

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**August 24, 2009**

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on June 29, 2009, by President Sohail Qureshi at 7:04 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Sohail Qureshi, Dave Mashni, Ruth Dober, Marcia Kaline (tele-conferencing), Mike Polous, Dan Raben, Yvonne Curtis, Gerhard Mengel, Robin Crawford, Francisco Villarruel (tele-conferencing), Rob Erb

**Board Members Absent:** Gil Urban, Pete Fenwick

**Administrators Present:** Melissa Campbell, Tom Frisbie, Bryan Thorp

**Guests:**

**Executive session – Risk Management Hearing- 6:30pm-7:00pm**

**Premier Program Chair's Report:** Marcia Kaline

A report was submitted.

Mark Caddy - Statistician

Mike Polous - Commissioner

Robin Crawford – Scheduler

**Motion:** (Raben, Dan; North District Commissioner) Accept all those individuals nominated by Marcia Kaline for the listed appointments of the MSPSP board

**Second:** Dober, Ruth; Secretary

**Discussion**

**Motion Passed** 9 in favor 1 abstention

**President's Report:** Sohail Qureshi

No report was submitted.

**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.

**MSA Report:** Gerhard Mengel

No report submitted.

MSA Meeting last Thursday – Introduced Got Soccer

**SYRA's Report:** Francisco Villarruel

A report was submitted.

Adapting to new assignor system for MSPSP – Regional Assignors

**Recreation Director's Report:** Rob Erb

A report was submitted separately from meeting packet.

US Club has a grievance against Minnesota, North Dakota, etc. regarding insurance and pass-cards

Add insurance information to the next Heads Up e-newsletter

Stars Program – promote in state talent and align with college coaches to better expose Michigan's players

**North District Commissioner's Report:** Dan Raben

A report was submitted.

**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.

**Metro Central District Commissioner's Report:** Pete Fenwick

No report was submitted.

**Director of Coaching:** Bryan Thorp

A report was submitted.

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

A report was submitted.

Regional Bid for 2012 – Michigan vs Iowa

Saginaw Convention and Visitors Bureau, with local league and businesses

Got Soccer – best program, doing pilot training right now, staff will need time to adopt and adapt

**Building Committee's Report:**

No report was submitted.

Had another meeting with Hartland – specs are developing and becoming more detailed

Adding Mike Polous to committee for business plan submission

May have a possible donor for the project

**Club Committee Report:**

No report submitted

Met with two suspected clubs regarding early try-outs

Had a meeting with DOCs from local clubs and leagues

Will make a recommendation

**Motion:** (Mashni, Dave; Vice President) To change tryout date to second Saturday in June (from June 15<sup>th</sup>).

**Second:** Crawford, Robin; Treasurer

**Discussion:** Dates conflicting with Regionals, high school, league play, and school

**Motion:** Passed - 4 in favor 2 not in favor 3 abstentions

**Unfinished Business:**

**New Business:**

SYRA Francisco Villarruel wants to begin a referee development program for young referees

There was a program previously allocated funds by MSYSA but never took off

**Motion:** (Crawford, Robin; Treasurer) To re-appropriate up to \$10,000 for referee training program

**Second:** Raben, Dan; North District Commissioner

**Discussion:** 5 locations in MI for training

**Motion:** Passed -1 abstention

MRL criteria for acceptance – number of teams MSYSA endorses, MRL weekends in MI, establish criteria for eligibility of MRL and publish

District Developmental Coach position was eliminated – make a more efficient Coaching Education Program, program wise, monetary,

and stable training guidelines. Pay individuals as needed.

**For the Good of the Game:**

2018/2022 World Cup Committee (to host in USA). Three organizations have already donated to committee

International soccer games at Wayne State

Michigan Soccer Sports Hall of Fame

**Motion:** (Mashni, Dave; Vice President) To adjourn the August 2009 BOD meeting.

**Second:** Curtis, Yvonne; Metro East District Commissioner

**No discussion took place**

**Motion:** Passed unanimously

The meeting adjourned at 8:53 PM.



Ruth Dober, Secretary

Michigan State Youth Soccer Association