

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
June 23, 2007

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on June 23, 2007, by President Robin Crawford at 1:20 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Robin Crawford, Bill Thiess, Ruth Dober, Dave Mashni, Rob Erb, Diane Karabetsos, David Whitehouse, Marcia Kaline, Sohail Qureshi, Yvonne Curtis

Board Members Absent: Doug Shooks, Gerhard Mengel, Pete Morrissey, Sylvia Charbarneau

Administrators Present: Brett Jacobs, Michael Crawford

Guests: Gordon Dean, John Hall

A discussion took place regarding a private entity wishing to become a member of MSYSA.

A discussion took place regarding Oakland Youth Soccer League and its standing with MSYSA.

Minutes of the Board of Directors Meeting of May 21, 2007 are adopted.

Questions on reports? No discussion.

President's Report: Robin Crawford

No report.

Vice President's Report: Bill Thiess

No report.

Treasurer's Report: Doug Shooks

Absent. A report was submitted. No discussion took place.

Secretary's Report: Ruth Dober

No report.

Premier Program Chair's Report: Dave Mashni

No report.

MSA Adult League Chair's Report: Gerhard Mengel

Absent. No report.

SYRA's Report: Pete Morrissey

Absent. No report.

Recreation Director's Report: Sylvia Charbarneau

Absent. No report.

Metro Central District Commissioner's Report: Marcia Kaline

No report. A discussion took place.

Metro East District Commissioner's Report: Diane Karabetsos

No report. A discussion took place.

Metro Southwest District Commissioner's Report: Sohail Qureshi

No report.

North District Commissioner's Report: Rob Erb

A report was submitted. A discussion took place.

West District Commissioner's Report: David Whitehouse

No report.

Nominating Committee Chair's Report: Yvonne Curtis

No report.

Executive Director's Report: Tom Frisbie

A report was submitted. A discussion took place.

Motion: To approve the IEG analysis for one year for \$15,000.

Second

Discussion

Motion Approved

Director of Coaching's Report: Brett Jacobs

A report was submitted. A discussion took place.

Building Committee's Report:

A report was submitted. A discussion took place.

Unfinished Business

None.

New Business

- A discussion occurred regarding the reimbursement of MYSL for past payment.
- A discussion occurred regarding TOPSoccer and the purchase of apparel.
- A discussion occurred regarding the denied motion to fine MYSL.
- The next Board of Directors meeting is to take place on July 23, 2007.

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

The meeting adjourned at 3:20 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association