MICHIGAN STATE YOUTH SOCCER ASSOCIATION, INC.
Board of Directors Meeting
Monday, January 27, 2014

This Board of Director's Meeting of the Michigan Youth Soccer Association was called to order on Monday, January 27, 2014 by President Sohail Qureshi at 6:31 pm at the MSYSA State Office, 9401 General Drive, Suite 120, Plymouth, Michigan 48170.

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

The Board Meeting Minutes for November 25, 2013 are approved and will be filed for audit.

January is a **Non-Reporting** month.

President's Report: Sohail Qureshi
Sohail provided a review of the US Youth Soccer & NSCAA Convention held in Philadelphia.
He indicated that he has been appointed to the US Soccer Youth Task Force Committee. Sohail provided a review of the Committee meeting that was scheduled in Philadelphia during the Convention.

Treasurer's Report: Robin Crawford
Report Submitted.

MSPSP Chairperson Report: Marcia Kaline
Marcia indicated that MSPSP will utilize the arbiter assigning system for the upcoming Spring, 2014 MSPSP season and may utilize the Game Officials system in the Fall, 2014 MSPSP season.

SYRA Report: Francisco Villarruel
Francisco reported that educational sessions continue to assist in developing assignors to the Game Officials assigning system. He indicated that the transition process is going well so far.

Executive Director's Report: Tom Faro
Report Submitted.
Tom indicated that the 2014 AGM Book has been completed and has been posted online.
MSYSA has renewed its relationship with NSCAA.
US Soccer has selected MSYSA to host a USSF 'C' License Coaching Course in Grand Rapids on July 7-15, 2014.
Tom reported that team registrations for Jr. State Cup & State Cup are up and the deadline to register is February 3, 2014.
Tom provided an update to the Board of Directors on current litigation.
Spring registration packets will be made available soon.

Director of Coaching Report: Paul Thomas
Report Submitted.
Paul indicated that the budget for the upcoming USSF 'C' License course in Grand Rapids is almost finalized. Final details, including registration, costs, etc. will be finalized soon.
The online U5/6 & U7/8 recreational coaching curriculum will be finalized soon.
He met with W.S.S.L. and received feedback on the youth modules. He will be meeting with other leagues soon to present and receive feedback.
Paul is working with coaches currently involved in the Director's Academy Program on continuing education. He indicated that another Symposium will be held in March, 2014 for coaches to attend.

Unfinished Business:

Motion (Denise Moote): To approve the Michigan Jaguars new league affiliation with MSYSA.
Second: Mike Poulos
Discussion: Denise Moote indicated that there were no objections from nearby CW3.
Motion: Approved unanimously.

The MSYSA North District Commissioner Meeting will take place on Saturday, February 22, 2014 at 4:00pm at the Saginaw Sheraton, Four Points Hotel.

The MSYSA Southwest & Central District Commissioner Meeting will tentatively take place on Saturday, February 15, 2014 at 1:00pm at the Olive Garden located at Lake Road in Brighton, Michigan.

New Business:

Motion (Gil Urban): To adjust MSYSA's mileage reimbursement policy to 56c per mile in accordance with IRS guidelines. Board Members will continue to receive the blended non-profit rate.
Second: Marcia Kaline
Motion: Approved unanimously.

Gil Urban inquired on the possibility of the office reserving hotel rooms for board members at future US Youth Soccer Conventions.

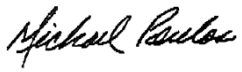
Gil Urban asked the Board to consider voting on and/or speak to the proposed bylaw amendments. After discussion, it was decided that individual Board Members have the ability to speak in favor or against proposals on their own at the AGM.

For the Good of the Game:

The Michigan Sports Hall of Fame will be inducting Alexi LaLas into the Hall of Fame on February 28, 2014 at the Max M. Fisher Music Center in Detroit, Michigan.

The next scheduled Board of Director's meeting will take place on **Monday, February 24, 2014** at 6:30pm at the MSYSA State Office.

The meeting adjourned at 7:33 PM.



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