

MEETING DATE

January 8, 2008

A. CALL TO ORDER

9:30 AM

B. ROLL CALL**TOTAL POSSIBLE VOTES****ATTENDANCE and PROXIES**

Casper Soccer Club (3)	0
Cheyenne Soccer Assoc (4)	1/1 proxy
Cheyenne Sting (2)	1/No proxies
Douglas Youth Soccer (2)	0
Evanston Diablos (2)	0
Gillette Soccer (2)	0
GOWYO/Torrington (2)	0
Green River Spurs (2)	0
Hot Springs Soccer (0)	0
Jackson Hole (3)	1/No proxies
Johnson County Soccer (2)	0
Lander Strikers (2)	1/No proxies
Laramie Blizzard (2)	1/1 guest
Laramie Soccer Assoc (3)	0
Newcastle Soccer (2)	1
Rawlins Soccer Assoc (2)	0
Riverton Youth Soccer (2)	0
Rock Springs/Avengers (2)	0
Rock Springs/Recreational (3)	0
Saratoga Youth Soccer (2)	0
Sheridan County Soccer (2)	1/1 proxy and 1 guest
Worland Soccer Assoc (2)	0
Yellowstone Fire (2)	0

OFFICERS

President (0)	Ken Uhrich - present
Vice President (1)	Dorvon Polsan - present
Treasurer (1)	John Beckman - present
Secretary (1)	Molly Downs - absent
Risk Manager	0

DIRECTORS

Registrar (0)	Sandy Jenkin - present
Wyoming League (1)	Deb O'Brien - absent
Wyoming ODP (1)	Tracy Lafollette - absent (ODP championship/Vegas)

Ref Director, Instruction (1)	George Ivory - present
VISITORS	0
C. CREDENTIALS	12 votes/14 in attendance/2 proxies
D. READING/APPROVAL OF MINUTES	Accepted/no changes
E. <u>PRESIDENT'S REPORT</u> Ken Uhrich	Reminded about Houston conference; said the policy 212-1 would be voted on in Houston; more info about a RIV rec tournament would be coming; discussed 8 v 8 at FWR; OPD championships in Vegas in late January; FWR in 2007 will be in Las Vegas, NV, 2008 will be in Honolulu. Grievance is still alive and in the hands of the USOC for discussion at the Nov 2005 USSF meeting in Chicago. 2006 National championships will be in Des Moines, IA. USYS announced new director of soccer operations. (contact state office for details)
F. TREASURER'S REPORT John Beckman	All reports accepted and approved. Contact the state office for copies: Treasurer's Report thru Jan 8, 2006. As of Nov 30, 2005 3520 players had registered; down by 91 at the same time last year.
G. APPROVAL OF PAYMENTS John Beckman	None
H. ELECTION OF OFFICERS	Mar. 5 meeting will hold elections for president and secretary
I. COMMITTEE REPORTS	
Tournament:	2006 State Cup - no report at the time of the meeting but here is an update that was received in the state office on Mon. the 9 th . ; Lander Invitational has to reschedule their tournament Expecting to receive a tournament application from JHYS for their fall classic. FWR will allow the U12 8 v 8 division. See the website for rules .
Coaching	
J. ADMINISTRATIVE REPORTS	
Quad Coordinator of Coaching - Bill White	Bill feels that the quad systems needs to be revamped; coaching clinics need to be planned farther in advance so the WSSA can be aware of what's going on and can better promote
State Referee Programs-Chuck Mason	No report
George Ivory	Report submitted
Wyoming Select-Tracy LaFollette	Report submitted
Rules-Dorvan Polson	No report
Recreational & Top Soccer Programs-Ken Uhrich	Ken stated he will attend TopSoccer and Rec program meetings at the National meeting in Houston
Registrar & Office Manager Sandy Jenkin	Discussed changes in roster rules; state cup rules; deadlines. Report submitted This report was also emailed and mailed to registrars and presidents.
Wyoming League Deb O'Brien	No report but info was emailed to the state office the following week. Wyo League schedule
K. UNFINISHED BUSINESS	
By Law committee	No report was submitted; Molly Downs was unable to attend
Fee Structure review committee	John Beckman submitted a report . His recommendations were discussed, voted on and approved. John's report, posted on the web site shows the effective date(s) of any rate increases.
State Cup Rules Changes	Report submitted . Changes are highlighted in red. (As of Mar 2 – minor changes need to be made; will be highlighted in green.)
On Line Registration System	A vendor submitted a proposed overview of a system. Contact the state office to have it emailed to you.

L. NEW BUSINESS

Sheridan Soccer requested a quad ref clinic and it was approved. George Ivory will contact them to schedule. Details will be posted on the web site.
The board discussed the removal of the current SYRA. Kevin Skaggs had volunteered to take over for Chuck Mason, SRA, which would allow Chuck to move to the position of SYRA to replace Hank Carrera. Kevin had been the SRA apx 5 years ago. Discussion followed as to his abilities and other possible candidates. It was moved that Hank Carrera be removed from the position; motion made Newcastle delegate; seconded by Mariah (LBS) no discussion; call to vote passed, none opposed. (The state office emailed and sent a letter to Hank informing him of the decision.) Applications or recommendations for SRA were solicited, none received. (Final decision from Chuck Mason was still pending at the time of the meeting.)
2006 WSSA Scholarship – all info at the [web site](#) The state office will be mailing info to Wyoming high schools.

M. AMENDMENTS TO THE BYLAWS

None

N. DELEGATE REPORTS

None

O. ADMISSION OF NEW MEMBERS

None

P. GOOD OF THE GAME.



Casper Soccer Club	0
Cheyenne Soccer Assoc	0
Cheyenne Sting	0
Douglas Youth Soccer	0
Evanston Diablos	0
Gillette Soccer	0
GOWYO/Torrington	0
Green River Spurs	0
Hot Springs Soccer	0
Jackson Hole	0
Johnson County Soccer	0
Lander Strikers	0
Laramie Blizzard	0
Laramie Soccer Assoc	0
Newcastle Soccer	Will be able to have JV high school soccer this year.
Rawlins Soccer Assoc	0
Riverton Youth Soccer	0
Rock Springs/Avengers	0
Rock Springs/Recreational	0
Saratoga Youth Soccer	0
Sheridan County Soccer	0
Worland Soccer Assoc	0
Yellowstone Fire	0

Q. ADJOURNMENT

12:45 PM

FUTURE MEETINGS:

AGM – March 5, Casper, Best Western Ramkota 9:30 am – 12:30 pm

Respectfully submitted:

Sandy Jenkin, WSSA office manager
