

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**Saturday, July 20, 2013**

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Saturday, July 20, 2013 by President Sohail Qureshi at 10:20am at the MSYSA State Office, 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

**Board Members Present:** Sohail Qureshi, Robin Crawford, Mike Poulos, Marcia Kaline, Yvonne Curtis, Wendy Zielen, Denise Moote, Andrew Klackiewicz, Pete Fenwick, Rick Jacob, Oscar Castaneda, and John Hall

**Board Members Excused:** Dianna Dykstra, Francisco Villarruel, Gerhard Mengel, Gil Urban

**Administrators Present:** Tom Faro, Josh Sherman, Mark Zathay (teleconference)

**Guests Present:** Ben Jones, Stuart Greer, Todd Derby, Jeff Shuk, Brett Christensen, Terry Usiak

The Meeting Minutes for June 17, 2013 will be filed for audit.

July is a **Reporting** month.

**President's Report:** Sohail Qureshi

Sohail provided an overview of the US Youth Soccer Summit.

A review of the Region II ODP event was given by Sohail.

MSYSA is exploring the development of a process to measure the progress of player development achieved by the teams selected to participate in the Director's Academy. US Soccer coaches will be asked to quantify player progress; this would ensure an unbiased measure of player progress as well as introducing our players to senior coaches.

MSYSA is conducting interviews with potential candidates for the position of full time MSYSA Director of Coaching.

**Vice President's Report:** Gil Urban

Excused.

**Treasurer's Report:** Robin Crawford

Reported Submitted.

**Secretary's Report:** Mike Poulos

No report.

**MSPSP Chairperson Report:** Marcia Kaline

There are about 424 teams registered for the upcoming fall season. Marcia indicated that team registrations are slightly down from the previous fall season.

MSPSP divisions will be posted on Monday, July 22, 2013.

MSPSP will be hosting a youth soccer day at the Detroit Zoo this fall. More information will be available soon.

**MSA (Adult) Report:** Gerhard Mengel

Excused.

**SYRA Report:** Francisco Villarruel

Excused. Report was Submitted.

**Recreation Director Report:** Rick Jacob

No report.

**North District Report:** Andrew Klackiewicz

No report.

**Metro East Report:** Yvonne Curtis

No report.

**West District Report:** John Hall

No report.

**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

A report was given relating to the 'New Comers' team that was recently formed and how a second team has been formed due to the popularity.

**TOPSoccer Report:** Dianna Dykstra

Excused.

**Executive Director's Report:** Tom Faro

Report Submitted.

MSYSA Registration Packets have been posted and mailed.

The Strategic Plan information has been distributed.

The 2014 MSYSA Tryout Date may need to be reviewed by the Board of Director's.

Tom wished to congratulate and wish good luck to those teams traveling to the National Championships in Overland Park.

The revenue for the 'E' and 'D' courses was far less than anticipated. In addition, there was a lack of interest in the recreational training sessions.

Possible budget adjustments may be needed moving forward.

Tom indicated that he has been involved in the Director of Coaching search.

**Unfinished Business:**

A report will be submitted at the August 26, 2013 Board of Director's meeting on the MSYSA Re-Districting.

**New Business:**

The MSYSA Board of Directors heard from representatives of the Chill Soccer Club and the TNT Soccer Club in order to obtain a more accurate account from both Clubs on the information recently brought to the attention of the Board of Directors. The Board determined the fact finding session was inconclusive and no action was taken.

The Roseville Youth Soccer Association new member application will be reviewed by the Board of Directors at the August 26, 2013 Board meeting.

**Motion:** (Oscar Castaneda) To waive the registration fees for the players who will play in the "New Comers" teams.

**Second:** Denise Moote

**Discussion:** The two teams total about 27-28 players.

**Motion:** Passed unanimously.

**Motion:** (Robin Crawford) To go into Executive Session at 12:12pm to discuss litigation.

**Second:** Mike Poulos

**Motion:** Passed unanimously.

Executive Session concluded at 12:17pm.

**For the Good of the Game:**

Oscar Castaneda indicated that the Michigan Concussion Law may possible change or be amended.

The next scheduled Board of Director's meeting will take place on Monday, August 26, 2013 at 6:30pm at the MSYSA State Office.

The meeting adjourned at 12:59pm.



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