MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
Monday, November 25, 2013

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday, November 25, 2013 by President Sohail Qureshi at 6:33pm at the MSYSA State Office, 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

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

The Meeting Minutes for October 28, 2013 will be filed for audit.

November is a **Reporting** month.

President's Report: Sohail Qureshi
Sohail indicated that he attended the US Youth Soccer Summit that was held on Saturday, November 23, 2013 in Dallas, Texas. He reported that about 48 State Associations (out of 55 State Associations) were represented and the membership supports a change to the current US Youth Soccer Board of Directors from an operational Board to an 'oversight' (policy) Board. Additionally, US Youth Soccer has appointed a Governance Task Force to change the Bylaws and Rules. Also, Sohail indicated that a Region II Meeting took place after the US Youth Soccer Summit and that the Region II State Associations approved the hiring of a Region II ODP Administrator and a Region II Executive Director.

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
The MSPSP Fall Season has concluded.
MSPSP held a Delegates Meeting last week for teams to pick up spring season materials.

MSA (Adult) Report: Gerhard Mengel
Excused.

SYRA Report: Francisco Villarruel
A report will be submitted in writing.
Chico indicated that the MRC has placed the referee winter courses in their new system. Chico reported the new system is working well and is more efficient. Additionally, the new system allows the MRC to incorporate learning support materials that are available to the officials online.
The MSYSA Young Referee of the Year has been selected as the US Youth Soccer Region II Young Referee of the Year and will represent MSYSA Nationally.
Chico reported that the MRC now requires referees to renew their background check annually for $5 each year.

Recreation Director Report: Rick Jacob
No report.

North District Report: Andrew Klackiewicz
Excused.

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
The Nominating Committee report is complete and was submitted today. There is a candidate nominated for each position and the report will be published in the AGM Book.

Soccer Across America Report: Oscar Castaneda

Oscar indicated that he will be meeting with other Soccer for Success Program Coordinators at the NSCAA Convention in January, 2014 to exchange ideas and discuss their programs.
Oscar discussed the possibility of translating the current MSYSA Online Youth Module to Spanish.

TOPSoccer Report: Dianna Dykstra
Excused.

Executive Director's Report: Tom Faro
Report Submitted.

Director of Coaching Report: Paul Thomas
Working on recreational curriculum to be placed online.
Will be conducting an In-Service Meeting with Mark Zathey on December 2, 2013 with MSYSA Coaching Education Staff.
ODP training is currently going on with the older ages training in December and the younger ages training in November.
Paul reported that US Soccer's Director of Coaching, Dave Chestler and other National Coaching Staff provided educational training to MSYSA Coaching Education staff on November 14-15, 2013 and the workshop went very well.

Unfinished Business:
There was no unfinished business to conduct.

New Business:

Motion: (Robin Crawford) To approved the Risk Management Policy revisions, as submitted.
Second: Marcia Kaline
Discussion: Adding "Referee" to the application process due to annual checks and including, "Referee's must apply annually".
Motion: Passed.

Motion (Robin Crawford) To allow MSYSA member leagues and other affiliated tournaments, due to MSYSA Rule 4.2, to modify formats of play for U11 and U12 to be 9v9.
Second: Yvonne Curtis
Discussion: MSYSA Rule 4.3 and 3.5 will be modified.
Motion: Passed.

The Michigan Jaguars (New League) affiliation request with MSYSA will be discussed at the January 27, 2014 Board of Director's Meeting.

Motion: (Robin Crawford) To continue to match employee 401k contributions, up to 3%, in January 2015 for the 2014 calendar year.
Second: Marcia Kaline
Motion: Passed.

Motion: (Robin Crawford) To approve the amended FY '14 & FY '15 Budgets & Proposed FY '16 Budgets.
Second: Mike Poulos
Motion: Passed.

Motion: (Marcia Kaline) To remove the following inactive leagues from MSYSA's Member Organization Affiliation List: Copper Country Select Soccer Association and Pontiac Futbol Club.
Second: Pete Fenwick
Motion: Passed.

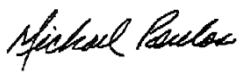
Motion: (Yvonne Curtis) To amend MSYSA Rule 3.6, B7 to state, "Player transfers will only be processed during the month of January by affiliated leagues. Player transfers will not be processed during any other period expect for extraordinary circumstances as directed by Rule 3.6 B9."
Second: Robin Crawford
Motion: Passed.

For the Good of the Game:
The MSYSA Holiday Party at Ocean Prime will be in Troy, Michigan on Friday, December 6, 2013.

The next scheduled Board of Director's meeting will take place on Monday, January 27, 2014 (Non-Reporting) at 6:30pm at the MSYSA State Office.

Motion: (Marcia Kaline) To adjourn the November 25, 2013 Board of Director's Meeting.
Second: Pete Fenwick
Motion: Passed.

The meeting adjourned at 8:13pm.



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