

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
April 28, 2008

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on April 28, 2008 by President Sohail Qureshi at 6:30 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Sohail Qureshi, Robin Crawford, Ruth Dober, Dave Mashni, Marcia Kaline, Yvonne Curtis, Rob Erb, Pete Morrissey, Gil Urban, Gerhard Mengel, Mike Polous,

Board Members Absent: Bill Thiess

Administrators Present: Tom Frisbie and Joel Dragan

Guests: John Jackson, Ian Fairbrother, Andy Chapmen

Motion: To hold an immediate Executive Session

Second

Discussion took place

Motion: Passed

Board was in Executive Session for approximately 30 minutes

Motion: To table the membership vote for Birmingham Youth Soccer League till the next board meeting.

Second

Discussion took place

Motion: Passed

Reports

President's Report: Sohail Qureshi

A report was submitted.

-A discussion took place regarding the search for a new Director of Coaching.

-A discussion took place regarding the MSYSA Friendlies

Vice President's Report: Bill Thiess

Absent. No report was submitted.

Treasurer's Report: Robin Crawford

A report was submitted.

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 actions of the Building Committee.

MSA Adult League Chair's Report: Gerhard Mengel

No report was submitted.

-A discussion took place regarding the new MSA offices.

-Carpathia Kickers won the MSA state championship and will be sent to nationals

- MSA hosted an indoor soccer tournament

SYRA's Report: Pete Morrissey

A report was submitted.

Recreation Director's Report: Rob Erb

No Report was submitted.

-A discussion took place regarding the Kohl's American Cup registration

-The application deadline was Kohl's American Cup was extended

North District Commissioner's Report: Dan Raben

A report was submitted.

-A discussion took place regarding the leagues in the North District.

Metro Southwest District Commissioner's Report: Mike Poulos

A report was submitted.

- Discussion took place regarding the possible confusion of teams from Ann Arbor United and Michigan United.

Metro Central District Commissioner's Report: Marcia Kaline

A report was submitted.

-Clarkston United Soccer League would like a representative from MSYSA to attend their AGM and present membership benefits.

Metro East District Commissioner's Report: Yvonne Curtis

No report was submitted.

-A discussion took place regarding an in-service training for Grosse Pointe Soccer Association.

West District Commissioner's Report: Gil Urban

A report was submitted.

-A discussion took place regarding a West District Meeting.

Executive Director's Report: Tom Frisbie

A report was submitted.

-A discussion took place regarding the new MSYSA website.

-There was further discussion on the Fall Michigan Soccer Publication.
-The Michigan Soccer Publication is for the first time available online

Director of Coaching's Report:

Building Committee's Report:

No report was submitted.

Unfinished Business:

-none

New Business:

-A discussion took place regarding an Employee Incentive Program/ Tuition Reimbursement Policy.

Motion: To approve the Employee Incentive Program

Second

Discussion took place

Motion: Withdrew

Motion: To table the Employee Incentive Program vote till next month's board of directors meeting.

Second

Discussion took place

Motion: Passed

Treasurer Robin Crawford left the meeting at this point 8:19pm.

-A discussion took place regarding the .14 cents per mile reimbursement for the Board of Directors

Motion: To have Executive Director Tom Frisbie research the mileage reimbursement laws for board members and report back to the board next month.

Second

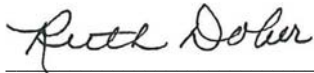
Discussion took place

Motion: Passed

-A discussion took place regarding the membership vote for Birmingham Area Youth Soccer League

For the Good of the Game:

The meeting adjourned at 8:39 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association