

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
March 23, 2009

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on March 23, 2009, by President Sohail Qureshi at 6:32 PM at the MSYSA State Office in Plymouth, MI.

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

Board Members Absent: Pete Morrissey

Administrators Present: Melissa Campbell, Tom Frisbie, Bryan Thorp

Guests: Wendy Zeilen, Francisco Villarruel

President's Report: Sohail Qureshi

A report was submitted.

Francisco Villarruel was appointed as SYRA before meeting.

Travel permits are free for Region II. Needs to clarify form with Tom, Sarah and staff and won't be effective until 2009-2010 season.

Vice President's Report: Dave Mashni

No report submitted.

Treasurer's Report: Robin Crawford

A report was submitted.

New member folder distribution.

Secretary's Report: Ruth Dober

No report was submitted.

Premier Program Chair's Report: Marcia Kaline

A report was submitted.

MSA Report: Gerhard Mengel

No report submitted.

Competition dates – closest tournament is indoor

U20 age group tough to get as youth players enter college and other life choices.

SYRA's Report: Pete Morrissey

A report submitted. (resignation letter)

Pete has resigned from his position as SYRA. Francisco Villarruel was appointed as the new SYRA.

Thank you Pete!

Recreation Director's Report: Rob Erb

A report was submitted.

Soccer Across America, formerly Soccer Start, has a meeting in April in Washington D.C.

Rush is being lured to USSSA. KS club already left.

North District Commissioner's Report: Dan Raben

A report was submitted.

Northstar (Northern Michigan Soccer League) has submitted application for membership with MSYSA – Dan Raben endorses provisional membership.

Metro East District Commissioner's Report: Yvonne Curtis

A report was submitted.

West District Commissioner's Report: Gil Urban

A report was submitted.

Process Study report

Phase 2 is complete and evaluation forms are being collected to determine best RFPs.

On time compared to the documented time-line.

Metro Southwest District Commissioner's Report: Mike Poulos

No report was submitted.

Still reviewing potential of 9v9 play.

Metro Central District Commissioner's Report: Pete Fenwick

No report was submitted.

Marcia Kaline submitted a commissioner report concluding her position as Metro Central Commissioner and acknowledging her new position as MSPSP Chair.

Director of Coaching: Bryan Thorp

A report was submitted.

Strongly recommends Tim Ritchey as a presenter to the board to try and replicate Think Detroit PAL's system elsewhere in the state.

Executive Director's Report: Tom Frisbie

A report was submitted.

Kohls Cup – new location – Reeths Puffer Middle School in Muskegon.

Gil states that if we can move the Kohls Cup to a later weekend we may be able to up registered teams.

Grant Committee Report: Wendy Zeilen

A report was submitted.

Requests permission of the Board to attend the symposium in Washington D.C. in April.

Looking for help from board in order to submit requests for grants to USSF.

Different grants, grant amounts, and ways to get on USSF radar for/as target market.

Building Committee's Report:

No report was submitted.

Meeting with Hartland on Wednesday March 25th at 6:00pm in Hartland.

Disappointed in some rumors wondering through MSYSA leagues. There is no increase in cost.

Unfinished Business:

New Business:

New Leagues – Northstar and Grand Rapids Urban Athletic Organization

Grand Rapids Urban Athletic Organization

Bylaws need work

Gil and Sohail support the league as a provisional member of MSYSA

Would be the first Latino league in MSYSA

Motion: (Erb, Rob; Recreation Director) Approve Grand Rapids Urban Athletic Organization as a Provisional Member of MSYSA pending approval at the AGM 2010

Second: Kaline, Marcia; MSPSP Chair

Discussion took place

Motion: Passed unanimously

Motion: (Raben, Dan) Approve Northstar, Northern Michigan Soccer League, as a Provisional Member of MSYSA pending approval at the AGM 2010

Second: Erb, Rob; Recreation Director

No Discussion took place

Motion: Passed

In camera definition passed to board members. Change phrasing to executive session in previous

Motion: (Mashni, Dave; Vice President) Move April's BOD meeting from April 27th to April 28th 2009.

Second: Erb, Rob; Recreation Director

No discussion took place.

Motion: Pass -6 abstentions -6

President passes to move April 27 BOD meeting to April 28, 2009.

For the Good of the Game:

Tom Faro claimed Michigan as his home state at the US Youth Convention.

Region II claimed numerous awards at US Youth convention.

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

Second: Kaline, Marcia; MSPSP Chair

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:42 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association