

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
January 26, 2009

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on January 26, 2009, by President Sohail Qureshi at 6:58 PM at the MSYSA State Office in Plymouth, MI.

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

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

Administrators Present: Melissa Campbell, Tom Frisbie

Guests: Wendy Zeilen

Risk Management Hearing – Executive Session

President's Report: Sohail Qureshi

A report was submitted.

Registration Increase Incentive program – receive fee credits, can be a marketing tool

New Member Recruitment program- expand and promote MSYSA

Motion: (Urban, Gil; West District Commissioner): Adopt the New Member Recruitment

Second: Morrissey, Pete; SYRA

Discussion: change wording to be more accessible

Motion: Passed

Motion: (Urban, Gil; West District Commissioner): Adopt the Registration Incentive Program

Second: Kaline, Marcia; Metro Central District Commissioner

Discussion: change seasonal year making [July 1] 2009-2010; annual comparisons, clarify process, previous year?,

Motion: Passed

Region II Recreational Accreditation- "members of the state association with recreational programs"

Motion: (Morrissey, Pete; SYRA): Approve the Region II Accreditation Program

Second: Mashni, Dave; MSPSP Chairperson

Discussion: house, travel, recreational all need definitions; we don't want to create competition among member leagues

Motion: Passed

Motion: (Mashni, Dave; MSPSP Chairperson) To table Governance document until next BOD meeting

Second: Morrissey, Pete; SYRA

Discussion

Motion: Failed

Motion: (Raben, Dan; North District Commissioner) Table Governance until March BOD Meeting

Second: Curtis, Yvonne; Metro East District Commissioner

Discussion

Motion: Passed

Vice President's Report: Bill Thiess

Absent. 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: Dave Mashni

A report was submitted.

MSA Report: Gerhard Mengel

No report submitted.

Special Rules Meeting Feb. 8th @ 2:00PM

Michigan Soccer Sports Hall of Fame

-set a meeting date?

-wants youth involved

Vardar franchising? Legality? Vardar North and all Vardar clubs are an affiliate league of MSYSA, not direct members.

SYRA's Report: Pete Morrissey

A report submitted.

Award Saginaw MSYSA recommendation to host Regionals in 2012

Motion: (Morrissey, Pete; SYRA) Approve and recommend Saginaw for 2012 Regional hosting

Second: Raben, Dan; North District Commissioner

Discussion

Motion: Passed

Recreation Director's Report: Rob Erb

No Report was submitted.

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.

Process Study report

Metro Southwest District Commissioner's Report: Mike Poulos
No report was submitted.

Metro Central District Commissioner's Report: Marcia Kaline
No report was submitted.

Interim Directors of Coaching: Dan Raben, Mark Zathay
A report was submitted. Mark Zathay absent.

Executive Director's Report: Tom Frisbie
A report was submitted.

BOD Meeting in May moved from the 25th to the 18th
State Champs – to cover State Cup Quarters, Semis, and Finals
Possible PBS broadcast
Process Improvement Study met today – Tom Frisbie, Adam Keller, Gil Urban
Board - review whether leagues are actual league when not meeting minimum qualifications; voting rights of these leagues; standards and levels of the league

Nominating Committee Report: Yvonne Curtis
A report was submitted late and not included in the BOD packet.

Building Committee's Report:
No report was submitted.
Trying to resolve DNR issues.
Is there a possible timetable for the proposal? – Possible ground break could be May or June

Unfinished Business:
Process Improvement Study – included with BOD packet
Try-out dates- postponed until a later date- still June 15th

New Business:
Fees for transferring, releasing, and dual rostering players- add to agenda for next BOD meeting

For the Good of the Game:
Second highest attendance at the US Women's game
U18 boy player a work of art to watch

Motion (Morrissey, Pete; SYRA): To adjourn the January 2009 BOD meeting.

Second: Urban, Gil; West District Commissioner

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 9:16 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association