

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
April 28, 2009

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on April 28, 2009, by President Sohail Qureshi at 6:30 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Sohail Qureshi, Dave Mashni Ruth Dober, Marcia Kaline, Mike Polous, Dan Raben, Francisco Villarruel (tele-conference), Pete Fenwick

Board Members Absent: Gerhard Mengel, Yvonne Curtis, Robin Crawford, Gil Urban

Administrators Present: Melissa Campbell, Tom Frisbie, Bryan Thorp

Guests: Wendy Zeilen, John Carr

Motion: (Kaline, Marcia; MSPSP Chairperson) –Rescind previous motion regarding Mr. Carr for risk management hearing.

Second: Mashni, Dave; Vice President

No discussion took place

Motion: Passed unanimously

Motion: (Mashni, Dave; Vice President) BOD Meeting to go to recess 6:33pm for appeal hearing for Risk Management Hearing.

Second: Fenwick, Pete; Metro Central Commissioner

No discussion took place.

Motion: Passed unanimously

BOD Meeting recessed at 6:33pm.

Executive Session (indefinitely suspended)

BOD Meeting resumed at 7:13pm.

President's Report: Sohail Qureshi

No report was submitted.

BOD volunteers for State Cup.

Kohls American Cup – recruit more teams

Vice President's Report: Dave Mashni

No report submitted.

Treasurer's Report: Robin Crawford

A report was submitted.

Secretary's Report: Ruth Dober

No report was submitted.

Premier Program Chair's Report: Marcia Kaline

No report was submitted.

Group reflection interviews about the perception of premier.

MSA Report: Gerhard Mengel

No report submitted.

SYRA's Report: Francisco Villarruel

A report submitted.

Recreation Director's Report: Rob Erb

No report was submitted.

Recruiting teams for Kohls American Cup with Gil Urban.

North District Commissioner's Report: Dan Raben

A report was submitted.

Cheboygan is still shaky after a large board turnover.

Metro East District Commissioner's Report: Yvonne Curtis

No report was submitted.

West District Commissioner's Report: Gil Urban

A report was submitted.

Metro Southwest District Commissioner's Report: Mike Poulos

No report was submitted.

US Academy – how to deal and trying to understand the academy

Metro Central District Commissioner's Report: Pete Fenwick

No report was submitted.

Director of Coaching: Bryan Thorp

A report was submitted.

State Cup issues including seeding and location

Executive Director's Report: Tom Frisbie

A report was submitted.

Grant Committee Report: Wendy Zeilen

A report was submitted separate from the BOD packet.

Reviewing the April conference in Washington D.C.

Positive Coaching Alliance
US Soccer Caucus
Fundraising/Grants
Mentor program
Recycle-mania
Pilot Programs

Building Committee's Report:

No report was submitted.

Field location and total cost is not changing.

Unfinished Business:

Governance Report- completed sections 1-9 and will restart at section 10.0 at the May BOD Meeting.

New Business:

New Leagues – Copper County Soccer Association and Michigan United Soccer League

Copper County- 100-150 size the first year. Dan Raben endorses the league.

Motion: (Kaline, Marcia; MSPSP Chairperson) Grant provisional status to Copper County Soccer Association.

Second: Fenwick, Pete; Metro Central Commissioner

No discussion took place.

Motion: Passed Unanimously

Michigan United Soccer League

Concerns for age qualifications and competition between leagues.

More information needed and details gathered.

Pete and Marcia want to speak with Harold regarding MUSL.

Referee Assault – State Cup

Proper procedure

Incident details

For the Good of the Game:

Motion: (Raben, Dan; North District Commissioner) To adjourn the April 2009 BOD meeting.

Second: Mashni, Dave; Vice President

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 9:35 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association