

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**February 25, 2008**

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on February 25, 2008, by President Robin Crawford at 6:30 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Robin Crawford, Doug Shooks, Ruth Dober, Marcia Kaline, Sohail Qureshi, Diane Karabetsos, Rob Erb, Carlos Folino (proxy for Pete Morrissey), Sylvia Charbarneau, Bill Thiess

**Board Members Absent:** David Whitehouse, Gerhard Mengel, Dave Mashni, Yvonne Curtis

**Administrators Present:** Tom Frisbie and Joel Dragan

**Guests:** John Jackson on behalf of Birmingham Area Youth Soccer League

**New League Acceptance:** Birmingham Area Youth Soccer League.

- A discussion took place regarding acceptance of potential new league Birmingham Area Youth Soccer League
- Guest John Jackson spoke for Birmingham Area Youth Soccer Association

#### **Reports**

**President's Report:** Robin Crawford

No report was submitted.

**Vice President's Report:** Bill Thiess

No report was submitted.

**Treasurer's Report:** Doug Shooks

A report was submitted.

**Secretary's Report:** Ruth Dober

No report was submitted.

**Premier Program Chair's Report:** Dave Mashni

Absent. A report was submitted.

-A discussion took place regarding the Premier Program's new online system.

**MSA Adult League Chair's Report:** Gerhard Mengel

Absent. No report was submitted.

**SYRA's Report:** Carlos Folino (Proxy for Pete Morrissey)

A report was submitted.

-A discussion took place regarding the creation of an in-state referee instruction program.

**Motion** To commit \$10,000.00 for development and implementation of an instructional program for recreational referees

**Second**

**Discussion took place**

**Motion: Passed**

-Program will be reevaluated after one year

**Recreation Director's Report:** Sylvia Charbarneau

No Report was submitted.

**North District Commissioner's Report:** Rob Erb

No report was submitted.

**Metro Southwest District Commissioner's Report:** Sohail Qureshi

No report was submitted.

**Metro Central District Commissioner's Report:** Marcia Kaline

No report was submitted.

**Metro East District Commissioner's Report:** Diane Karabetsos

No report was submitted.

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

**West District Commissioner's Report:** David Whitehouse

Absent. No report was submitted.

- David Whitehouse officially resigned as the West District Commissioner.

**Nominating Committee Chair's Report:** Yvonne Curtis

Absent. A report was submitted to the President.

-A Discussion took place regarding the Nominating Committee Report.

**Executive Director's Report:** Tom Frisbie

A report was submitted.

-A discussion took place regarding the new MSYSA website.

**Director of Coaching's Report:**

**Building Committee's Report:**

No report was submitted.

-A discussion took place regarding the actions of the Building Committee.

**Unfinished Business:**

-Increasing six month operating expenses for MSYSA. **Withdraw.**

**New Business:**

**New League Acceptance:** Michigan United Football Club.

- A Discussion took place on the intentions of MUFC

**Motion:** To grant provisional approval of Michigan United Football Club for Fall of 2008.

**Second**

**Discussion took place**

**Motion:** Passed.

-New league approval for Birmingham Area Youth Soccer League will be tabled until the next board of directors meeting. North District Commissioner Rob Erb was tasked to find more information on Birmingham Area Youth Soccer League.

-The Metro-East Commissioner Report for AGM was reviewed by the board.

-A discussion took place regarding possible slanderous statements made in the report.

-Metro-East Commissioner Diane Karabetsos agreed to revise the report.

**Motion:** To accept the new mission statement, goals, core values, and guiding principles created at the Strategic Planning Session (January 25-26 2008) .

**Second**

**Discussion took place**

**Motion:** passed

**For the Good of the Game:**

The meeting adjourned at 9:14 PM.



Ruth Dober, Secretary

Michigan State Youth Soccer Association