

## Wyoming Youth Soccer Board Meeting Minutes February 28, 2009

WYS Board meeting called to order at 12:25pm by president, Dorvan Polson.

### Roll Call & Credentials                      Voting Strength

<b>President</b> – Dorvan Polson	0
Vice Pres – James Learned	1
Secretary – Wendy Brown	1
Treasurer – John Beckman	1
Risk Manager – Sandy Jenkin	0

(State Tech Dir- Anne Moore, ODP admin-Mariah Learned, Ref Dir of Instruction, George Ivory were in attendance of the Symposium but were unable to attend the meeting)

Casper Soccer Club	2	Cheyenne Soccer Assoc/Sting	4-2
Gillette Soccer	2	Jackson Hole	2
Yellowstone Fire	2		

**Voting Strength 17-** at the time of roll call and credentials, due to the symposium some members were in and out of the meeting.

Minutes from January 18, 2009 meeting were reviewed. Correction made to the SRA/SYRA section, "*George Ivory has one more Clinic to attend before he can get his **State Instructors designation**.....*" state was added.

Dorvan called for motion to approve minutes, Gillette Edge motioned to approve the minutes, Cheyenne 2<sup>nd</sup> the motion, all in favor, none opposed, motion carried.

**Treasurers Report** – The report was compiled as of Feb 22, 2009. There are 3170 players registered as of this date compared to last year player registrations on about the same date was 3347 a decrease of 177. Current registrations by club are attached. Current assets are \$105,346. Net Cash flow since the beginning of the year is \$28,465. Total income is \$81,236. Compared to budget this is \$21,111 more than planned. Expenses to date are \$56,078 or \$12,000 less than budgeted. The ODP program has not yet been funded as there has not been a need to date. Fees paid to US Youth Soccer have been lower than budgeted as the number of registrants has been less than planned. Wyoming Youth Soccer is in a good financial State.

James motioned to approve the treasurer's report as read, Lori (Gillette) 2<sup>nd</sup> the motion, all in favor, none opposed, motion carried.

**Election of Officers-** Nomination will be accepted for Vice President and Treasurer. Dorvan nominated James Learned for the Vice President office, John Beckman 2<sup>nd</sup> the nomination. James accepted the nomination for Vice President.

Dorvan called for a vote, all in favor, none opposed, James elected as Vice President.

John Beckman cannot continue as treasurer for WYS after Aug 2009. Dorvan opened the floor to nominations, Wendy nominated Christine Wolf for treasurer. Chris was unable to attend the meeting. James 2<sup>nd</sup> the nomination. Wendy will call Chris via cel phone to verify she will accept the nomination. Nomination was tabled until Chris can be reached by phone.

**Recreational Fees-** Dorvan proposed that WYS reduce the state fee for recreational players from \$12 to \$10.50. US Youth Soccer now has some competition from AYSO and US Club Soccer, although they do not offer the structure or support system and some of the benefits that US Youth soccer does, for example, the access to the coaching staff at USYSA that made the Coaching symposium possible, Referee access to USSF and scholarships. Cheyenne motioned to reduce the recreational player fee from \$12 to \$10.50 for the season starting Fall 2009. Casper 2<sup>nd</sup> the motion, all in favor, none opposed motion carried.

Motion to reopen the nomination for treasurer was accepted. Chris Wolf will accept the nomination for treasurer, per phone call. All in favor, none opposed. Christine Wolf elected Treasurer.

**Recreational Development Grant** – WYS has received a small office grant from US Youth Soccer to focus on Recreational coaches participation. The focus of the grant may include club assistance in coaching materials and youth modular training. A portion of the grant will be used to purchase a laptop computer to assist in ODP, and presentations used by Anne.

**WYS Board Makeup** – Dorvan would like the board to review the bylaws and the current style of the board. In the Bylaws there is some conflicting language in regards to board & executive board and voting. For comparison, Cal South has 200,000 members with a board of 16, WYS has a membership of 5,200 with a board of 53. Revising or changing the Bylaws will require a special meeting. It will be put on the agenda for the October meeting, since the July meeting will deal with the budget.

**Admission on New Members-** Heart Mtn United Soccer Association in Powell has submitted a request & application fee to WYS to become a member of WYS. A copy of the Bylaws and Policies & Procedures are on file with Sandy at the WYS office. John motioned to accept Heart Mtn as a member of WYS, Cheyenne 2<sup>nd</sup> the motion, all in favor, none opposed, motion carried.

**Partners of Americas Coaching** – Dorly Piske presented information about Partners of the Americas. The US Department of State Bureau of Educational & Cultural Affairs has a exchange program with US state & Brazilian chapters. The current program is an exchange of coaches in all areas of sports. The information and application was emailed to the some of the WYS associations. A Brazilian Lunch was also provided during the coaching symposium. If more information is needed please contact the Partners of the Americas.

The next board meeting will be the Budget meeting on July 18<sup>th</sup> in Casper.  
Meeting Adjourned at 1:12 pm.