MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, September 23, 2013

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday, September 23, 2013 by President Sohail Qureshi at 6:56pm at the MSYSA State Office, 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

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

It was discussed to amend Nick Radu's and Diane Pugliese's elected positions to Region II (Adult Body) Deputy Director and Region II (Adult Body) Cup Commissioner, respectively.

The Meeting Minutes for August 26, 2013 will be filed for audit with the above mentioned changes.

September is a **Reporting** month.

President's Report: Sohail Qureshi
Sohail indicated that Tom Faro has been appointed to the US Youth Soccer Governance Task Force Committee.
Sohail reported that his first meeting of the US Youth Soccer Board of Directors was very positive.
Sohail has been appointed to the US Youth Soccer Recreational Committee and President's Cup Committee. He would like to explore available options for MSYSA teams to participate in upcoming President's Cup events.

Vice President's Report: Gil Urban
No report.

Treasurer's Report: Robin Crawford
Reported Submitted.

Secretary's Report: Mike Poulos
No report.

MSPSP Chairperson Report: Marcia Kaline
No report.

MSA (Adult) Report: Gerhard Mengel
No report.

SYRA Report: Francisco Villarruel
Report Submitted.
A discussion took place relating to an MSYSA League utilizing a mobile app for match reporting functions.

Recreation Director Report: Rick Jacob
No report.

North District Report: Andrew Klackiewicz
Excused.

Metro East Report: Yvonne Curtis
Excused.

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
Wendy indicated that a nomination was received for the position of MSYSA Recreational Director.

Soccer Across America Report: Oscar Castaneda
Excused.

TOPSoccer Report: Dianna Dykstra
Excused.

Executive Director's Report: Tom Faro
Report Submitted.
A memo to the MSYSA League Presidents and Delegates was mailed that outlines the MSYSA Key Strategic Initiatives for the next three years.
Budget adjustments will be presented to the Board of Director's at the November 25, 2013 meeting.
Tom Faro introduced and welcomed Paul Thomas, MSYSA Director of Coaching.
An update was provided on the current litigation and commended MSPSP for their assistance on record retention.
Tom Faro reported on the importance of Goal Safety.

Director of Coaching Report: Paul Thomas
Paul indicated that he is evaluating the current structure of the MSYSA ODP Program and Coaching Education Program.
Paul reported that he had met with the head coaches within the MSYSA ODP Program to discuss implementation of possible changes.
The number of coaching education courses has increased throughout the State of Michigan.
Paul reported on the changes that effect the USSF 'D' license.
Paul will be attending the Region II Fall Meeting in Fargo, ND.
Paul attended a USSF Coaching Symposium and worked with Dave Chestler, USSF Director of Coaching.
Currently, Paul is working to establish a Coaching Workshop with USSF in Michigan.
Working on a recreational manual that includes videos to be presented to the MSYSA Recreational members.

Unfinished Business:

A report will be submitted at the October 28, 2013 Board of Director's meeting on the MSYSA Re-Districting.

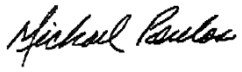
New Business:

For the Good of the Game:

Sohail shared a personal experience of providing soccer opportunities to players in underserved communities.

The next scheduled Board of Director's meeting will take place on Monday, October 28, 2013 at 6:30pm at the MSYSA State Office.

The meeting adjourned at 8:02pm.



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