

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
November 26, 2007

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on November 26, 2007, by President Robin Crawford at 6:32 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Robin Crawford, Doug Shooks, Ruth Dober, Dave Mashni, Marcia Kaline, Sohail Qureshi, Yvonne Curtis, Diane Karabetsos, Rob Erb, Pete Morrissey, Sylvia Charbarneau

Board Members Absent: Bill Thiess, David Whitehouse, Gerhard Mengel

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 resignation of Director of Coaching Brett Jacobs.

Vice President's Report: Bill Thiess

Absent. No report was submitted.

Treasurer's Report: Doug Shooks

A report was submitted.

-A discussion took place regarding the MSYSA Audit.

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 new registration for the Michigan State Premier Program.

MSA Adult League Chair's Report: Gerhard Mengel

Absent. No report was submitted.

-A discussion took place regarding the results of the MSA AGM.

SYRA's Report: Pete Morrissey

A report was submitted.

-A discussion took place regarding the referee recertification process.

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 upcoming North District Meeting.

Metro Southwest District Commissioner's Report: Sohail Qureshi

A report was submitted.

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

Metro Central District Commissioner's Report: Marcia Kaline

No report was submitted.

-A discussion took place regarding a potential new league in Ferndale.

-A discussion took place regarding MSYSA Coaching Courses.

Metro East District Commissioner's Report: Diane Karabetsos

No report was submitted.

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

West District Commissioner's Report: David Whitehouse

Absent. No report was submitted.

Nominating Committee Chair's Report: Yvonne Curtis

A report was submitted.

-A discussion took place regarding candidates that are nominated for the upcoming election.

Executive Director's Report: Tom Frisbie

A report was submitted.

- The December MSYSA Board of Directors Meeting was canceled. If any important business comes to fruition an Executive Board Meeting will be called.

- The January MSYSA Board of Directors Meeting will take place at the Strategic Planning Session January 25-26 2008.

- A discussion took place regarding Petoskey Youth Soccer's appeal to MSYSA Rule 3.4 Section A-8. Petoskey Youth Soccer asks that all current and future fines for violation of this rule be waived.

Motion: To waive fines levied against Petoskey Youth Soccer (PSA) for violation of MSYSA Rule 3.4 Section A-8 for the 2007 season but not in the future.

Second

Discussion took place

Motion: Passed.

Director of Coaching's Report:

Building Committee's Report:

No report was submitted.

-A discussion took place regarding the progress of purchasing land in Hartland.

-Hartland Township accepted the provisional offer for the purchase of land for the MSYSA Complex.

Unfinished Business:

-Increasing six month operating expenses for MSYSA.

New Business:

- A discussion took place regarding the movement of \$200,000.00 in available funds to the restricted funds for the MSYSA Complex.

Motion: To move \$200,000.00 into restricted funds for the MSYSA Complex from net assets.

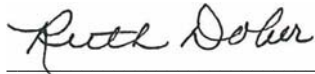
Second

Discussion took place

Motion: Passed.

For the Good of the Game:

The meeting adjourned at 8:22 PM.



Ruth Dober, Secretary

Michigan State Youth Soccer Association