

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
June 29, 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 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, Pete Fenwick, Gil Urban, Yvonne Curtis, Gerhard Mengel, Robin Crawford (tele-conferencing)

Board Members Absent: Rob Erb

Administrators Present: Melissa Campbell, Tom Frisbie, Bryan Thorp

Guests:

President's Report: Sohail Qureshi

No report was submitted.

New committee regarding try-outs and poaching – Chairperson Dave Mashni

Committee Members – Marcia Kaline, Mike Poulos

The agenda will be altered in order to accommodate the GotSoccer presentation at 8pm with Gil Urban

MRL – new qualifications for teams to up quality of teams from MSYSA

Please all sign the Governance oath document and submit to Melissa

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.

Former board has resigned.

Ken Brock, Bill Theiss, Doug Shook, commissioner resigned as did the office administrator Denise LaTorre

Registration is on schedule for July

MSA Report: Gerhard Mengel

No report submitted.

Regional Championships – Had three teams, one made the finals and lost in overtime

SYRA's Report: Francisco Villarruel

No report submitted.

Two officials were selected to work the National Championship Series in Boston

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

A report was submitted.

Kohl's was successful from a participant's standpoint

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.

Re-vamping the coaching education and possibly using online coaching sessions in preparation for the physical course

Email submitting concerning pre-academy league

Executive Director's Report: Tom Frisbie

A report was submitted.

Grant Committee Report: Wendy Zeilen

No report was submitted.

Please note, the grant cycle starts over August 1, 2009.

Building Committee's Report:

No report was submitted.

Facility layout requirements – start determining costs

Special Presidents Meeting will need to be announced a month in advance

Unfinished Business:

Governance Report- Final page which includes oath and signature
GotSoccer presentation at 8pm.

A report was included, separate from the agenda, for review by the BOD.

Motion: (Poulos, Mike; Metro Southwest District Commissioner) Accept GotSoccer as the registration provider for MSYSA.

Second: Fenwick, Pete; Metro Central District Commissioner

Discussion: Instantaneous approvals and registrations and risk management issues; implementations

Motion: Passed unanimously

New Business:

New Leagues –

Michigan State Development Soccer League

Gil Urban reviewed the league paperwork and endorses the league as a Provisional Member.

Motion: (Urban, Gil; West District Commissioner) Grant provisional status to Michigan State Developmental Soccer League.

Second: Fenwick, Pete; Metro Central Commissioner

Discussion: Competition and intrusion into other leagues registration

Motion: Passed – 3 endorsing & 6 abstentions

Northville Soccer Association

Reviewed by Mike Poulos and he endorsed the league for Provisional status within MSYSA.

Motion: (Poulos, Mike; MSPSP Chairperson) Grant provisional status to Northville Soccer Association.

Second: Raben, Dan; North District Commissioner

Discussion: Must revise bylaws to indicate that the board consists of 5 distinct members, not 1-9 members.

Motion: Passed - 8 Endorse 1 Abstention

Delegates Meeting – August 6, 2009

No BOD meeting in July – Next meeting August 24, 2009

For the Good of the Game:

International Tournament in February at Ford Field with four international teams???

U-16 Gators earned Fair Play Award for tournament

Motion: (Fenwick, Pete; Metro Central District Commissioner) To adjourn the June 2009 BOD meeting.

Second: Mashni, Dave; Vice President

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:55 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association