

2009 - 2010 WYOMING YOUTH SOCCER BOARD MEETING AGENDA

Please limit discussion time to 5 minutes.

A	Call to Order - President	
B	Roll Call - Secretary	
C	Credentials - Secretary	
D	Reading and Approval of July 18 meeting minutes	<u>Approval</u>
	Corrections:	
E	President's Report	
		Dorvan Polson
F	Treasurer's Report - Chris Wolf	<u>Approval</u>
	Corrections:	
G	Approval of Payments - Chris Wolf	
	\$2500 to offset instructor costs for National Youth Lic. Course	<u>Approval</u>
H	Elections of Officers at This Time - None	
I	Unfinished Business	
	WYS board realignment - request for committee members.	Dorvan Polson
J	New Business	
	Approval of new club - Star Valley Futbol Club	Sandy Jenkin
	Approve for submission of the USYS small state grant	Dorvan Polson
	Issues surrounding Wyo State Cup & FWR qualifying	discussion
	State Cup/FWR freeze date	Dorvan Polson
	State Cup bond and commitment policy and date	Dorvan Polson/Sandy Jenkin
K	Tournament Reports, Updates and Approvals	
	Tournament Reports - enclosed. All reports and fees current	Sandy Jenkin
	Tournament Approvals - Casper and Gillette(?)	

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L	Administrative Reports - Please provide a written copy for the Secretary and State Office	
_____	State DOC & WYS ODP	Anne Moore
_____	SRA/SYRA	Kevin Skaggs/Doug Meade
_____	State Office - RIV Meeting in Jackson/attendance, budget, etc	Sandy Jenkin
_____	WyoLeague	Sandy Jenkin

M	Judicial Matters	
_____	NONE	

N	Delegate Reports	

O	Good of the Game	

P	Adjournment	Time
_____		_____

FUTURE MEETINGS: Will be held in Casper
Jan 23; Mar 6 - AGM/Symposium; July 17 Budget