MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday September 24, 2012

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday September 24, 2012 by President Sohail Qureshi at 6:31pm at the MSYSA State Office in Plymouth, Michigan.

Board Members Present: Sohail Qureshi, Dave Mashni, Robin Crawford, Gil Urban, Gerhard Mengel, Marcia Kaline, Francisco Villarruel, Dan Raben (teleconference), Yvonne Curtis, John Hall (teleconference), Mike Poulos, Les Charbarneau, and Ruth Dober
Board Members Absent: Rick Jacob, Oscar Castaneda
Administrators Present: Tom Faro, Bryan Thorp, Josh Sherman

The Meeting Minutes for August will be filed for audit.

September is a **Non-Reporting** month.

President's Report: Sohail Qureshi
MSYSA is responding to USSF appeal of a recent MSYSA Disciplinary Committee decision.

Treasurer's Report: Robin Crawford
Report attached.
Annual audit begins October 15, 2012 and should conclude at the end of the month.

Motion: (Marcia Kaline) To approve FY13-01 $15,000 budget adjustment as proposed by Tom Faro.
Second: Gil Urban
Motion: Motion Passed unanimously.

Director of Coaching Report: Bryan Thorp
Report attached.
New partnership with NSCAA should be very beneficial to MSYSA coaches.
ODP National Championships: March 1, 2 & 3, 2013 in Frisco, TX – two teams from Michigan will be attending; 97 Boys and 97 Girls

Executive Director's Report: Tom Faro
Report attached.
Staff wages were over in FY '12 due to regionals and part-time help.
MSYSA was fortunate to have Dick's sponsorship for Regionals 2012.
Some insurance policies were moved to other carriers due to litigation or to reduce costs.
Board provided input on Risk Management policy potential revisions. The input will be worked into a proposal to be reviewed at a future board meeting.

Unfinished Business:
New League application for Pumas Detroit has complied with the request for further information for MSYSA Affiliation and has been approved as a provisional member.

Motion: (Mike Poulos) To approve the revised poaching document as submitted without further changes.
Second: Gil Urban
Motion: 6 for, 5 against. Motion Passed.

New Business:
W.I.L.D league affiliation was tabled. W.I.L.D. needs to supply MSYSA with updated bylaws outlining their proposed age groups and proposed geographic boundaries.

For the Good of the Game:
The annual MYSL banquet will be held on November 9, 2012 in Madison Heights.

Thank you to the teams who helped out as referees and volunteers for the Special Olympics team Farmington.

The meeting adjourned at 8:57pm

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Gil Urban, Secretary
Michigan State Youth Soccer Association, Inc.