

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
January 22, 2007

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order January 22, 2007, by President Robin Crawford at 6:35 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Robin Crawford, Bill Thiess, Doug Shooks, Ruth Dober, Dave Mashni, Gerhard Mengel, Pete Morrissey, Rob Erb, Rudy Bartels, Sohail Qureshi, Wendy Zielen

Board Members Absent: Sylvia Charbameau, Dave Harris, Marcia Kaline, Paul Funk

Administrators Present: Tom Frisbie, Brett Jacobs, Michael Crawford

Guests: None

Minutes from the Board of Directors Meeting of November 27, 2006 are adopted.

Questions on reports? No discussion.

President's Report: Robin Crawford
No report was submitted.

Vice-President's Report: Bill Thiess
No report.

Treasurer's Report: Doug Shooks
A budget report was submitted.

Secretary's Report: Ruth Dober
No report.

Premier Program Chair's Report: Dave Mashni
A report was submitted.

MSA Adult League Chair's Report: Gerhard Mengel
No report.

State Youth Referee Administrator's Report: Pete Morrissey
A report was submitted.

North District Commissioner's Report: Rob Erb
No report.

West District Commissioner's Report: Rudy Bartels
No report.

Metro South West District Commissioner's Report: Sohail Qureshi
A report was submitted. Discussion took place regarding the Metro Southwest District Meeting.

Nominating Committee's Report: Wendy Zielen
No report. A discussion took place regarding the actions of the committee.

Building Committee Chair's Report: Dave Mashni
No report. Discussion took place regarding the actions of the committee.

Executive Director's Report: Tom Frisbie
A report was submitted. A discussion took place regarding Risk Management and roster restriction.

Executive Session was called 6:45 PM.

Executive Session ended 7:00 PM.

Motion: To change MSYSA Rule 3.6.B.5 from two (2) to three (3) transfer players to coincide with State Cup Rules.

Motion Second.

Discussion took place.

Motion Passed.

Director of Coaching Report: Brett Jacobs
No report was submitted. A discussion took place regarding Coaching Education.

Motion: To allow Director of Coaching, Brett Jacobs, to speak at the AGM.

Motion Second.

Discussion took place.

Motion Passed.

Unfinished Business:
None.

New Business:

Pete Morrissey proposed a sportsmanship award to be given for good sportsmanship.

Motion: To approve Michigan Chill Soccer Club as a member league.

Motion Second.

Discussion took place.

Motion Passed.

For the Good of the Game, Good of the Kids.

The meeting adjourned at 9:15 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association