jason Howell  
Greer Monterastelli  
Mark Ryzewicz  
Brian Palmer  
Roger Brown

### • Absent

Vice President  
Member-At-Large  
District 3  
District 4

Conrad Damori  
Andrew Apfelberg  
Chris Bieber  
Skye Coleman-Weisz

## C. Open Forum

Membership

### • N/A

## D. Reading and Approval / Past Meeting Minutes

Christopher Dresang

- Motion to Approve – Roger Brown
- Seconded – Mark Ryzewicz
- Passed Unanimously

March 3, 2024 Meeting

## E. Financial Report

Jason Howell

- Electronically Submitted (2<sup>nd</sup> Quarter Budget v Actual)

## F. Executive Reports

President

Jeff Carruth

- Regular contact with Executive Director
- Meetings

Executive Director

Lisa Hulshizer

- Submitted Electronically
  - Numbers
  - State Programs
  - College ID Camp
    - Financial Expenses? (Monterastelli)
  - Spring 2024 Events
  - Membership
  - Sponsorships/Grants
  - Equality State Championships
  - FWR & RPC
  - 2025 AGM
  - Office Schedule/ WSA Travel

Technical Director

Dave Eldred

- Not present

## G. District/Member-At-Large Reports

District 1

Greer Monterastelli

- Nothing

District 2

Mark Ryzewicz

- Cody Shootout
- U15 Players being allowed at State Cup?
  - Roster Continuity – 50% of players have participated over season
  - Not something we monitor

- Concerned about birth year
    - Just need to be registered with all fees paid
  - Worland/Heart Mountain
    - No U14 due to Middle School
  - Heart Mountain
    - Difficulty communicating with state
      - Issues with Outlook (Hulschizer)
    - What does state do for us?
- District 3 Chris Bieber
- Not present
- District 4 Skye Coleman-Weisz
- Not present
- District 5 Brian Palmer
- Torrington/ Rawlins
    - Not a lot of contact
  - Cheyenne
    - Getting the season underway
  - Laramie
    - Baseball is a drag on the soccer program
  - Guest Players for State Cup
    - Not something for the championship division
    - Not all Cheyenne teams could go (or Laramie)
    - **Possible Rule (POSSIBLE CLARIFICATION/ REWORDING IN RULES):**
      - **Guest Players from within the state**
        - Players can declare primary with one, but play secondary with another if the primary is not going.
      - **Could help with engagement and income**
        - Team Fee v. Individual Fee
- Member-At-Large Andrew Apfelberg
- Not present

## H Committee Reports

- Adult Rules Wendy Brown
- Nothing at this time
- Bylaws & Policy Christopher Dresang
- Nothing at this time (will cover in New Business)
- Financial Oversight Jason Howell
- Nothing to add
    - Have we shifted our footing in a positive direction? (Caruth)
      - 6 month v. 12 month
      - We are moving in a positive direction
        - Grant certainly helped
- FWR/PC Rules Lisa Hulshizer
- Nothing outside of report
- Judiciary/Disciplinary Conrad Damori
- Not present (Don't believe there is anything new)
- Membership Lisa Hulshizer
- Nothing to add to report
- Nominations Not Active
- TOPS Program Brian Longbottom
- Not present
  - Green River is looking very robust (Hulschizer)
    - Soccer4Success
- Protest & Appeals Not Active
- Risk Management Christopher Dresang
- Nothing to report
- Scholarship Christopher Dresang
- Will work on some structure for rules/bylaws regarding scholarship application and winning one
- Sponsorship Andrew Apfelberg
- Not present
- State Referee Roger Brown
- (Larissa)
    - ASSIGNR (Big Horn Cup and Wyoming Cup)
      - App
        - Not chart view

- Just shift focus/reporting
  - Push notifications
  - Cost - \$6 per referee (annually)
    - 190 CAP
  - Admin. access is robust
- Tried using Got Sport
  - Issues in referee module
  - Most referee feedback was not return to Got Sport after using ASSIGNR
- Improving communication with younger referees who don't necessarily use email
- And this is what we are using moving forward? (Dresang)
  - So far so good- committed to a year (Brown)
- 5 to President's Cup

## I Old Business

None

## J New Business

2025/2026 Wyoming Cup & Championships Bid Approval

Lisa /Wendy

- Only one bid
  - Howell motioned
  - Ryzewicz seconded
  - Brown abstained
  - Passed Unanimously

Budget Approval

Jason Howell

- Increase Tournament Income
  - \$10 per team
  - No requirement to play in state league
- Increase funding for Coaching Education
  - \$3000
  - Take grassroots classes to be reimbursed
- Office Expenses
  - \$6200
  - Computers/Printers (not an upgrade- replacement)
- Scholarships
  - Increased to \$3000
  - Support for regional and national ODP
- Coaches Education
  - \$1000
- Wyoming League
  - Eliminate budget item
  - Board approval to end participation in this non-required event
- Sub Regional
  - Balancing income/expenditures
- Christopher Dresang motioned to approve
- Roger Brown seconded
- Unanimously Accepted

Rule Change Proposals

Lisa Hulshizer

Rule 2.c.3

- New Club Affiliation
  - Structure with active teams
  - This will help prevent branching off of main club by one group
- Motioned to approve by Roger Brown
- Seconded by Christopher Dresang
- Passed Unanimously

Rule 1.h

- General
  - Clubs that do not have active teams will not continue to be associated with Wyoming Soccer Association
    - Intent of the Rule to benefit all rather than few
- Christopher Dresang motioned
- Jason Howell seconded
- Passed Unanimously

## K Good of the Game

Jeff Carruth

- Lots of players go down to Denver (Hulshizer)
- ID Camp was "good" (Monterastelli)
  - Conversation about equipment (especially shin-guards)

- Elimination of Leagues (Caruth)
- Good State Cup (Hulshizer)
  - Referee and Red Cards Discussion (Brown)
    - Kudos Referee Feedback (Ryzewicz)
      - Hulshizer will get this to Brown

#### **L Adjourn**

- Moved by Christopher Dresang
- Seconded by Roger Brown
- Passed Unanimously

Jeff Carruth