



Wyoming Soccer Association

Quarterly Board Meeting Agenda for January 28, 2025, 12:00 p.m.

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- | | |
|---|------------------------------|
| A. Call to Order | Jeff Carruth |
| • 12:07 | |
| B Roll Call | Chris Dresang |
| Present | |
| President | Jeff Carruth |
| Vice President | Conrad Damori |
| Executive Director | Lisa Hulshizer |
| Treasurer | Jason Howell |
| District 1 | Greer Monterastelli |
| District 2 | Mark Ryzewicz |
| District 4 | Skye Coleman-Weisz |
| Member-At-Large | Andrew Apfelberg |
| Absent | |
| Secretary | Christopher Dresang |
| District 3 | Chris Bieber |
| District 5 | Brian Palmer |
| SRA | Roger Brown |
| C Open Forum | Membership
Lisa Hulshizer |
| • Value Proposition for WSA Membership | |
| ○ Discussion on the need to better communicate the benefits of WSA membership. | |
| ○ Proposal to clarify coverage of coach education costs. | |
| ○ Emphasis on Safe Sport compliance and concussion protocols. | |
| ○ Members asked to review the value proposition document and suggest additions. | |
| • Referee Abuse Prevention | |
| ○ New USSF Referee Abuse Prevention rubric effective March 2025. | |
| ○ Board members urged to inform coaches and clubs of stricter enforcement measures. | |
| ○ Discussion on how referee abuse issues vary across states. | |
| • USSF Birth Year vs. School Year Format Change | |
| ○ Decision pending on whether teams will use calendar or school-year cutoff. | |
| ○ Member survey indicated strong preference for school-year format. | |
| ○ Compliance with national guidelines remains a factor. | |
| D Reading and Approval / Past Meeting Minutes | Christopher Dresang |
| • Motion to approve minutes from June 2, 2024, meeting. | |

- Motion by Mark Ryzewicz, seconded by Conrad Damori.
- Approved unanimously.

E Financial Report

Jason Howell

- Budget vs. actuals reviewed; financials align with projections.
- WSA recorded a \$38,000 net loss, consistent with expectations.
- Discussion on financial impact of early registration payments.
- Fraudulent credit card charges under review; reimbursements expected.

F Executive Reports

President

Jeff Carruth

- Attended USYS convention and Western Region meeting.
- Updates on National Championship Series qualification changes.

Executive Director

Lisa Hulshizer

- Membership numbers slightly down compared to last year.
- ODP participation increasing; 34 players selected for national camp.
- Upcoming tournaments and sanctioned events discussed.
- Progress on grant-funded projects, including Spanish-language translations.
- New sponsorships secured, including Premier Bone & Joint Centers (\$5,000).

Technical Director

Dave Eldred

G District/Member-At-Large Reports

District 1

Greer Monterastelli

District 2

Mark Ryzewicz

- Cody Soccer Club investment in indoor turf yielding strong participation.
- Interest in sharing best practices for improving winter training spaces.

District 3

Chris Bieber

District 4

Skye Coleman-Weisz

- Riverton's new soccer fields nearing completion.
- Lander planning additional referee training opportunities.

District 5

Brian Palmer

Member-At-Large

Andrew Apfelberg

H Committee Reports

Adult Rules

Wendy Brown

Bylaws & Policy

Christopher Dresang

Financial Oversight

Jason Howell

FWR/PC Rules

Lisa Hulshizer

Judiciary/Disciplinary

Conrad Damori

Membership
Nominations
TOPS Program
Protest & Appeals
Risk Management
Scholarship
Sponsorship

Lisa Hulshizer
Not Active
Brian Longbottom
Not Active
Christopher Dresang
Christopher Dresang
Andrew Apfelberg

- Continued work on securing new sponsorships, including VO and Adobe Express.

State Referee

Roger Brown

I Old Business
None

J New Business
None

K Good of the Game

Jeff Carruth

- Recognition of increasing Wyoming representation in ODP regional and national teams.

L Adjourn

Jeff Carruth

- **1:13**