

# MICHIGAN STATE YOUTH SOCCER ASSOCIATION

## Board of Directors Meeting

May 21, 2007

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on May 21, 2007, by President Robin Crawford at 7:16 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Robin Crawford, Doug Shooks, Ruth Dober, Dave Mashni, Pete Morrissey, Rob Erb, Diane Karabetsos, David Whitehouse

**Board Members Absent:** Bill Thiess, Gerhard Mengel, , Sylvia Charbarneau, Sohail Qureshi, Marcia Kaline, Yvonne Curtis

**Administrators Present:** Tom Frisbie, Michael Crawford

**Guests:** None

Minutes of the Board of Directors Meeting of April 23, 2007 are adopted.

Questions on reports? No discussion.

**President's Report:** Robin Crawford

No report.

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

Absent. No report.

**Treasurer's Report:** Doug Shooks

A report was submitted. A discussion took place regarding insurance.

**Secretary's Report:** Ruth Dober

No report.

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

A report was submitted. No discussion took place.

**MSA Adult League Chair's Report:** Gerhard Mengel

Absent. No report.

**SYRA's Report:** Pete Morrissey

No report. A discussion took place regarding the Female Referee of the Year.

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

Absent. No report.

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

Absent. No report.

**Metro East District Commissioner's Report:** Diane Karabetsos

No report.

**Metro Southwest District Commissioner's Report:** Sohail Qureshi

Absent. No report.

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

No report. A discussion took place regarding upcoming North District tournaments.

**West District Commissioner's Report:** David Whitehouse

No report. A discussion took place regarding the recent events in the West District.

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

A report was submitted. A discussion took place regarding IEG.

**Director of Coaching's Report:** Brett Jacobs

Absent. A report was submitted.

**Building Committee Chair's Report:** Dave Mashni

No report. A discussion took place regarding the status of the project.

Unfinished Business

None.

New Business

- A discussion took place regarding the purchase of apparel for TOPSoccer.
- A discussion took place regarding Oakland Youth Soccer League.

**Motion:** To rescind OYSL's membership, allowing it to reapply for membership so long as they meet the requirements of membership per the MSYSA bylaws And to issue MYSL a \$1500 fine for not returning the players to OOSL.

Second.

Discussion took place.

**Motion Denied.**

**Motion:** To rescind the membership of OYSL, and to permit OYSL to reapply for membership only after it complies with MSYSA membership requirements as indicated in the MSYSA Bylaws.

Second.

Discussion took place.

**Motion Approved.**

- A discussion took place regarding proper Board of Directors protocol.
- Special Meeting called: June 23, 2007 Presidents Meeting 11:00am.
- Next Board of Directors Meeting is June 23, 2007 immediately following the conclusion of the Presidents Meeting.

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

The meeting adjourned at 9:05 PM.



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Ruth Dober, Secretary  
Michigan State Youth Soccer Association