

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**November 27, 2006**

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on November 27, 2006, by President Robin Crawford at 7:00 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Robin Crawford, Bill Thiess, Ruth Dober, Dave Mashni, Gerhard Mengel, Pete Morrissey, Sylvia Charbarneau, Rob Erb, Sohail Qureshi, Marcia Kaline, Paul Funk, Wendy Zielen

**Board Members Absent:** Doug Shooks, Dave Harris, Rudy Bartels

**Administrators Present:** Brett Jacobs, Michael Crawford

**Guests:** None

Minutes from the Board of Directors Meeting of October 23, 2006 are adopted.

Questions on reports? No discussion.

**President's Report:** Robin Crawford

No report was submitted. A discussion took place regarding the strategic planning meeting date.

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

No report.

**Secretary's Report:** Ruth Dober

No report.

**Treasurer's Report:** Doug Shooks

A budget report was submitted.

Motion: To approve Executive Director Tom Frisbie as eligible signor of checks

Motion Second.

Discussion took place.

Motion Passed.

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

A report was submitted. A discussion took place regarding the submission of AGM reports.

**Director of Coaching Report:** Brett Jacobs

A report was submitted. A discussion took place regarding District Symposiums, coaching courses, and ODP.

**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

No report.

**Recreational Director's Report:** Sylvia Charbarneau

No report.

**Metro South West District Commissioner's Report:** Sohail Qureshi

No report.

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

No report.

**North District Commissioner's Report:** Rob Erb

No report.

**Nominating Committee's Report:** Paul Funk and 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.

**Unfinished Business:**

None.

**New Business:**

Sohail Qureshi initiated discussion regarding a rule change.

Paul Funk discussed the MSYSA Foundation.

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

The meeting adjourned at 9:20 PM.



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Ruth Dober, Secretary  
Michigan State Youth Soccer Association