# MICHIGAN STATE YOUTH SOCCER ASSOCIATION

Board of Directors Meeting Monday October 22, 2012

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday October 22, 2012 by President Sohail Qureshi at 6:39pm at the MSYSA State Office in Plymouth, Michigan.

Board Members Present: Sohail Qureshi, Dave Mashni, Robin Crawford, Gil Urban (teleconference), Gerhard Mengel, Marcia Kaline, Dan Raben

(teleconference), Yvonne Curtis, John Hall, Mike Poulos, Les Charbarneau (teleconference), Rick Jacob and Ruth Dober

**Board Members Absent:** Francisco Villarruel and Oscar Castaneda **Administrators Present:** Tom Faro, Bryan Thorp, Josh Sherman

The Meeting Minutes for September will be filed for audit.

### October is a Reporting month.

## President's Report: Sohail Qureshi

State Cup was last week – congrats to the SYRA for a job well done.

After a significant discussion evaluating the pro's and con's, the Board decided not to bid on the 2014 National Championships in Saginaw, MI.

# Vice President's Report: Dave Mashni

No report submitted.

## Treasurer's Report: Robin Crawford

Report attached.

Currently summarizing year end

### Secretary's Report: Gil Urban

No report submitted.

### Premier Program Chair's Report: Marcia Kaline

No report submitted.

### MSA Report: Gerhard Mengel

No report submitted.

### SYRA's Report: Francisco Villarruel

No report submitted.

# Recreation Director's Report: Rick Jacob

Having difficulty finding interest from MSYSA Recreation members in wanting assistance with recreation clubs or leagues; Have been providing quarterly communications to recreation members. Requested of the District Commissioners to notify Rick of any upcoming district meetings which he may be able to in person communicate to recreational members.

# North District Commissioner Report: Dan Raben

North District Meeting Date is TBD

### Metro East District Commissioner's Report: Yvonne Curtis

No report submitted.

# West District Commissioner's Report: John Hall

November 7 (tentatively scheduled) District Meeting

## Metro Southwest District Commissioner's Report: Mike Poulos

No report submitted.

### Metro Central District Commissioner's Report: Les Charbarneau

No report submitted.

# Nominating Committee Report: Ruth Dober

November 1<sup>st</sup> is the deadline for nominations to be submitted.

The State Office will send out the forms for nominees to complete on November 2.

# Soccer Across America Chair Report: Oscar Castaneda

Absent. No Report submitted.

# Director of Coaching Report: Bryan Thorp

Report attached.

# Executive Director's Report: Tom Faro

Report attached.

Worked with Legal Counsel and the RM Committee on recommended revisions to the RM policy. The Board had a thoughtful discussion about proposed changes and identified items still needing to be addressed.

# **Unfinished Business:**

Motion: (Yvonne Curtis) To approve the Risk Management Policy revisions, as submitted, pending clarification from legal counsel.

Second: Mike Poulos

Motion: Motion Passed unanimously.

# **New Business:**

Motion at 7:35 PM: (Yvonne Curtis) To enter into Executive Session to discuss litigation.

Second: Rick Jacob

Returned from Executive Session at 7:45 PM

### For the Good of the Game:

Il Urban

None

The meeting adjourned at 7:46 pm

Gil Urban, Secretary

Michigan State Youth Soccer Association, Inc.