

Wyoming Youth Soccer Board Meeting
July 18, 2009

WYS Board meeting called to order at 9:37am by President, Dorvan Polson.

<u>Roll Call & Credentials</u>	<u>Voting Strength</u>
President – Dorvan Polson	0
Secretary – Wendy Brown	1
Treasurer Elect – Chris Wolf	0
WYS Admin – Sandy Jenkin	0
Casper Soccer Club (Wendy Brown)	2
Gillette Soccer	2

Voting Strength 5

Minutes from the Feb 28th meeting were review, Dorvan called for motion to approve minutes as reviewed. Casper Soccer Club motioned to approve the minutes, Gillette Edge 2nd, all in favor, none opposed, motioned to approve minutes carried.

President's Report- See attached President's Report July 18, 2009.

Highlights from report

- FWRL-sub-region league U13-U14 division- some consideration from the Jackson U13 boy's team.
- FWR – Stay and play tournament – Albuquerque, NM – June 21-27, 2010

Treasurer's Report – See attached reports-

Current assets are \$ 94,937, net cash flow for the year \$13,666, total income \$108,269. Compare to budget this is \$14,176 less than planned. Expenses to date are \$98,070 or \$22,795 less than budgeted, however there are several outstanding expenses from Regionals that have not been posted. Several clubs have outstanding balances (see Customer Balance Sheet)

Referee Expenses from Regionals are \$1313. It was proposed that if the Referee Budget could not pick up those expenses from Regionals, WYS will cover the referee expenses for Regionals.

Gillette motioned to approve the treasurer's report with the approval of payment for the referee expenses. Casper 2nd the motion, all in favor none opposed, motion carried.

WYS Board realignment – request for committee members –

Wyoming Youth Soccer has the lowest membership in the Region but has the largest board.

Item was tabled for the next meeting – due to the small number of attendees at the meeting.

Budget- WYS Budget for 2009/2010 season

The proposed budget is based on the additional recreational players from the Casper Soccer Club and the Jackson Youth Soccer Associations. It also includes income from the Kohl's American Cup and the USYSA grant. The budget amount for the recreational players is \$10.50 per player, and \$25/player for the competitive player. The proposed budget is projecting a deficit of -\$78.00 and the end of the year. No additional discussion on the budget proposal. Casper motioned to accept the budget as proposed, Gillette 2nd the motion, all in favor, none opposed, motion carried.

Clubs requesting membership to WYS & USYSA-

Evanston is requesting reinstatement of membership in WYS. They have not been a member for 3 years. They will need to submit applicable fees to be reinstated.

Big Piney is requesting membership for their recreational players. They have submitted the appropriate paperwork & fees need for membership.

Gillette motioned that we accept Evanston and Big Piney as members of WYS. Casper 2nd, all in favor, none opposed, motion carried.

Accident Waiver/Liability Release Policy – WYS has implemented an Accident Waiver of Liability Release form. The form was discussed and approved by the executive board through a series of emails. The Waiver will be used when a player is requesting to play up beyond the recommended age grouping. The club will have to have the player/parent complete the waiver. The club/association will need to approve the waiver, before WYS will approve the waiver.

DOC – review of contact.

DOC contract to end on July 31st, 2009, there was some discussion as to the DOC contract and if should be an automatic renewal annually with a written notice of termination or if it should be reviewed each year. The DOC salary is paid out of the WYS budget based on \$1000 per month and \$2000 for expenses, although a majority of the DOC's time is spent on ODP events & planning. There is money within the ODP budget & funds to have some of the funding for the DOC to be supported by ODP. Casper motioned that the DOC contract be renewed as it is without an auto renewal clause, Gillette 2nd the motion, all in favor none opposed, motion carried. Dorvan will negotiate the renewal of the DOC contract with Anne Moore, with a request for a proposed calendar for 2010.

Tournament Reports for the Spring Tournaments were all submitted except for the Tournament of the Tetons. Mars tournament had a total of 115 teams, the Cody tournament had a total of 28 teams, the Lions Roar tournament had a total of 94 teams, and the Gillette indoor tournament had a total of 23 teams.

Upcoming tournaments

Gillette Fall Blast 8/28-30 –

Casper Fall Classic 9/12-13

JHYS Fall Classic 9/23-27

Cheyenne Soccer Club Open & Rec tournament 10/3-4 Rec portion is restricted to CSC rec teams only.

DOC Report – DOC Report submitted by Anne Moore – see attached – Balance sheet for ODP was included in treasurer's report.

The fee schedule will be worded a little different than it was last year. The fee will include the expenses of the training sessions and the incidental fees. Instead of outlining the program fee and then \$25.00 for each training session, it will be one rate of \$350.00 and a flat rate of \$525 for region camp instead of the \$475 plus \$50.00 for expenses.

It was also discussed at this time about the amount of time that the DOC puts into the ODP program. About 60-70% of the DOC's time is spent of ODP. If a raise is needed for the DOC is should come out of the ODP funds & Budget, possible \$2500 out of ODP in needed for a raise to the DOC contract for the 2009/2010 fiscal year.

There is a strong possibility that the ODP administrator position will be available shortly. Mariah may have to resign as the ODP administrator.

Referee- The USSF national office still has not made payment to the Wyoming SRA & the referee program.

Region IV Workshop- Jackson Hole, Oct 15-18.

WYS is coordinating the event with Jackson and the Regional office. WYS is responsible for the goody bags and the social dinner on Saturday night. There is a cost of \$35.00 per person that will help offset some of the cost of the social dinner. There will be approximately 135 people attending the workshop. ID tags will be purchased for the event and will be ordered through the assistance of the Regional office. Looking for donations & items for the goody bags.

WyoLeague – Information packets by email have gone out to the clubs. The packet included dates, request for updated board information, contact information, registration and field information. 2009/2010 season begins August 1, 2009.

ODP- Angie Bensen made the hold over team at Region Camp.

John Beckman's term will expire on Aug 16, 2009, at which time Chris Wolf will take over the duties of WYS treasurer. There are some logistic problems that need to be worked out. Transfer of the books & information from Cheyenne to Cody and finding a bank that is convenient for all parties.

4th Annual WYS Coaching Symposium – March 6-7, 2010

The Symposium will be in Casper this year, need to start looking for a venue with at least 2 classrooms, 2 field areas and access to a kitchen area if possible.

Wendy will look into several venues for the event.

Meeting adjourned at 11:29am.

Future meeting dates

October 24th, January 23rd, March 6th-AGM-Casper, July 17th Budget.