

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
May 18, 2009

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on May 18, 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 (tele-conference), Francisco Villarruel (tele-conference), Yvonne Curtis, Gil Urban, Rob Erb (tele-conference)

Board Members Absent: Gerhard Mengel, Robin Crawford, Pete Fenwick

Administrators Present: Tom Frisbie, Bryan Thorp

Guests:

President's Report: Sohail Qureshi

No report was submitted.

Need teams for President's Cup

Wants to itemize the budget until the end of this fiscal year

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.

MSA Report: Gerhard Mengel

No report submitted.

SYRA's Report: Francisco Villarruel

A report submitted.

Sub-par referees for State Cup this year

More coaches abusing referees

Recreation Director's Report: Rob Erb

No report was submitted.

Need one girls team (U13/U14) for Kohls

28 teams total at the moment

Try to move the date – Problems: competing with AYSO's closing weekend, Regionals, etc.

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.

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.

State Cup seeding

Michigan Bucks

College Games highlighting State Cup

Executive Director's Report: Tom Frisbie

A report was submitted.

Building Committee's Report:

No report was submitted.

Unfinished Business:

Governance Report- Began sections 10 and the latter

Motion: (Urban, Gil; West District Commissioner): Accept the Board Governance Policy document, including updates/amendments from the April and May BOD meetings, for current and future board members.

Second: Poulos, Mike; Metro Southwest District Commissioner

Discussion: Mandatory oath of office. Page 3 add that signature of oath is mandatory for all board members.

Motion: Passed Unanimously

Process Improvement Study

Two suppliers were given a script to follow and 3 hours to present

Currently on schedule

Two suppliers were met with last week and hopefully a determination will be finalized in June but now moved to the July board meeting
Thank you to Tom, Adam, and Gil

New Business:

New Leagues – Marysville Youth Soccer Association and Michigan United Soccer League

Michigan United Soccer League – tabled until Pete Fenwick could be reached for opinion as the District Commissioner for MUSL location

Marysville Youth Soccer Association – Yvonne endorses Marysville for Provisional Membership status

Motion: (Dober, Ruth; Secretary): Grant provisional membership to Marysville Youth Soccer Association.

Second: Curtis, Yvonne; Metro East District Commissioner

No discussion took place.

Motion: Passed – 1 abstention

Michigan United Soccer League

Motion: (Erb, Rob; Recreation Director): Open discussion of Michigan United Soccer League and grant Provisional Membership within MSYSA.

Second: Poulos, Mike; Metro Southwest District Commissioner

No discussion took place.

Motion: Passed Unanimously

June board meeting conflicts with Regionals and July board meeting conflicts with Nationals.

June 22nd meeting is now June 29th

For the Good of the Game:

Regionals in SD prices

Saginaw announced bid on 2012 Regionals

Motion: (Qureshi, Sohail; President) To adjourn the May 2009 BOD meeting.

Second: Mashni, Dave; Vice President

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:52 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association