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## **Wyoming Soccer Association**

Quarterly Board Meeting Agenda for November 2, 2024, 10:00 a.m. Call to Order Jeff Carruth **Roll Call Chris Dresang Present** President Jeff Carruth Vice President Conrad Damori **Executive Director** Lisa Hulshizer Treasurer Jason Howell **Christopher Dresang** Secretary District 1 Greer Monterastelli District 2 Mark Ryzewicz District 3 Chris Bieber District 4 Skye Coleman-Weisz **Absent** Member-At-Large Andrew Apfelberg District 5 Brian Palmer SRA Roger Brown **Open Forum** Membership **Equality State Championships Discussion** Lisa Hulshizer Break Even Event (but not really) Referees Lodging Travel Expenses Budget, Guest Players, Referees Should we pay more for these people (i.e. travel expenses)? Should we pay more for these referees? Treasurer Jason Howell Guidance on Reporting Language Incidents Lisa Hulshizer D Reading and Approval / Past Meeting Minutes **Christopher Dresang** June 2, 2024 Meeting E **Financial Report** Jason Howell F **Executive Reports** President **Ieff Carruth Executive Director** Lisa Hulshizer Technical Director Dave Eldred **District/Member-At-Large Reports** G District 1 Greer Monterastelli Mark Ryzewicz District 2 District 3 Chris Bieber District 4 Skye Coleman-Weisz District 5 Brian Palmer Member-At-Large Andrew Apfelberg

Committee Reports
Adult Rules Wendy Brown
Bylaws & Policy Christopher Dresang

Financial Oversight
FWR/PC Rules
Judiciary/Disciplinary
Membership
Nominations
TOPS Program
Protest & Appeals
Risk Management
Scholarship
Sponsorship
State Referee

Jason Howell Lisa Hulshizer Conrad Damori Lisa Hulshizer Not Active Brian Longbottom

Not Active

Christopher Dresang Christopher Dresang Andrew Apfelberg Roger Brown

## I Old Business

None

J New Business

None

K Good of the Game

Jeff Carruth

L Adjourn

Jeff Carruth