



# Wyoming Soccer Association

Quarterly Board Meeting Agenda for January 20, 2024, 12:00 p.m.

- A. Call to Order** Jeff Carruth
- B Roll Call** Lisa Hulshizer
- Present
    - President Jeff Carruth
    - Vice President Conrad Damori
    - Treasurer Jason Howell
    - Executive Director Lisa Hulshizer
    - District 2 Mark Ryzewicz
    - District 5 Brian Palmer
    - Member-At-Large Andrew Apfelberg
    - SRA Roger Brown
  - Absent
    - Secretary Christopher Dresang
    - District 1 Greer Monterastelli
    - District 3 Chris Bieber
    - District 4 Skye Coleman-Weisz
- C Open Forum** Membership
- D Reading and Approval / Past Meeting Minutes** Christopher Dresang
- October 18, 2023 Meeting
- Motioned – Conrad Damori
  - Seconded – Roger Brown
  - Approved - Unanimous
- E Financial Report** Jason Howell
- Emailed Report
  - Player Registration Fees
    - The majority increase is due to a change in how we collect fees
    - Double-up fees
    - Looks like WSA made a lot of money- will balance next year
  - CD at First Interstate Bank
  - Grant conversation
- F Executive Reports**
- President Jeff Carruth
- Convention
  - Club communication
- Executive Director – Notes/Agenda on Video Lisa Hulshizer
- Numbers are increasing
  - Tryout numbers
  - ID Camp
  - Staffing
  - AGM
    - March 2/3
    - Awards
  - Scholarships/Grants
  - Go and Give App.
  - Regionals
  - Insurance
  - Website
  - Event Attendance
- Technical Director Dave Eldred
- Written Report
- G District/Member-At-Large Reports**
- District 1 Greer Monterastelli
- Some club contact

- Successful Pepsi Club
  - New director of coaching in Sheridan
  - New Hire in Buffalo
- District 2 Mark Ryzewicz
- Cody Shootout all set
- District 3 Chris Bieber
- Dome enclosure
    - 2.4 million
  - Players, playing out and about
- District 4 Skye Coleman-Weisz
- N/A
- District 5 Brian Palmer
- Successful Turf Wars
  - Coaches convention
  - Successful GoWyo program
  - Frustrated tournaments recruiting ODP-registered players
- Member-At-Large Andrew Apfelberg
- N/A

## **H Committee Reports**

- Adult Rules Wendy Brown
- Letter to nationals about younger players playing up
- Bylaws & Policy Christopher Dresang
- N/A
- Financial Oversight Jason Howell
- N/A
- FWR/PC Rules Lisa Hulshizer
- Player Eligibility
- Judiciary/Disciplinary Conrad Damori
- N/A
- Membership Lisa Hulshizer
- Wheatland - 2025
- Nominations Mark Ryzewicz
- N/A
- TOPS Program Brian Longbottom
- N/A
- Protest & Appeals Not Active
- Risk Management Christopher Dresang
- N/A
- Scholarship Christopher Dresang
- 10 Scholarship Apps
  - Issues around budgeting with qualifications for scholarship help (beyond school scholarship)
- Sponsorship Andrew Apfelberg
- Ideas and support
- State Referee Roger Brown
- 153 Registrations

## **I Old Business**

None

## **J New Business**

- Rule Change Proposal – 18 Roger Brown
- Motioned by Brian Palmer
  - Seconded by Conrad Damori
  - Unanimously approved

## **K Good of the Game**

- Public Forum? Jeff Carruth
  - Some report out from Florida

## **L Adjourn 2:12 (Motioned by Brian, Seconded by Mark)**

Jeff Carruth