

**Wyoming Soccer Association**  
**Board of Directors Meeting Minutes**  
**March 2, 2024**

- **Call to Order (Caruth) - 2:11**
- **Roll Call (Dresang)**

**Spring '24 Presidents' AGM Roll Call**

Jeff Carruth	Present
Conrad Damori	Present
Chris Dresang	Present
Jason Howell	Present
Greer Monterastelli	Present
Mark Ryzewicz	Absent
Chris Bieber – PROXY FOR GR	Absent
Skye Coleman-Weisz	Absent
Brian Palmer	Absent
Andrew Apfelberg	Present - Online
Roger Brown	Present
Luke Carlson	Present
David Eldred	Present
Proxy: Amy William	<i>Present</i>
Brian Richins	Absent
Ryan Allen	Absent
Rod Miller	Absent
Proxy: Chris Bieber	Present
Chad Guitterez	Absent
Proxy: Trent Hultman	Absent
Zach Byram	Absent
Hunter Roseberry	Present
Proxy: Kirsten Cushman	Absent

Taren Olson	Absent
Brooke Mendez	Absent
Jana Streitz	Absent
Dustin Despain	Present
Proxy: Lesa Webb	Absent
Brittany Goodvin	Absent
Tori Probst	Absent
Alyssa Jackson	Absent
April Bradshaw	Absent
Sterling Christler	Absent

### **Board Roll Call**

**Present:**

President, Jeff Carruth

Vice President, Conrad Demore

Treasurer, Jason Howell

SRC, Roger Brown

Secretary, Christopher Dresang

District 1 Representative Greer Monterastelli

District 3 Representative Chris Beiber

Member-At-Large, Andrew Apfelberg

**Absent:**

District 2 Representative Mark Ryzewicz

District 5 Representative Brian Palmer

District 4 Representative Skye Coleman-Weisz

## **Open Forum (Caruth)**

None

## **Reading and Approval of Prior Meeting Minutes**

Moved 1st (Damori) Moved 2nd (Howell) - Passed Unanimously

## **Financial Report (Howell)**

Budget to Actual Comparison

Financial Position

2024 Budget

- Coach Registration Fees
  - \$25 Yearly to complete Background Checks
  - Rec Soccer “Clean Up”
- Accepting Budget
  - (Motioned 1st - Dresang; Motion 2 - Brown) - Unanimously Approved

## **Ratification of Board Action for 2023**

Motion 1<sup>st</sup> (Dresang) Motion 2nd (Damori) - Passed Unanimously

## **Unfinished Business**

None

**Consideration of Proposed Amendments and Bylaws None**

## **Election of Officers and Directors (Damori)**

President - Jeff Caruth (12/12 - Unanimous - For)

Secretary - Christopher Dresang (12/12 - Unanimous - For)

Official - Roger Brown (Appointed by Caruth)

Reelected

- District II - Mark
- District IV - Skye

### **New Business**

None

- **Adjourn – 2:31**
  - **1<sup>st</sup> Motion (Damori) , 2nd Motion (Dresang)**