

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
November 24, 2008

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on November 24, 2008, by President Sohail Qureshi at 6:57 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Sohail Qureshi, Robin Crawford, Ruth Dober, Dave Mashni, Yvonne Curtis, Pete Morrissey, Gil Urban, Mike Polous, Dan Raben, Rob Erb

Board Members Absent: Marcia Kaline, Gerhard Megel, Mark Zathay

Administrators Present: Joel Dragan, Melissa Campbell, Tom Frisbie

Guests: Wendy Zeilen

President's Report: Sohail Qureshi

A report was submitted.

- Try out dates – Yvonne brought school schedules to help determine possible shift in dates
 - Out of school by the 15th of June - want a weekend date
 - Avoid MRL playoffs
 - Regional and National conflicts
 - **Motion** (Crawford, Robin; Treasurer): Tryouts can not be held before 4th Saturday of June
 - **Second:** Mashni, Dave MSPSP
 - **Discussion took place**
 - **Motion:** Passed 5 for 3 against, 2 abstain
 - **Motion:** (Erb, Rob Recreation Director) Change in tryout date becomes effective 2010
 - **Second:** Morrissey, Pete SYRA
 - **Discussion took place**
 - **Motion:** Passed 4 for, 3 against, 2 abstain
 - **Motion:** (Raben, Dan North District Commissioner) Rescind previous tryout motions
 - **Second:** Erb, Rob Recreation Director
 - **Discussion took place**
 - **Motion:** 5 for, 4 against, 1 abstain
- Man U Raffle still going
- Regions considering deleting permission to travel permit
- USA vs. China – we have tickets to sell and who will be attending
- Soccer development coordinator
- Membership increase (certain percentage) reward for members
- New member recruitment incentive
 - 2 year commitment offering some type of refund

Vice President's Report: Bill Thiess

Absent. No report 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.

MSA Adult League President Report: Gerhard Mengel

No report submitted.

SYRA's Report: Pete Morrissey

No report submitted.

Recreation Director's Report: Rob Erb

No Report was submitted.

North District Commissioner's Report: Dan Raben

A report was submitted.

Assist Petoskey with coaching and strategic planning.

Metro East District Commissioner's Report: Yvonne Curtis

A report was submitted.

West District Commissioner's Report: Gil Urban

A report was submitted.

Referee meeting with Pete Morrissey and Sohail Qureshi regarding Grade 9 and Grade 8 referees Dec. 1st

West Meeting November 25th

MSYSA Process Study Report

Meet with Tom Frisbie and Adam Keller Tuesday November 25th

Requests/Nominations for potential club(s) to interview – WSSL, Novi, Saline, GVSA

Metro Southwest District Commissioner's Report: Mike Poulos

A report was submitted.

Roster size and restrictions

U8- use academy concept?

U12 to use a 9v9 format –concerns are field size and if it's applicable
Use a trial period and trial area for the 9v9 format

Metro Central District Commissioner's Report: Marcia Kaline

A report was submitted.

Interim Directors of Coaching: Dan Raben, Mark Zathay

A report was submitted. Mark Zathay absent.

Coaches want input on U13 seeding for premier because it pertains to State Cup seeding and MRL acceptance

Executive Director's Report: Tom Frisbie

A report was submitted.

First delegates meeting changed from January 1, 2009, to January 8, 2009.

Nominating Committee Report: Yvonne Curtis

A report was submitted.

Building Committee's Report:

No report was submitted.

Unfinished Business:

New Business:

Parent Waiver issue

No Michigan law supports a parental signed liability waiver of a minor- reverts to common law which makes waiver invalid

Form letter submitted to contact area state representative to institute a law to make the liability a valid form

Motion (Raben, Dan; North District Commissioner) allow permission to district commissioners to promote letter

Second: (Polous, Mike; Metro Southwest Commissioner)

Discussion took place

Motion: Withdrawn – revisit at January BOD Meeting

US Youth Workshop \$100 March 5-8 2009

Next BOD Meeting January 28th 2009

For the Good of the Game:

THANKS JOEL!!!!!!!!!!!! ☺

Motion: (Raben, Dan; North District Commissioner) To adjourn the November 2008 BOD meeting.

Second: Poulos, Mike; Metro Southwest Commissioner

Discussion took place

Motion: Passed unanimously

The meeting adjourned at 9:11PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association