

**MICHIGAN STATE YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**July 23, 2007**

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on July 23, 2007, by President Robin Crawford at 6:47 PM at the MSYSA State Office in Plymouth, MI.

**Board Members Present:** Robin Crawford, Bill Thiess, Ruth Dober, Doug Shooks, Sylvia Charbarneau, Rob Erb Dave Mashni, Gerhard Mengel, Marcia Kaline, Sohail Qureshi, Yvonne Curtis, Diane Karabetsos

**Board Members Absent:** David Whitehouse, Pete Morrissey

**Administrators Present:** Michael Crawford

**Guests:** Rita Vershum

**Motion:** To approve Milan Youth Soccer Club as a provisional member league.

**Second**

**Discussion**

**Motion: Approved**

Minutes of the Board of Directors Meeting of June 25, 2007 are adopted.

**Reports**

**President's Report:** Robin Crawford

A report was submitted; a discussion took place regarding the IEG valuation proposal

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

No report.

**Treasurer's Report:** Doug Shooks

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. No discussion took place.

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

No report. A discussion took place regarding the upcoming events of MSA.

**SYRA's Report:** Pete Morrissey

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

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

A report was submitted. A discussion took place regarding the Summer Soccer Camp

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

No report. A discussion took place regarding the MSPSP registration system

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

No report.

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

No report was submitted.

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

No report.

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

Absent.

**Motion:** To accept the proposal submitted by Dave Whitehouse regarding the indoor facility

**Second**

**Discussion took place**

**Motion:** To table the aforementioned motion until the September Board of Directors Meeting

**Second**

**Discussion took place**

**Motion: Approved**

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

No report.

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

Absent. A report was submitted.

**Director of Coaching's Report:** Brett Jacobs

Absent. A report was submitted.

**Building Committee's Report:**

No report; a discussion took place regarding the actions of the Building Committee

**Unfinished Business:**

None

**New Business:**

- A discussion took place regarding the acceptance of Gladwin

**Motion:** To approve Gladwin County Youth Soccer Association to be granted provisional membership

**Second**

**Discussion took place**

**Motion:** Approved

- A discussion took place regarding Mazamba apparel

**For the Good of the Game:**

The meeting adjourned at 8:30 PM.



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Ruth Dober, Secretary  
Michigan State Youth Soccer Association