

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
May 27, 2008

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on May 27, 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, Pete Morrissey, Gil Urban, Mike Polous,

Board Members Absent: Bill Thiess, Rob Erb, Gerhard Mengel

Administrators Present: Tom Frisbie and Joel Dragan

Guests: John Jackson, Ian Fairbrother, Andy Chapmen, Wendy Zieland

Guests Ian Fairbrother and Andy Chapman spoke on behalf of BAYSL

Reports

President's Report: Sohail Qureshi

A report was submitted.

-A discussion took place regarding the Professional Coaches Meeting which took place after the May board meeting.

-A discussion took place regarding moving the tryout date to the second weekend in June

-Further discussion took place regarding the MSYSA Friendlies and incentive programs.

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 increasing fees for the fall premier season.

-The Premier Program held a Delegates meeting

-Further discussion took place regarding team officials being required to wear badges with their Risk Management card and Passcard.

MSA Adult League Chair's Report: Gerhard Mengel

Absent. No report was submitted.

SYRA's Report: Pete Morrissey

A report was submitted.

-A discussion took place regarding applying to get the 2010 Region II Championships in Michigan.

Recreation Director's Report: Rob Erb

Absent. No Report was submitted.

North District Commissioner's Report: Dan Raben

A report was submitted.

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

-Further discussion was regarding on recreational soccer in Lansing

Metro Southwest District Commissioner's Report: Mike Poulos

A report was submitted.

- A Discussion took place regarding a merger of Garden City and Metro Soccer League.

Metro Central District Commissioner's Report: Marcia Kaline

No report was submitted.

-A discussion took place regarding Executive Director Tom Frisbie and President Sohail Qureshi attending a Clarkston Select Soccer meeting. MSYSA representatives explained membership benefits to the Clarkston membership.

Metro East District Commissioner's Report: Yvonne Curtis

No report was submitted.

-A discussion took place regarding the Michigan Soccer Tryout Publication and how our members receive it.

West District Commissioner's Report: Gil Urban

A report was submitted.

-A discussion took place regarding a meeting that President Sohail Qureshi and Executive Director Tom Frisbie attended for Lakeshore Area Youth Soccer League. MSYSA representatives explained membership benefits to the Lakeshore Youth Soccer League membership.

Executive Director's Report: Tom Frisbie

A report was submitted.

-A discussion took place regarding the amount reimbursed to board members for MSYSA related driving.

Director of Coaching's Report:

-MSYSA District Development Coaches will be utilized more in the absence of a Director of Coaching.

Building Committee's Report:

No report was submitted.

-The MSYSA Building Committee is working toward completing the due diligence phase of purchasing the property.

Guest Wendy Zieland spoke about potential grants and grant proposals MSYSA could be eligible for. .

A discussion took place on obtaining grants for the MSYSA complex. Guest Wendy Zieland needs more information in order to write a grant proposal.

North District Commissioner Dan Raben leaves at 7:55

Unfinished Business:

New League Voting: Birmingham Area Youth Soccer League.

- Metro-Central District recommends that MSYSA does not approve Birmingham Area Youth Soccer for membership.
- Discussion took place regarding field usage issues in the Birmingham area.

Motion (Crawford, Robin: Treasurer): to approve Birmingham Area Youth Soccer League as a member of MSYSA.

Second (Mashni, David: Premier Chair)

Discussion took place

Motion: Failed unanimously

Employee Incentive Program

- Tabled till next month

Treasurer Robin Crawford leaves at 8:17pm.

Motion: (Mashni, David: Premier Chair) Form a committee to address and establish guidelines for entry into Michigan State Youth Soccer Association.

Second (Poulis, Mike: Metro Southwest District Commissioner)

Discussion took place

Motion: Passed unanimously

Secretary Ruth Dober will chair Membership Guidelines Committee. Metro East District Commissioner Yvonne Curtis, Metro Central District Commissioner Marcia Kaline, West District Commissioner Gil Urban, and Metro Southwest District Commissioner Mike Poulos will all serve as committee members.

New Business:

- A discussion took place regarding the August Delegates Meeting. The delegates meeting will take place as scheduled.

New League Voting: Avondale Soccer.

- A discussion took place regarding what was already known about Avondale Soccer
- The MSYSA State office received League Affiliation Form the week of May 19th 2008.
- Metro East Commissioner Yvonne Curtis was tasked with researching into the league and will bring a recommendation to the next board meeting.
- Avondale Soccer new league voting was tabled till the next board meeting.

For the Good of the Game:

Motion (Mike Poulos: Metro Southwest District Commissioner): to adjourn May board meeting

Second (Dober, Ruth: Secretary)

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:40 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association