

Agenda Item: Attendance roll call done at 9:09 am.

SOC Members in Attendance: Mike Todd, Perry Woodford, Stephanie Koerner, Sven Akerman, Will Holden, Lance Calloway(10:45), Gail Zimbelman, Hal Uteritz, Todd Lincoln, Scott Newman

Discussion: Having taken attendance, It was noted we didn't have a quorum sufficient to conduct business.

Agenda Item: Approval of meeting minutes for SOC August 9^h.

Reports:

Operation Documents

Calendar Review:

Change the April meeting to Sunday afternoon

Registration Operating Document –

Proposed a possible change in the registration format to allow for more flexibility in how local Associations handle rostering questions between levels of play and concurrent events such as cups and leagues.

Talked about electronic voting – Mike Todd will get details

Judicial Operating Documents – Talked about how many pages the document is now.

Talked about the process and we need to find out what the current problems are.

Old Business:

Risk Management – assess RMA of board @ district and associations. Provide Hillary a list of each District board member along with RMA expiration date. Work with Association registrars to look up current information. Pass this approach to associations to have clubs confirm their coach RMA Clearance should happen as quickly after being voted in as possible, before next board meeting...

State should set a checkpoint each year for District and Association reporting of board RMA status

New Business:

WYS Rules of Competition/play

Perry has broken the rules out by age and will distribute to SOC. 2 pages each consistent with our operating documents and aligns to USY

9v9 u12

This is on the agenda at national conference. We will wait and see what is decided there and act accordingly.

Make proposal to Rec Sub Committee to consider changing Recreational rules to 9v9 sooner. Perry will draft proposal, Sven will send to Rec Subcommittee to consider and make recommendation to SOC.

Recreational Cup 2015 Rules Status

Three primary rule changes were proposed.

Goal size for U11

Must play in WYS sanctioned league (not US Club)

Rosters - rules changed for U16 and above to 22 (only 18 suited for match)

Will proposed a time change to Recreational Subcommittee for game start times.

U10 winners, state cup, overtime

This is being carried forward to US Youth at the national conference

Some places it says required, in other areas it says recommended

LPT discussion

Sven - bring to the WYS BOD the following question

SOC Leadership

Sven has a new job and not a lot of time, Hal will help he has extra time.

SOC Check-In 2/17/2015 (Tuesday)

SOC Check-In 3/19/2015 (Thursday)

SOC Quarterly 4/19/2015 (Sunday)

Agenda Item: Adjournment

Having no further business meeting was adjourned at 11:45 am.