

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
January 26, 2008

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on January 26, 2008, by President Robin Crawford at 8:19 AM at the Marriott Hotel in Ypsilanti, MI.

Board Members Present: Robin Crawford, Ruth Dober, Dave Mashni, Sohail Qureshi, Gerhard Mengel, Yvonne Curtis, Diane Karabetsos, Rob Erb, Pete Morrissey, Sylvia Charbarneau

Board Members Absent: Bill Thiess, David Whitehouse, Doug Shooks, Marcia Kaline

Administrators Present: Tom Frisbie and Joel Dragan

Guests: None

Reports

President's Report: Robin Crawford

No report was submitted.

-A discussion took place regarding the open Director of Coaching position.

Vice President's Report: Bill Thiess

Absent. No report was submitted.

Treasurer's Report: Doug Shooks

Absent. A report was submitted.

-The financials presented in the report will be adjusted and emailed to board members.

Secretary's Report: Ruth Dober

No report was submitted.

Premier Program Chair's Report: Dave Mashni

A report was submitted.

-A discussion took place regarding the completion of the new scheduling process.

-Another discussion took place regarding refunds for MSPSP

MSA Adult League Chair's Report: Gerhard Mengel

No report was submitted.

-A discussion took place regarding an upcoming indoor soccer tournament hosted by Michigan Soccer Association.

SYRA's Report: Pete Morrissey

No report was submitted.

-A discussion took place regarding the referee recertification and entry-level courses.

-A discussion also took place regarding the use of a 4th official for State Cup and Regional games.

Recreation Director's Report: Sylvia Charbarneau

No Report was submitted.

North District Commissioner's Report: Rob Erb

No report was submitted.

-A discussion took place regarding the results of the North District Meeting.

Metro Southwest District Commissioner's Report: Sohail Qureshi

No report was submitted.

-A discussion took place regarding the outcomes of the Metro Southwest District Meeting.

Metro Central District Commissioner's Report: Marcia Kaline

Absent. No report was submitted.

Metro East District Commissioner's Report: Diane Karabetsos

No report was submitted.

West District Commissioner's Report: David Whitehouse

Absent. No report was submitted.

Nominating Committee Chair's Report: Yvonne Curtis

No report was submitted.

-A discussion took place regarding the report of the Nominating Committee.

Executive Director's Report: Tom Frisbie

A report was submitted.

- A discussion took place regarding the IEG report for MSYSA.

- More discussion took place regarding smaller clubs advertising in the MSYSA Try-out Guide.

Director of Coaching's Report:

Building Committee's Report:

No report was submitted.

-A discussion took place regarding the negotiations for the purchase of land for the MSYSA Complex.

-MSYSA is looking to purchase 9.63 acres for the project.

-A survey of the land will be done and the cost will be shared between Hartland Township and MSYSA

Unfinished Business:

- A discussion took place regarding increasing six month operating expenses for MSYSA.
- The issue was tabled until the February 2008 board meeting to acquire more information

New Business:

- A discussion took place regarding the purchase agreement for the MSYSA Complex.

Motion: To bring the purchase agreement for the land to be used for the MSYSA Complex before the entire board of directors for approval.

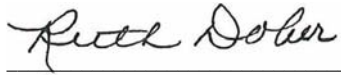
Second

Discussion took place

Motion: Failed.

For the Good of the Game:

The meeting adjourned at 9:40 AM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association