

Michigan State Youth Soccer Association
Annual General Meeting
Saturday, March 8, 2014

Call to Order: The Annual General Meeting of the Michigan State Youth Soccer Association was called to order Saturday, March 8, 2014 by President Sohail Qureshi at 8:30am at the Greektown Casino in Detroit Michigan.

The Pledge of Allegiance is recited.

MSYSA President Sohail Qureshi recognizes MSYSA Recording Secretary Mike Poulos to call roll.

League	Present/Absent/Excused
Ann Arbor United	Absent
Bad Axe Soccer Association	Absent
Bay Area Soccer Association	Present
Birmingham-Bloomfield	Present
Bloomfield Hills Youth Soccer League	Absent
Cadillac Soccer Association	Absent
Canton Soccer Club	Present
Capital Area Soccer League	Present
Central Michigan	Absent
Charlevoix Youth Soccer	Absent
Cheboygan Soccer Association	Absent
City of Plymouth	Present
Clawson Youth Soccer	Present
Crawford AuSable Soccer Association	Absent
CW3 Soccer Association	Present
Dearborn Heights Soccer Club	Present
Dearborn Soccer Club	Present
Detroit PAL	Present
Downriver Youth Soccer League	Present
Farmington Soccer Club	Absent
Fraser Soccer Club	Present
Freeland Soccer Club	Absent
Garden City Soccer Club	Absent
Gaylord Soccer League	Absent
Gladwin County Youth Soccer Association	Present
Goodrich Soccer Club	Present
Grand Traverse Soccer League	Absent
Grand Valley Soccer Association	Present
Great Lakes Coed Soccer League	Present
Great Lakes Soccer League	Present
Grosse Ile Soccer	Absent
Grosse Pointe Soccer Association	Present
Hamburg Community Soccer Club	Present
Harbor Springs Soccer League	Absent
Hartland Community Soccer Association	Absent
Houghton Lake Soccer Association	Absent
Huron Soccer Association	Absent

Indian River Soccer Association	Absent
La Liga	Absent
Lakes Area Youth Soccer League	Present
Lakeshore Youth Soccer League	Absent
Leelanau County Soccer Club	Present
Livonia City Soccer Club	Present
Ludington Soccer Club	Absent
Madison Heights Youth Soccer	Present
Marysville Youth Soccer Association	Present
Michigan Chill Soccer Club	Absent
Michigan State Developmental Soccer League	Present
Michigan Premier Soccer Academy	Present
Michigan Tigers Futbol Club	Present
Michigan Youth Soccer League	Present
Midland Soccer Club	Present
Mid-Michigan Youth Soccer League	Present
Milan Youth Soccer Club	Present
Monroe Area Soccer Association	Absent
North Macomb Community Youth Soccer	Present
Northland United Soccer Club	Absent
Northville Soccer League	Present
Orion/Oxford Soccer League	Absent
Petoskey Youth Soccer League	Present
Pumas Detroit Soccer Academy	Absent
Redford Soccer Club	Present
Rochester Youth Soccer League	Absent
Roscommon North Youth Soccer Association	Absent
Royal Oak Youth Soccer Association	Present
Saginaw Township Soccer Association	Present
Saline Area Soccer Association	Absent
Sault Soccer Association	Absent
South Lyon Soccer Club	Present
Southfield Youth Soccer League	Absent
South Oakland Community Soccer	Present
St. Clair Shores Youth Soccer League	Present
Superiorland Soccer Association	Absent
Taylor Soccer League	Present
Thunderbay Soccer Association	Absent
Traverse Bay Area Youth Soccer	Present
Troy Youth Soccer League	Present
United Soccer League	Present
Upper Peninsula Futbol Association	Absent
Warren Youth Soccer Association	Present
Wayne/Westland Soccer League	Present
West Michigan Youth Soccer League	Present
Western Suburban Soccer League	Present
Wolves-Hawks Soccer Club	Present
MSPSP	Present
Sohail Qureshi	Present

Mike Poulos	Present
Robin Crawford	Present
Gil Urban	Present
Marcia Kaline	Present
Gerhard Mengel	Present
Chico Villarruel	Absent
Andrew Klackiewicz	Present
Rick Jacob	Present
Yvonne Curtis	Present
John Hall	Present
Pete Fenwick	Present
Denise Moote	Present

President Sohail Qureshi gives a presentation on the MSYSA's growth over the past and a look ahead in the making.

President Sohail Qureshi introduces the Chief Administrative Officer of US Soccer Federation, Mr. Brian Remedi, who addresses the membership and thanks them for their efforts in assisting with Michigan soccer growth.

Credential Committee Chairman Joel Dragan is recognized and reports that as of 9:55am, there are the following total members present:

Total Voting Members: 51
Total Board Members 8 (non-voting)

Motion: Adoption of the Credentials Committee Report

Motion: Approved.

President Sohail Qureshi recognizes MSYSA Recording Secretary Mike Poulos to present the meeting rules.

President Sohail Qureshi asks if the membership has objections to the meeting rules. Hearing none, the rules are approved.

Motion: Adoption of the Meeting Rules

Motion: Approved

President Sohail Qureshi asks if the membership wishes to make any changes to the agenda. Hearing none, the agenda is approved.

Motion: Adoption of the agenda.

Amendment: Approved

President Sohail Qureshi announces the appointment of Christy Mayhew as timekeeper for the meeting.

President Sohail Qureshi announces the following people who will serve on the 2014 AGM Minutes Approval Committee: Chair – Wendy Zielen, David Newby, and Pete Fenwick.

President Sohail Qureshi announces the appointment of Steve Wilson, Josh Sherman and Sarah Shiguango to serve as Tellers (in the event they are needed).

President Sohail Qureshi recognizes MSYSA Recording Secretary Mike Poulos to report on the 2013 AGM Minutes.

Recording Secretary Mike Poulos announces that the 2013 AGM Minutes have been approved by the 2013 Minutes Approval Committee.

Motion: To approve the 2013 Actions of the Board

Motion: Approved

President Sohail Qureshi recognizes Recording Secretary Mike Poulos to announce the new leagues. The new leagues are as follows: Elk Rapids Soccer Club, Michigan Jaguars FC, Roseville Youth Soccer Club and Troy Soccer Club.

President Sohail Qureshi asks for objections on the aforementioned leagues becoming full members of MSYSA. Hearing none, the leagues become full members of MSYSA.

League	Present/Absent/Excused
Elk Rapids Soccer Club	Absent
Michigan Jaguars FC	Present
Roseville Youth Soccer Club	Present
Troy Soccer Club	Absent

Credential Committee Chairman Joel Dragan is recognized again to report that as of 10:08am, there are the following total members present:

Total Voting Members: 53
Total Board Members 8 (non-voting)

President Sohail Qureshi asks the membership if there are any questions regarding the Credential Committee Report. Hearing none, the Credentials Committee Report is approved.

Motion: Adoption of the Credentials Committee Report

Motion: Approved.

The next item of business is the nominations for the MSYSA officer's positions.

The nominated candidates for MSYSA President are Robin Crawford. President Sohail Qureshi opens the nominations for MSYSA President.

Nominations for MSYSA President are closed.

The nominated candidates for MSYSA Treasurer are Mike Poulos. President Sohail Qureshi opens the nominations for MSYSA Treasurer.

Nominations for MSYSA Treasurer are closed.

The nominated candidates for MSYSA Recreational Director are David Newby. President Sohail Qureshi opens the nominations for MSYSA Recreational Director.

Nominations for MSYSA Recreational Director are closed.

President Sohail Qureshi asks for objections in electing by acclamation for MSYSA President given the position is not contested. There are no objections.

Robin Crawford is elected MSYSA President by acclamation.

President Sohail Qureshi asks for objections in electing by acclamation for MSYSA Treasurer given the position is not contested. There are no objections.

Mike Poulos is elected MSYSA Treasurer by acclamation.

President Sohail Qureshi asks for objections in electing by acclamation for MSYSA Recreational Director given the position is not contested. There are no objections.

David Newby is elected MSYSA Recreational Director by acclamation.

President Sohail Qureshi closes the elections.

President Sohail Qureshi calls for a recess for districts to caucus and elect their respective district commissioners. Meeting adjourned at 10:14am.

Meeting reconvened at 10:37am.

Upon reconvening President Sohail Qureshi announces the elected District Commissioners by the members in their respective districts.

Pete Fenwick is elected as District Commissioner for the Metro Central District

Yvonne Curtis is elected as District Commissioner for the Metro East District

Andrew Klaczkiwicz is elected as District Commissioner for the North District

Denise Moote is elected as District Commissioner for the Metro Southwest District

John Hall is elected as District Commissioner for the West District

President Sohail Qureshi calls on the current MSYSA Treasurer, Robin Crawford to present the 2014 and 2015 revised budget.

Motion: President Sohail Qureshi moves to adopt the 2014 and 2015 MSYSA revised budget.

Motion: Approved

President Sohail Qureshi calls on current Treasurer, Robin Crawford to present the 2016 budget.

Motion: President Sohail Qureshi moves to adopt the 2016 MSYSA Budget as presented.

Motion: Approved

The next item of business is the proposed changes to the MSYSA Bylaws, Rules, Regulations, and Policies. All MSYSA proposed changes are located in the 2014 AGM Book.

President Sohail Qureshi recognizes Bylaws Committee Chair Richard Campbell to present the proposed changes.

Bylaws Committee Chair commences with presenting the proposed changes.

Motion: Amending Bylaw Article V, Section 2A, as stated by the Bylaws Committee Chairman.

Proposed Bylaw Amendment #1.

Motion: Approved

Motion: Amending Bylaw Article V, Section 2A, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #2.

Motion: Amendment to Motion: Approved

Motion as amended: Approved

Motion: Amending Bylaw Article VII, Section 2B and 8, and Article XIII, Section D, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #3.

Motion: Approved

Motion: Amending Bylaw Article VII, Section B – 7B, as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #4.

Motion: Amendment to Motion: Approved

Motion as amended: Approved

Motion: Amending Bylaw Article VIII, Section 3B1 as stated by the Bylaws Committee Chairman. Proposed Bylaw Amendment #5.

Motion as Amended: Approved

Motion: Amending Bylaw Article VIII, Section 3B, as stated by the Bylaws Committee Chairman, Proposed Bylaw Amendment #6.

Motion: Failed

President Sohail Qureshi recognizes MSPSP Chairperson, Marcia Kaline to report on open positions for MSPSP.

The open positions for MSPSP are Vice Chairperson/Registrar, Statistician and Commissioner.

The nominated Candidate for MSPSP Vice Chairperson/Registrar is Steve McGurik and Oscar Castaneda.

Marcia Kaline opens the nominations for MSPSP Chairperson.

Nominations for MSPSP Chairperson are closed.

Marcia Kaline opens the floor to hear Steve McGurik speak on the position of MSPSP Vice-Chairperson/Registrar.

Marcia Kaline opens the floor to hear Oscar Castaneda speak on the position of MSPSP Vice-Chairperson/Registrar.

The nominated Candidate for MSPSP Statistician is Mark Caddy.

Marcia Kaline opens the nominations for MSPSP Statistician.

Nominations for MSPSP Statistician are closed.

The nominated Candidate for MSPSP Commissioner is Bill Smith.

Marcia Kaline opens the nominations for MSPSP Commissioner.

Nominations for MSPSP Commissioner are closed.

Marcia Kaline asks for objections in electing by acclamation for MSPSP Statistician and MSPSP Commissioner given the positions are not contested. There are no objections.

Mark Caddy is elected as MSPSP Statistician

Bill Smith is elected as MSPSP Commissioner

Marcia Kaline opens voting for MSPSP Vice-Chairperson/Registrar.

Oscar Castaneda is elected Vice-Chairperson/Registrar

Motion: Marcia Kaline moves to adopt the fiscal year 2014 and 2015 budget as presented.

Motion: Approved.

The next item of business is the proposed changes to the MSPSP Bylaws. Marcia Kaline commences with presenting the proposed changes.

Motion: Amend Article II, Section 3 as stated by Marcia Kaline, MSPSP Chairperson

Motion: Failed

President Sohail Qureshi opens the floor for New Business.

No new business.

Floor closed for new business.

With no objections, President Sohail Qureshi adjourns the meeting at 11.59am.

A handwritten signature in black ink that reads "Mike Poulos". The signature is written in a cursive, slightly slanted style.

Mike Poulos
MSYSA Recording Secretary