Michigan State Youth Soccer Association
Annual General Meeting
Saturday, February 16, 2013

Call to Order: The Annual General Meeting of the Michigan State Youth Soccer Association was called to order Saturday, February 16, 2013 by President Sohail Qureshi at 9:00am at the Soaring Eagle Casino & Resort in Mt. Pleasant, 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
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham-Bloomfield	Present
Bloomfield Hills Youth Soccer League	Absent
Cadillac Soccer Association	Absent
Canton Soccer Club	Absent
Capital Area	Present
Central Michigan	Present
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	Absent
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
Goodrich Soccer Club	Present
Grand Traverse Soccer League	Present
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
Healthy Kidz	Absent
Houghton Lake Soccer Association	Absent
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	Absent
Leelanau County Soccer Club	Present
Livonia City Soccer Club	Present
Ludington Soccer Club	Present
Madison Heights Youth Soccer	Present
Marysville Youth Soccer Association	Present
Michigan Chill Soccer Club	Present
MSDSL	Present
Michigan Premier Soccer Academy	Present
Michigan Tigers Futbol Club	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
Pontiac Futbol Club	Absent
Petoskey Youth Soccer League	Present
Redford Soccer Club	Present
Rochester Youth Soccer League	Present
Roscommon North Youth Soccer Association	Absent
Royal Oak Youth Soccer Association	Present
Saginaw Township Soccer Association	Present
Saline Area Soccer Association	Absent
Sault Soccer Association	Absent
Soccer Blast	Present
Southfield Youth Soccer League	Absent
South Oakland Community Soccer	Present
St. Clair Shores Youth Soccer League	Present
Superiorland Soccer Association	Present
Taylor Soccer League	Present
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
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	Present
MSPSP	Present
Sohail Qureshi	Present
Dave Mashni	Present
Robin Crawford	Absent

Gil Urban	Present
Marcia Kaline	Present
Gerhard Mengel	Present
Chico Villarruel	Present
Dan Raben	Present
Rick Jacob	Present
Yvonne Curtis	Present
John Hall	Present
Mike Poulos	Present
Les Charbarneau	Present

President Sohail Qureshi gives a presentation on the MSYSA's growth over the past and a look ahead in the making.

MSYSA President Sohail Qureshi introduces the Executive Director of US Youth Soccer, Mr. Jim Cosgrove, 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 10:04am, there are the following total members present:

Total Voting Members: **59**
Total Non-Voting Delegates: **21**
Total Board Members **12 (5 of which are voting with other MSYSA member leagues)**
Total Number in Attendance: **87**

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

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

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

Motion: Adoption of the agenda.
Amendment: Amendment to the Agenda withdrawing Proposed Amendment No.1 regarding Article II, Section 3, Divisional Placement of Teams.
Motion to Amend the Agenda: Approved
Motion to Approve the Amended Agenda: Approved

President Sohail Qureshi announces the appointment of Char Patterson as timekeeper for the meeting.

President Sohail Qureshi announces the following people who will serve on the 2013 AGM Minutes Approval Committee: Chair – Mike Poulos, David Newby, and Pete Fenwick.

President Sohail Qureshi announces the appointment of Steve Wilson, Bryan Thorp and Sarah Shiguango to serve as Tellers (in the event needed).

President Sohail Qureshi recognizes Recording Secretary Gil Urban to announce the new leagues. The new leagues are as followed: South Lyon Soccer Club and Puma's Detroit Soccer Academy.

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

League	Present/Absent/Excused
South Lyon Soccer Club	Present
Puma's Detroit Soccer Academy	Present

Credential Committee Chairman Joel Dragan is recognized again to report that as of 10:26am, there are the following total members present:

Total Voting Members: **60**
Total Non-Voting Delegates: **19**
Total Board Members **12 (5 of which are voting with other MSYSA member leagues.)**
Total Number in Attendance: **86 (Michigan Tigers left)**

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 2012 AGM Minutes.

Recording Secretary Gil Urban announces that the 2012 AGM Minutes have been approved by the 2012 Minutes Approval Committee.

Motion: To approved the 2012 Actions of the Board
Motion: Approved

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

The nominated candidates for MSYSA Vice President are Gil Urban. President Sohail Qureshi opens the nominations for MSYSA Vice President.
Nominations for MSYSA Vice President are closed.

The nominated candidates for MSYSA Secretary are Mike Poulos and Alex Smith. President Sohail Qureshi announces that Alex Smith has withdrawn his name as a candidate. President Sohail Qureshi opens the nominations for MSYSA Secretary.
Nominations for MSYSA Secretary are closed.

The floor is opened for Gil Urban to speak for the office of MSYSA Vice President.

The floor is opened for Mike Poulos to speak for the office of MSYSA Secretary.

President Sohail Qureshi recognizes MSPSP Chair, Marcia Kaline to report on open positions for MSPSP.

The open positions for MSPSP are Chairperson, Secretary/Treasurer and Scheduler.

The nominated Candidate for MSPSP Chairperson is Marsha Kaline.
Marcia Kaline opens the nominations for MSPSP Chairperson.
Nominations for MSPSP Chairperson are closed.

The nominated Candidate for MSPSP Secretary/Treasurer is Pete Morrissey.
Marcia Kaline opens the nominations for MSPSP Secretary/Treasurer.
Oscar Casteneda is nominated by Oscar Casteneda for Secretary/Treasurer.
Nominations for MSPSP Secretary/Treasurer are closed.

Marcia Kaline opens the floor to hear Pete Morrissey speak on the position of MSPSP Secretary/Treasurer.

Marcia Kaline opens the floor to hear Oscar Castaneda speak on the position of MSPSP Secretary/Treasurer.

The nominated Candidate for MSPSP Scheduler is Robin Crawford.
Marcia Kaline opens the nominations for MSPSP Scheduler.
Nominations for MSPSP Scheduler are closed.

Marcia Kaline asks for objections in electing by acclimation for MSPSP Chairperson and Scheduler given the position is not contested. There are no objections.

Marcia Kaline is elected as MSPSP Chairperson.
Robin Crawford is elected as MSPSP Scheduler.

Marcia Kaline opens voting for MSPSP Secretary/Treasurer. Votes cast through electronic keypads.

Pete Morrissey is elected Secretary/Treasurer.

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

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

Gil Urban is elected as MSYSA Vice President.

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

Mike Poulos is elected as MSYSA Secretary.

Sohail Qureshi closes the election.

Motion: Motion for a brief recess for Districts to caucus.
Motion: Approved
President Sohail Qureshi calls a brief recess at 11:00am.

Upon reconvening, President Sohail Qureshi announces that the following people have been elected to the Nominating Committee:

Madeline Lorrence is elected for the Metro Central District
Dianna Dykstra is elected for the Metro East District
Wendy Zielan is elected for the Metro Southwest District
Clayton Ball is elected for the North District
Scott Winegarden is elected for the West District

President Sohail Qureshi opens voting for Nominating Chair. Votes cast through electronic keypads.

Wendy Zielan is elected as Nominating Committee Chair

President Sohail Qureshi announces the elected District Commissioners by the members in their respective districts.

Pete Fenwick is elected as District Commissioner for the Metro Central District
Yvonne Curtis is elected as District Commissioner Metro East District
Andrew Klaczkiewicz is elected as District Commissioner for the North District
Denise Moote is elected as District Commissioner for the Metro Southwest District
John Hall is elected as District Commissioner for the West District

President Sohail Qureshi calls Executive Director Tom Faro to present the revised 2013 and 2014 revised budget in the absence of Treasurer Robin Crawford.

Motion: President Sohail Qureshi moves to adopt the 2013 and 2014 MSYSA revised budget.
Motion: Approved.

President Sohail Qureshi calls Executive Director Tom Faro to present the 2015 budget in the absence of Treasurer Robin Crawford.

Motion: President Sohail Qureshi moves to adopt the 2015 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 2013 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 2013 Annual General Meeting.
Motion: Approved.

Bylaws Committee Chair commences with presenting the proposed changes.

Motion: Amending Bylaw Article III, Section 5A1 and 5A8, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #1.
Motion: Approved

Motion: Amending Bylaw Article V, Section 2A, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #2.
Motion: Failed.

Motion: Amending Bylaw Article V, Section 3B, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #3A.
Motion: Failed.

Motion: Amending Bylaw Article V, Section 2B, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #3B.
Motion: Failed.

Motion: Amending Bylaw Article V, Section 3 and Article VIII, 3B1 as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #4.
Amendment to Motion: Approved
Motion as Amended: Failed.

Motion: Amending Bylaw Article VII, Section 4A, as stated by the Bylaws Committee Chairman, Proposed Bylaw Amendment #5.
Motion: Approved.

Motion: Amending Bylaw Article VII, Section 7A, as stated by the Bylaws Committee Chairman, Proposed Bylaw Amendment #6.
Motion: Failed.

Motion: Amending Bylaw Article VIII, Section 7B, as stated by the Bylaws Committee Chairman, Proposed Bylaw Amendment #7.
Amendment to Motion: Failed
Motion: Failed.

Motion: Amending Bylaw Article VIII, Section 3B, as stated by the Bylaws Committee Chairman, Proposed Bylaw Amendment #8.
Motion: Approved.

Motion: Amending MSYSA Rule 2.15 and 3.1, as stated by the Bylaws Committee Chairman, Proposed Rule Change #9.
Motion: Approved.

Motion: Amending MSYSA Rule 2.18A, as stated by the Bylaws Committee Chairman, Proposed Rule Change #2.
Motion: Approved.

Motion: Amending MSYSA Rule 2.19, as stated by the Bylaws Committee Chairman, Proposed Rule Change #3.
Amendment to Motion: Approved
Motion as Amended: Failed.

President Sohail Qureshi opens the floor for New Business.
No new business.
Floor closed for new business.

With no objections, President Sohail Qureshi adjourns the meeting at 12.43pm.

Gil Urban
MSYSA Recording Secretary