

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
October 22, 2007

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on October 22, 2007, by President Robin Crawford at 6:34 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Robin Crawford, Bill Thiess, Ruth Dober, Dave Mashni Marcia Kaline, Sohail Qureshi, Yvonne Curtis, Diane Karabetsos, Rob Erb, Pete Morrissey

Board Members Absent: David Whitehouse, Doug Shooks, Sylvia Charbarneau, Gerhard Mengel

Administrators Present: Tom Frisbie and Joel Dragan

Guests: None

Reports

President's Report: Robin Crawford

No report. A discussion took place regarding the Region II Fall Meeting.

Vice President's Report: Bill Thiess

No report.

Treasurer's Report: Doug Shooks

Absent. A report was submitted. No discussion took place.

Secretary's Report: Ruth Dober

No report.

Premier Program Chair's Report: Dave Mashni

A report was submitted. A discussion took place regarding coaching credentials for MSPSP.

MSA Adult League Chair's Report: Gerhard Mengel

Absent. No report.

SYRA's Report: Pete Morrissey

A report was submitted. No discussion took place.

Recreation Director's Report: Sylvia Charbarneau

Absent. A report was submitted. No discussion took place.

Metro Central District Commissioner's Report: Marcia Kaline

No report.

Metro East District Commissioner's Report: Diane Karabetsos

No report. A discussion took place regarding the upcoming MYSL banquet.

-A discussion also took place regarding the process for nominating members for the Hall of Fame.

Motion: To bring all annual award nominees to the MSYSA Board of Director for approval and discussion.

Second

Discussion took place

Motion: Approved

-Award winners will be recognized at the MSYSA Annual General Meeting.

Metro Southwest District Commissioner's Report: Sohail Qureshi

No report.

North District Commissioner's Report: Rob Erb

A report was submitted. No discussion.

West District Commissioner's Report: David Whitehouse

Absent. No report.

Nominating Committee Chair's Report: Yvonne Curtis

No report. A discussion took place regarding the upcoming election and open positions.

Executive Director's Report: Tom Frisbie

A report was submitted. A discussion took place regarding the MSYSA Delegates Meetings.

Motion: To cancel the November 1st 2007 Delegates Meeting.

Second

Discussion took place

Motion: Failed

Motion: To postpone the November 1st 2007 Delegates Meeting until January to discuss issues at the Annual General Meeting.

Second

Discussion took place

Motion: Approved

Director of Coaching's Report: Brett Jacobs

No report.

Building Committee's Report:

No report. A discussion took place regarding the purchase of land for the MSYSA Complex in Hartland.

Unfinished Business:

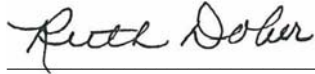
None

New Business:

- A Strategic Planning Session was scheduled for January 25 and 26 2008.

For the Good of the Game:

The meeting adjourned at 7:41 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association