MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Tuesday, May 28, 2013

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Tuesday, May 28, 2013 by President Sohail Qureshi at 6:38pm at the MSYSA State Office, 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

Board Members Present: Sohail Qureshi, Gil Urban, Robin Crawford, Mike Poulos, Marcia Kaline, Yvonne Curtis, Wendy Zielen, Denise Moote, Andrew Klaczkiewicz (teleconference), Gerhard Mengel, Pete Fenwick, Rick Jacob, and Francisco Villarruel
Board Members Excused: Dianna Dykstra, Oscar Castaneda, John Hall
Administrators Present: Tom Faro (teleconference), Josh Sherman (teleconference)

The Meeting Minutes for April 13, 2013 will be filed for audit.

May is a **Reporting** month.

President's Report: Sohail Qureshi
Report Submitted.

Vice President's Report: Gil Urban
Gil indicated that the President's Cup project will have to be deferred until 2014.

Treasurer's Report: Robin Crawford
Reported Submitted.

Secretary's Report: Mike Poulos
No report.

MSPSP Chairperson Report: Marcia Kaline
Indicated that she has been assisting clubs on GotSoccer.

MSA (Adult) Report: Gerhard Mengel
Gerhard provided a report on the Michigan teams involved in the Open Cup Competition.

SYRA Report: Francisco Villarruel
Chico thanked the MSPSP assignors for their hard work on schedules and reschedules this season.
4 referees have been selected to attend the Region II ODP (Boys) Camp.
Chico indicated that Michigan is sending one less referee to the Midwest Regional Championships than last year due to expenses.

Recreation Director Report: Rick Jacob
No report.

North District Report: Andrew Klackiewicz
Andrew indicated that he spoke to Traverse Bay Area Youth Soccer (TBAYS) and that they have no issue with MSYSA approving the Elk Rapids Soccer Club member application.

Metro East Report: Yvonne Curtis
Discussion about MSYSA Clubs and Leagues holding open practices and open trainings took place.

West District Report: John Hall
Excused.

Metro Southwest Report: Denise Moote
No report.

Metro Central Report: Pete Fenwick
No report.

Nominating Committee Report: Wendy Zielen
No report.

Soccer Across America Report: Oscar Castaneda
Excused.

TOPSoccer Report: Dianna Dykstra
Excused.

Director of Coaching Report: Bryan Thorp
Excused.

Executive Director's Report: Tom Faro

Report Submitted.
Per Sohail Qureshi, Tom Faro has posted the Director of Coaching position with an application deadline of June 28, 2013. The job opening has been posted on the MSYSA website, NSCAA website, Soccer Across America website, US Youth Soccer website, and has been provided to the US Soccer Coaching Department.
Tom Faro thanked Bryan Thorp for his years of service to MSYSA and wished him well in his future endeavors. Bryan's last day with MSYSA is May 30, 2013.
MSYSA has received the Crime Insurance Policy and will be sending a memo to MSYSA League Presidents and Delegates soon.
The deadline for MSYSA to submit the intent to host notice to Region II is August 1, 2013.
The MSYSA Coaching Symposium will be hosted in Traverse City on August 16-18, 2013. Coaches from Ajax will be guest instructors. This event is also considered an endorsed event for those coaches involved in the MSYSA Director's Academy so they may receive on-going coaching education.
Savory Foods is not be returning as a sponsor of MSYSA.
The MSYSA Rules have been amended to reflect the approved Under-4 Rule Proposal.
Tom Faro and Sohail Qureshi attended the US Youth Soccer Leadership Summit in Dallas, Texas.
Tom Faro and Sohail Qureshi attended the Great Lakes Coed Soccer League Meeting in Muskegon, Michigan.
Tom indicated that the State of Michigan has not provided a lot of information/procedures/etc. relating to the recently passed Concussion Law.

Unfinished Business:
A report on the criteria for teams to participate in the Region II President's Cup from Gil Urban took place. Gil indicated that it may be too late in the season to secure team(s) for this year's Region II President's Cup event. Gil also indicated that he'd work on communicating to teams and/or clubs earlier for next year's event in 2014.

New Business:

Motion: (Denise Moote) To approve the new member application of Elk Rapids Soccer Club provided Elk Rapids Soccer Club provides completed and final geographic boundaries, specific age groups and their purpose in their Bylaws and Rules.
Second: Gil Urban
Motion: Passed unanimously.

A report was provided by Josh Sherman on the Redistricting of MSYSA Districts. A breakdown of numbers by district will be provided to each District Commissioner soon for input.

For the Good of the Game:

The next scheduled Board of Director's meeting will take place on Monday, June 17, 2013 at the MSYSA State Office.

Motion: (Gil Urban) To go into Executive Session at 7:31pm.
Second: Mike Poulos
Motion: Passed unanimously.

Executive Session concluded at 8:10pm.

The meeting adjourned at 8:18pm.

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Mike Poulos, Secretary
Michigan State Youth Soccer Association, Inc.