Michigan State Youth Soccer Association
Annual General Meeting
Saturday, February 25, 2012

Call to Order: The Annual General Meeting of the Michigan State Youth Soccer Association was called to order Saturday, February 25, 2012 by President Sohail Qureshi at 9:00am at the Westin Hotel in Southfield, Michigan.

The Pledge of Allegiance is recited.

MSYSA President Sohail Qureshi recognizes MSYSA Recording Secretary Gil Urban to call roll.

League	**Present/Absent/Excused**
Ann Arbor United	Present
Bay Area	Present
Benton Harbor Area	Absent
Birmingham-Bloomfield	Present
Bloomfield Hills	Absent
Cadillac Soccer Association	Absent
Canton	Present
Capital Area	Present
Central Michigan	Absent
Charlevoix Youth Soccer	Absent
Cheboygan Soccer Association	Absent
City of Plymouth	Present
Clawson Youth Soccer	Present
Copper Country Select Soccer Association	Absent
Crawford AuSable Soccer Association	Absent
CW3 Soccer Association	Present
*Dearborn Heights	Absent
Dearborn Soccer Club	Present
Downriver Youth Soccer League	Present
Farmington Soccer Club	Present
Fraser Soccer Club	Present
Freeland Soccer Club	Absent
Garden City Soccer Club	Present
Gaylord Soccer League	Present
Gladwin County Youth Soccer Association	Present
Grand Traverse Soccer League	Absent
Grand Valley Soccer Association	Present
Great Lakes Coed Soccer League	Present
Great Lakes Soccer League	Present
Grosse Ile Soccer	Present
Grosse Pointe Soccer Association	Present
Hamburg Community Soccer Club	Present
Harbor Springs Soccer League	Absent
Hartland Community Soccer Association	Present
Huron Soccer Association	Absent
Huron Valley Soccer Club	Present
Indian River Soccer Association	Present
La Liga	Present
Lakes Area Youth Soccer League	Present

Lakeshore Youth Soccer League	Present
Livonia City Soccer Club	Present
Ludington Soccer Club	Absent
Madison Heights Youth Soccer	Present
Marysville Youth Soccer Association	Present
*Michigan Chill Soccer Club	Absent
MSDSL	Present
Michigan Tigers Futbol Club	Absent
Michigan United Soccer League	Present
Michigan Youth Soccer League	Present
Midland Soccer Club	Present
Mid-Michigan Youth Soccer League	Present
Milan Youth Soccer Club	Present
Monroe Area Soccer Association	Absent
North Macomb Community Youth Soccer	Present
Northland United Soccer Club	Absent
Northville Soccer League	Present
Orion/Oxford Soccer League	Absent
Petoskey Youth Soccer League	Present
Redford Soccer Club	Present
Rochester Youth Soccer League	Present
Roscommon North Youth Soccer Assoc	Absent
Royal Oak Youth Soccer Association	Present
Saginaw Township Soccer Association	Present
Saline Area Soccer Association	Absent
Sault Soccer Association	Present
Soccer Blast	Present
South East Michigan Soccer Assoc	Absent
South Oakland Community Soccer	Present
St. Clair Shores Youth Soccer League	Present
Superiorland Soccer Association	Present
Taylor Soccer League	Absent
Think Detroit	Absent
Thunderbay Soccer Association	Absent
Traverse Bay Area Youth Soccer	Present
Troy Youth Soccer League	Present
United Soccer League	Present
Upper Peninsula Futbol Association	Present
Van Buren Soccer Association	Absent
Vardar Southfield Youth Soccer League	Present
Warren Youth Soccer Association	Present
Wayne/Westland Soccer League	Present
West Michigan Youth Soccer League	Present
Western Suburban Soccer League	Present
Wolves-Hawks Soccer Club	Absent
MSPSP	Present
Sohail Qureshi	Present
Dave Mashni	Present
Robin Crawford	Present
Gil Urban	Present
Marcia Kaline	Present
Gerhard Mengel	Present

Miriam Hickey	Absent
Dan Raben	Present
Yvonne Curtis	Present
John Hall	Present
Mike Poulos	Present
Pete Fenwick	Present

* These individuals/Leagues came to attendance late, and therefore were not present during roll-call.

President Sohail Qureshi gives a presentation on the USYSA and MSYSA's growth over the past four years.

President Sohail Qureshi announces the 2012 Regional event at Saginaw in June.

MSYSA President Sohail Qureshi introduces The President of US Youth Soccer John Sutter, who addresses the membership and thanks them for their efforts in assisting with Michigan Soccer growth.

Credential Committee Chairman Joel Dragan is recognized and reports that as of 9:47am, there are the following total members present:

Total Voting Members: 61
Total Non-Voting Delegates: 36
Total Number in Attendance: 97

Motion: Adoption of the Credentials Committee Report
Motion: Approved.

President Sohail Qureshi recognizes MSYSA Recording Secretary Gil Urban to present the meeting rules.

Motion: Adopt the meeting rules as amended to include electronic voting.
Motion: Approved.

President Sohail Qureshi asks if the membership wishes to make any changes to the agenda.

Motion: Adoption of the agenda.
Motion: Approved.

President Sohail Qureshi announces the appointment of Stephanie Crawford as timekeeper for the meeting.

President Sohail Qureshi announces the following people who will serve on the 2012 AGM Minutes Approval Committee: Chair – David Newby, Oscar Castaneda, and Les Charbarneau.

Credential Committee Chairman Joel Dragan is recognized again to report that as of 9:59am, there are the following total members present:

Total Voting Members: 62
Total Non-Voting Delegates: 36
Total Number in Attendance: 98

President Sohail Qureshi announces there are no questions on the adoption of the credentials and they are adopted.

President Sohail Qureshi recognizes MSYSA Recording Secretary Gil Urban to report on the 2011 AGM Minutes.

Recording Secretary Gil Urban announces that the 2011 AGM Minutes have been approved by the 2011 Minutes Approval Committee.

President Sohail Qureshi recognizes Recording Secretary Gil Urban to announce the new leagues. The new leagues are as followed: City of Plymouth, Goodrich Soccer Club, Healthy Kidz, Houghton Lake Soccer Association, Leelanau County Soccer League, Pontiac Futbol Club.

League	**Present/Absent/Excused**
City of Plymouth	Present
Goodrich Soccer Club	Present
Healthy Kidz	Present
Houghton Lake Soccer Association	Absent
Leelanau County Soccer League	Present
Pontiac Futbol Club	Present

President Sohail Qureshi asks for objections on the aforementioned leagues becoming full members of MSYSA. Hearing none, the leagues become full members of MSYSA.

Credential Committee Chairman Joel Dragan reports that as of 10:04am, there are the following total members present:

Total Voting Members: 67
Total Non-Voting Delegates: 31
Total Number in Attendance: 98

Motion: Adoption of the Credentials Committee Report
Motion: Approved.

The next item of business is the opening and closing of nominations for MSYSA and MSPSP office positions.

Motion: To allow the candidates to speak for no more than two minutes.
Motion: Approved.

The nominated candidates for MSYSA President are Sohail Qureshi and Pete Morrissey.
Sohail Qureshi opens the nominations for MSYSA President.
Nominations for MSYSA President are closed.

Motion: Suspend the rules to allow Mr. Morrissey to speak for five minutes.
Motion: Approved by the 'ayes' in a two-thirds majority vote.

Nominated Candidate Pete Morrissey gives a speech for the office of President of MSYSA.

Current President Sohail Qureshi gives a speech for the office of President of MSYSA.

The nominated candidate for MSYSA Treasurer is Robin Crawford.
Sohail Qureshi opens the nominations for MSYSA Treasurer.
Nominations for MSYSA Treasurer are closed.

The nominated candidate for MSYSA Recreational Director is Miriam Hickey, Dianna Dykstra and Rick Jacob.
Sohail Qureshi opens the nominations for MSYSA Recreational Director.
Nominations for MSYSA Recreational Director are closed.

Sohail Qureshi announces the floor is opened to Mr. Jerome Hickey to speak on behalf of Miriam Hickey for MSYSA Recreational Director.

The floor is opened for Dianna Dykstra to speak for the office of MSYSA Recreational Director.

The floor is opened for Rick Jacob to speak for the office of MSYSA Recreational Director.

The open positions for MSPSP are Vice President, Statistician, and Commissioner.

The nominated Candidate for MSPSP Vice President is Steve McGuirk.
Sohail Qureshi opens the nominations for MSPSP Vice President.
Nominations for MSPSP Vice President are closed.

The nominated Candidate for MSPSP Statistician is Mark Caddy.
Sohail Qureshi opens the nominations for MSPSP Statistician.
Nominations for MSPSP Statistician are closed.

There are no current Candidate nominations for MSPSP Commissioner.
Sohail Qureshi opens the nominations for MSPSP Commissioner.
Bill Smith is nominated by Steve McGuirk for MSPSP Commissioner.
Bill Smith accepts the nomination for MSPSP Commissioner.
Nominations for MSPSP Commissioner are closed.

The next item of business is elections of the MSYSA Board of Directors.

Sohail Qureshi asks for objections in electing by acclimation for MSYSA Treasurer given the position is not contested. There are no objections.

Robin Crawford is elected as MSYSA Treasurer.

Sohail Qureshi opens voting for MSYSA President. Votes are cast through electronic keypads.
Sohail Qureshi closes the polls for MSYSA President.

Sohail Qureshi is elected MSYSA President.

Sohail Qureshi opens voting for MSYSA Recreational Director.
Sohail Qureshi closes the polls for MSYSA Recreational Director.

Rick Jacob is elected as MSYSA Recreational Director.

Sohail Qureshi closes the election.

President Sohail Qureshi calls a brief recess at 10:25am to allocate fifteen minutes for districts to caucus and elect a district commissioner.

Upon reconvening, President Sohail Qureshi announces that the following people have been elected as District Commissioners by the members in their respective districts.

Les Charbarneau is elected as District Commissioner for the Metro Central District
Yvonne Curtis is elected as District Commissioner Metro East District
Dan Raben is elected as District Commissioner for the North District
Mike Poulos is elected as District Commissioner for the Metro Southwest District
John Hall is elected as District Commissioner for the West District

The next item of business is approval of the actions of the MSYSA Board of Directors.

Motion: David Newby (GLSL) moves to accept the actions of the Board for 2011.
Motion: Approved.

President Sohail Qureshi calls Treasurer Robin Crawford to present the proposed budget for FY 2012 & 2013.

Motion: Treasurer Robin Crawford moves to adopt the 2012 and 2013 MSYSA Revised budget.
Motion: Approved.

Motion: Treasurer Robin Crawford moves to adopt the 2014 MSYSA Budget as presented.
Motion: Approved.

The next item of business is the proposed changes to the MSYSA Bylaws, Rules, Regulations, and Policies. All MSYSA proposed changes are located in the 2012 AGM Book.

President Sohail Qureshi recognizes Bylaws Committee Chair Richard Campbell to present the proposed changes.

Motion: Richard Campbell moves to authorize the Secretary to correct article and section designations, punctuations, cross references, and to make other such technical and conforming changes that may be necessary to reflect the intent of the membership in connection with the proposed amendments to the bylaws, rules, regulations, and policies as adopted at this 2012 Annual General Meeting.
Motion: Approved.

Bylaws Committee Chair commences with presenting the proposed changes.

Motion: Amending Bylaw Article V, Section 1(a), as stated by the Bylaws Committee Chairman. Proposed bylaw amendment number 1.
Motion: Failed.

Credential Committee Chairman Joel Dragan is recognized as a result of Leagues in attendance that had not been reported previously. Mr. Dragan reports that as of 11:29am, there are the following total members present:

Total Voting Members:	**68**
Total Non-Voting Delegates:	**31**
Total Number in Attendance:	**99**

Motion: Adoption of the Credentials Committee Report.
Motion: Approved.

Bylaws Committee Chair continues with the proposed changes.

Motion: Amending Bylaw Article V, Section 2, B, as stated by the Bylaws Committee Chairman. Proposed bylaw amendment number 2.
Motion: Failed.

Motion: Amending Bylaw Article V, Section 3, B, as stated by the Bylaws Committee Chairman. Proposed bylaw amendment number 3.
Motion: Failed.

Motion: Amending Bylaw Article V, Section 5, B, as stated by the Bylaws Committee Chairman. Proposed bylaw amendment number 4.
Motion: Approved.

Motion: Amending Bylaw Article VI, Section 1, as stated by the Bylaws Committee Chairman, Proposed bylaw amendment number 5.
Motion: Failed.

Motion: Amending Bylaw Article VII, Section 7, A, as stated by the Bylaws Committee Chairman, Proposed bylaw amendment number 6.
Motion: Approved.

Motion: Proposed roll-call vote on the issue of voting.
Motion: Approved.

Membership commences a Roll-Call vote regarding the last proposed bylaw amendment.

President Sohail Qureshi recognizes Committee Chairman Joel Dragan to announce the vote count. A total of 60 votes cast.
In Favor: 40
Opposed: 20

Motion: Amending Bylaw Article VIII, Section 3, B, as stated by the Bylaws Committee Chairman, Proposed bylaw amendment number 7.
Motion: Failed.

Motion: Amending Bylaw Article VIII, Section 7, as stated by the Bylaws Committee Chairman, Proposed bylaw amendment number 8.
Motion: Failed.

Motion: Amending Bylaw Article X, Section 1, A, 1, as stated by the Bylaws Committee Chairman, Proposed bylaw amendment number 9.
Motion: Approved.

Motion: Amending Bylaw Article X, Section 3, B, as stated by the Bylaws Committee Chairman, Proposed bylaw amendment number 10.
Motion: Approved.

Motion: Amending MSYSA Rule 3.5, as stated by the Bylaws Committee Chairman, Proposed amendment number 11.
Motion: Approved.

Motion: Amending MSYSA Rule 3.3, A, as stated by the Bylaws Committee Chairman, Proposed amendment number 12.

Amendment to Motion: Change the word "16" to "regardless of age".

Amendment to Motion: Approved.

Motion: Approved.

Motion: Amending MSYSA Rule 3.6, B, 5, as stated by the Bylaws Committee Chairman, Proposed amendment number 13.
Motion: Approved.

Motion: All voting records of any kind are to be destroyed.
Motion: Approved.

President Sohail Qureshi breaks for lunch at 1:08pm.
Meeting reconvenes at 2:17pm.

President Sohail Qureshi commences the Awards Ceremony.

Executive Director Tom Faro announces the following Leagues are honored as recipients of the 2011 MSYSA Recreational Grant:

CW3 Soccer Association – Metro Central District
Madison Heights Youth Soccer League – Metro East District
Think Detroit PAL – Metro East District
Canton Soccer Club – Metro Southwest
Garden City Soccer Club – Metro Southwest
Superiorland Soccer Association – North District
Traverse Bay Area Youth Soccer Association – North District
Huron Valley Soccer Club – North District
LaForza Soccer Club – North District
Eaton Rapids Soccer Club – West District
Lakeshore Youth Soccer League – West District
Williamston Soccer Club – West District

President Sohail Qureshi recognizes recording Secretary Gil Urban to announce the 2011 MSYSA Annual Award Winners:

Carlo Marzolo – Male Competitive Coach of the Year
Trisha Wellock – Female Competitive Coach of the Year
Todd Leman – Male Recreational Coach of the Year
Franci Silver – TOPSoccer Buddy of the Year
Tom Boyle – Volunteer of the Year
Rudy Bartels – Administrator of the Year
Raechel Conine – Young Female Referee of the Year
Trevor Flegenheimer – Young Male Referee of the Year

Charles Abud – Hall of Fame Inductee
William Theiss – Hall of Fame Inductee
Del Zimmerman – Hall of Fame Inductee

Ryann Zourdos – College Scholarship (West District)
Bryan Ren – College Scholarship (SW District)
Sarah Kovan – College Scholarship (North District)
Spenser Pawlik – College Scholarship (Metro Central District)

Natalie Sabourin – College Scholarship (Metro East District)

Gerhard Mengel – President's Award for Exceptional Service

Official Meeting resumes following conclusion of Awards Presentation.

The next items of business are the proposed changes to the MSPSP Bylaws, Rules & Regulations, Unfinished Business, and New Business. Since there are none, President Sohail Qureshi moves on to For the Good of The Game.

With no objections, President Sohail Qureshi adjourns the meeting at 3:00pm.

Gil Urban
MSYSA Recording Secretary