

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**June 23, 2008**

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on June 23, 2008 by Vice President Bill Thiess at 6:30 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Robin Crawford, Ruth Dober, Marcia Kaline, Gil Urban, Mike Polous, Bill Thiess, Rob Erb, Gerhard Mengel, Dan Raben

**Board Members Absent:** Yvonne Curtis, Pete Morrissey, Sohail Qureshi (called in 6:48-7:00 to deliver his report), Dave Mashni

**Administrators Present:** Joel Dragan

**Guests:** none

**Reports**

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

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

Absent. A report was submitted.

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

No report was submitted.

-Discussion took place regarding the Gerhard Mengel State Cup Tournament

-MSA now has a permanent office located at Ultimate Soccer Arenas.

**SYRA's Report:** Pete Morrissey

Absent. A report was submitted.

**Recreation Director's Report:** Rob Erb

A Report was submitted.

-A discussion took place regarding the Kohl's American Cup in Muskegon.

**North District Commissioner's Report:** Dan Raben

A report was submitted.

-A discussion took place regarding the Northern Michigan Soccer Alliance.

**President's Report:** Sohail Qureshi (President Sohail Qureshi called in to deliver his report)

A report was submitted.

-A discussion took place regarding the potential U14 academy from the United States Soccer Federation.

-Board decided not to divulge documentation used to make BAYSL membership decision.

**Treasurer Robin Crawford left the meeting at this point, 7:00PM**

**Metro Southwest District Commissioner's Report:** Mike Poulos

No report was submitted.

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

A report was submitted.

**Metro East District Commissioner's Report:** Yvonne Curtis

Absent. No report was submitted.

**West District Commissioner's Report:** Gil Urban

A report was submitted.

-A discussion took place regarding Lakeshore Youth Soccer League joining MSYSA

-A discussion took place regarding the MSYSA Friendlies not hosting games in the West District this summer.

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

Absent. No report was submitted.

**Director of Coaching's Report:**

No report was submitted

**Building Committee's Report:**

No report was submitted.

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

-MSYSA's lawyer is attempting to finish the due diligence phase of the project.

**Unfinished Business:**

**Motion** (Dober, Ruth Secretary): Table the Employee Incentive Program

**Second** (Erb, Rob Recreation Director)

**Discussion took place**

**Motion:** Passed unanimously

**Motion** (Kaline, Marcia Metro Central District Commissioner): Table new league voting for Avondale Soccer

**Second** (Dober, Ruth Secretary)

**Discussion took place**

**Motion:** Passed unanimously

**New Business:**

-A discussion took place regarding the MSYSA AGM format. Board members discussed incorporating different aspects to the AGM other than the membership meeting. Ideas and suggestions will be talked about at future board meetings.

-The board discussed the circulation of the Michigan Soccer Tryout Guide. Board members heard complaints about certain people not receiving the publication.

-A discussion took place regarding MSYSA's goals and vision created at the Strategic Planning Session.

-The board discussed the use of workout/ pre-tryout practices that Michigan clubs are offering prior to the June 15<sup>th</sup> tryout deadline. The sessions are hard to police since they are not officially tryouts.

**For the Good of the Game:**

**Motion** (Theiss, Bill Vice President): To adjourn the June 2008 BOD meeting.

**Second:** (Poulos, Mike Metro Southwest District Commissioner)

**Discussion took place**

**Motion:** Passed unanimously

The meeting adjourned at 7:55 PM.



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Ruth Dober, Secretary

Michigan State Youth Soccer Association