

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

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on February 28, 2009, by President Sohail Qureshi at 1:18 PM at the Best Western Sterling Inn, Sterling Heights, MI.

Board Members Present: Sohail Qureshi, Robin Crawford, Ruth Dober, Dave Mashni, Yvonne Curtis, Gerhard Mengel, Marcia Kaline, Gil Urban, Mike Polous, Dan Raben, Pete Fenwick

Board Members Absent: Rob Erb, Mark Zathey, Bill Thiess

Administrators Present: Melissa Campbell

Guests:

President's Report: Sohail Qureshi

No report was submitted.

Steve Wilson is appointed chairperson of Discipline and Appeals Committee.

Vice President's Report: Bill Thiess

Absent. No report submitted

No longer a Board Member.

Treasurer's Report: Robin Crawford

No report was submitted.

Secretary's Report: Ruth Dober

No report was submitted.

Premier Program Chair's Report: Dave Mashni

No report was submitted.

Will immediately assume position as vice president on MSYSA Board Of Directors.

MSA Report: Gerhard Mengel

No report submitted.

SYRA's Report: Pete Morrissey

Absent. No report submitted.

Recreation Director's Report: Rob Erb

No report was submitted.

North District Commissioner's Report: Dan Raben

No report was submitted.

Metro East District Commissioner's Report: Yvonne Curtis

No report was submitted.

West District Commissioner's Report: Gil Urban

No report was submitted.

Distributed an informational packet regarding the Process Improvement Study in order to prepare District Commissioners for questions from MSYSA members.

Metro Southwest District Commissioner's Report: Mike Poulos

No report was submitted.

Metro Central District Commissioner's Report: Marcia Kaline

No report was submitted.

Will assume position as MSPSP Chairperson. Pete Fenwick will be the new Metro Central Commissioner.

Interim Directors of Coaching: Dan Raben, Mark Zathey

No report was submitted.

Executive Director's Report: Tom Frisbie

No report was submitted.

Nominating Committee Report: Yvonne Curtis

No report was submitted.

Building Committee's Report:

No report was submitted.

Unfinished Business:

New Business:

For the Good of the Game:

Motion (Erb, Rob; Recreation Director): To adjourn the February 2009 BOD meeting.

Second: Raben, Dan; North District Commissioner

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 1:26 PM.

A handwritten signature in cursive script that reads "Ruth Dober".

Ruth Dober, Secretary
Michigan State Youth Soccer Association