

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**August 25, 2008**

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on August 25, 2008, by President Sohail Qureshi at 6:30 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Sohail Qureshi, Robin Crawford, Ruth Dober, Dave Mashni, Yvonne Curtis, Rob Erb, Pete Morrissey, Gil Urban, Mike Polous,

**Board Members Absent:** Bill Thiess, Marcia Kaline, and Gerhard Mengel

**Administrators Present:** Joel Dragan

**Guests:** Francisco Villarruel on behalf of the Referee Committee

**President's Report:** Sohail Qureshi

A report was submitted.

-A discussion took place on the National League expansion.

-Open board positions on the MSYSA and Premier Board were discussed.

-A discussion took place regarding bringing the 2009-2010 Directors Cup to Michigan.

-A discussion took place regarding "pre-tryouts" and the tryout deadline for MSYSA. The board agreed that a new tryout deadline would have to be after the end of the Premier season.

-A continuing discussion resumed regarding the MSYSA Vision and Goals. The board debated allocating different goals and tasks to individual board members. Vice President Bill Thiess was tasked to develop a board of governance. North District Commissioner Dan Raben was tasked with the goal to increase the number and quality of opportunities for development and education of the soccer community.

**Vice President's Report:** Bill Thiess

Absent. No report was submitted.

**Treasurer's Report:** Robin Crawford

A report was submitted.

**Secretary's Report:** Ruth Dober

No report was submitted.

**Premier Program Chair's Report:** Dave Mashni

A report was submitted.

-A discussion took place regarding the new lanyards and badge holders that MSPSP coaches are required to wear.

-Premier Program Chair Dave Mashni fielded questions about online scheduling for MSPSP.

**Michigan Soccer Association President** Gerhard Mengel

Absent. No report was submitted.

**SYRA's Report:** Pete Morrissey

No report was submitted.

**Recreation Director's Report:** Rob Erb

No Report was submitted.

-A discussion took place regarding the Telcom Credit Union Cup. Recreation Director Rob Erb asked for board volunteers at the event. Metro Southwest District Commissioner Mike Poulos and Metro East District Commissioner Yvonne Curtis volunteered to assist at the Telcom Credit Union Cup.

**North District Commissioner's Report:** Dan Raben

A report was submitted.

-A discussion took place regarding several leagues in the North District.

**Metro Southwest District Commissioner's Report:** Mike Poulos

No report was submitted.

**Metro Central District Commissioner's Report:** Marcia Kaline

Absent. A report was submitted..

**Metro East District Commissioner's Report:** Yvonne Curtis

A report was submitted.

-A discussion took place regarding the laminating of MSPSP passcards

**West District Commissioner's Report:** Gil Urban

A report was submitted.

-A discussion took place regarding clearly defining what a Select player is compared to a Premier and Recreational.

-West District Commissioner Gil Urban reported to the board regarding the West District Meeting.

-A discussion took place regarding grade 8 and 9 referee courses.

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

Absent. A report was submitted.

**Motion:** (Dober, Ruth: Secretary) To approve the proposed rule change to Section 3 Rule 3.5 of the MSYSA Rules and Regulations

**Second:** (Erb, Rob: Recreation Director)

**Amend:** Correct typo in asterisked point to U16

**Second** (Erb, Rob: Recreation Director)

**Discussion took place**

**Motion:** Passed unanimously

Section 3 Registration Rule 3.5 of the MSYSA Rules Regulations and Policies is amended so that it reads as follows:

**Rule 3.5: Roster Limit**

No roster may exceed the maximum roster limit for the specific age levels except when a split game model is utilized. See chart below:

Playing Format	Age Level	Roster Maximum	Roster Minimum
4v4	U5-U6	8	4
5v5	U7-U8	10	5
6v6	U9-U10	11	6
8v8	U11-U12	14	7
11v11	U13-U15	18	7
11v11	U16-U19	22	* 7

**\* The game roster for U16-U19 shall have a maximum of eighteen (18) players and a minimum of seven (7) players.**

-A discussion took place regarding the reimbursement of expenses for board members.

**Director of Coaching’s Report:** Dan Raben

A report was submitted.

-Interim Director of Coaching Dan Raben gave a report highlighting ODP tryouts and Coaching Education issues.

-A discussion took place regarding the MSPSP rule requiring coaches to have a minimum of a D License.

**Building Committee’s Report:**

No report was submitted.

**Unfinished Business:**

**AGM Format**

-A discussion took place regarding the MSYSA AGM format

-The board discussed incorporating more aspects into the AGM

-President Sohail Qureshi will look into the AGM agenda

**Michigan Soccer Tryout Guide**

-The Michigan Soccer Tryout Guide arrived late this year to many members. The board discussed ensuring that all members would receive the Tryout Guide on time next year.

**New Business:**

**New League Voting**

**Motion:** (Crawford, Robin: Treasurer): To approve Harbor Springs Youth Soccer League as a provisional member of MSYSA.

**Second:** (Dober, Ruth: Secretary)

**Discussion took place**

**Motion:** Passed (Abstentions: Morrissey, Pete SYRA)

-A discussion took place regarding purchasing new coaching gear for ODP and Coaching Education Staff Members.

-North District Commissioner Dan Raben will research what will be needed to outfit the coaching staff and report back to the board.

**For the Good of the Game:**

-US Women’s National Team won the gold medal at the Beijing Olympics

**Motion:** (Dober, Ruth: Secretary): To adjourn the August 2008 BOD meeting.

**Second:** (Curtis, Yvonne: Metro East District Commissioner)

**Discussion took place**

**Motion:** Passed unanimously

The meeting adjourned at 8:46 PM.



Ruth Dober, Secretary  
Michigan State Youth Soccer Association