



# Wyoming Soccer Association

Quarterly Board Meeting Agenda for March 3, 2024, 9:30 a.m.

## A. Call to Order: 9-31

Jeff Carruth

## B. Roll Call

Christopher Dresang

- Present

President  
Vice President  
Executive Director  
Secretary  
District 1  
District 3  
District 4  
District 5  
Member-At-Large  
SRA

Jeff Carruth  
Conrad Damori  
Lisa Hulshizer  
Christopher Dresang  
Greer Monterastelli  
Chris Bieber  
Skye Coleman-Weisz  
Brian Palmer  
Andrew Apfelberg  
Roger Brown

- Absent

Treasurer  
District 2

Jason Howell  
Mark Ryzewicz

## C. Open Forum

Membership

## D. Reading and Approval / Past Meeting Minutes

Christopher Dresang

January 20, 2024 Meeting

- Move to Approve – Damori
- Seconded – Beiber
- Passed Unanimously

## E. Financial Report

Jason Howell

- N/A

## F. Executive Reports

President

Jeff Carruth

- N/A

Executive Director

Lisa Hulshizer

- State Programs
  - College ID Camp (Saturday)
    - U15 and Above
  - WY ODP
- Spring Event Schedule
  - Full Lineup
  - Battle in the Springs – Not Happening
- Facilities
  - WYO Sports Ranch
- WY AGM 2025
  - March 8-9 2025 (Ramkota)
- Sponsorship/ Grants
- FWR & RPC
- Wyoming League
- Upcoming Travel

Technical Director

Dave Eldred

- ODP Invites
- Thank Yous
- Coaching Assignments
- Meetings
- Roundtable Discussions

## G. District/Member-At-Large Reports

District 1

Greer Monterastelli

- Continued concern about “trapped” u15 kids

District 2	Mark Ryzewicz
• Submitted Report	
District 3	Chris Bieber
• Line painting machine	
• Team report out	
District 4	Skye Coleman-Weisz
• Spring Tournaments	
• Referee Recruitment	
• New Fields	
• Tournament Director- Rubric for Seeding	
• Registering non-club kids	
District 5	Brian Palmer
• N/A	
Member-At-Large	Andrew Apfelberg
• Sponsorships	

## H Committee Reports

Adult Rules	Wendy Brown
• N/A	
Bylaws & Policy	Christopher Dresang
• N/A	
Financial Oversight	Jason Howell
• N/A	
FWR/PC Rules	Lisa Hulshizer
• N/A	
Judiciary/Disciplinary	Conrad Damori
• Some issues with Gillette yellow/red cards	
Membership	Lisa Hulshizer
• Wheatland Team- Ready for August	
• Big Horn Basin – Inquiry	
• Potential Rules	
• Size	
• Inactive	
Nominations	Not Active
TOPS Program	Brian Longbottom
• N/A	
Protest & Appeals	Not Active
Risk Management	Christopher Dresang
• N/A	
Scholarship	Christopher Dresang
• Tweak Application	
• Emma Prior was final	
Sponsorship	Andrew Apfelberg
• N/A	
State Referee	Roger Brown
• Detailed numbers	
• Travel	
• Mentoring/Coaching	
• Grant	
• SMS – Game Assignments	

## I Old Business

None

## J New Business

None

## K Good of the Game

- Caruth
  - Thank you Lisa!!
  - Best speaker at AGM – ever (sans technology)
- Damori
  - Supporting players that get sent to regional/national teams

Jeff Carruth

- Hulschizer
  - Eldred moving up

**L Adjourn**

- Beiber 1<sup>st</sup>, Brown 2<sup>nd</sup> Adjourn 11:07

Jeff Carruth