

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

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on October 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, Yvonne Curtis, Gil Urban, Marcia Kaline, Dan Raben, and Gerhard Mengel

Board Members Absent: Bill Thiess, Mike Poulos, Pete Morrissey and Rob Erb

Administrators Present: Joel Dragan

Guests: Francisco Villarruel on behalf of the Referee Committee and Wendy Zeilen on behalf of the Grants Committee

No problems with September Minutes

Change acceptance

President's Report: Sohail Qureshi

A report was submitted.

-A discussion took place regarding the MSYSA Discipline and Appeals process.

-Robin appointed as Treasurer of Region II Board.

-Tryout dates proposed move June 26th 2009 and June 18th, 2010

-Move date to have nominations to September 1st from October 1st

Motion: (Dober, Ruth; Secretary) Move Awards Nominations deadline to September 1st for 2009.

Second: Raben, Dan; North District Commissioner

Discussion took place

Motion: Passed

-RM disqualification cannot be appealed to the Regional level

-Region II is talking about eliminating Permit to Travel forms for teams traveling within the Region

-December 17th Women's National Team will play China at Ford Field

-At this point Director of Coaching Mark Zathey came into the board meeting (6:53pm)

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.

MSA Adult President Report: Gerhard Mengel

No report was submitted.

-Thanks all that were at the Hall of Fame banquet

-November 16th 10am Annual General Meeting at Ultimate Soccer Arenas all are invited. Would like at least a representative.

SYRA's Report: Francisco Villarruel on behalf of Pete Morrissey

A report was submitted.

-A discussion took place regarding recerts and referee education courses

Recreation Director's Report: Rob Erb

Absent. No Report was submitted.

North District Commissioner's Report: Dan Raben

A report was submitted.

-Re-creation of the North Michigan Soccer Alliance

-December 6th North District Meeting

Metro Southwest District Commissioner's Report: Mike Poulos

Absent. No report was submitted.

Metro Central District Commissioner's Report: Marcia Kaline

A report was submitted.

-November 6th District Meeting

-A discussion took place regarding the Telcom Cup.

Metro East District Commissioner's Report: Yvonne Curtis

A report was submitted.

-Insurance Certificates were not mailed out in the same manner leagues were not happy.

West District Commissioner's Report: Gil Urban

A report was submitted.

-Meeting with Michigan Referee Association

Director of Coaching's Report: Dan Raben and Mark Zathey

A report was submitted.

-Attended Region II DOC meeting and gave recap

- Held DDC meeting in Lansing
- Coaching Mentor Program
- High School Coaching Course meeting with MHSAA next week
- Meeting with Tom Frisbie about MSYSA Friendlies
- A discussion took place regarding inconsistencies in Regional policies
- Discussion of Darby County partnership with the Wolves and Hawks Club

Executive Director's Report: Tom Frisbie

- Absent. A report was submitted.
- A discussion took place regarding mapping software

Nominating Committee: Yvonne Curtis

- Nominating Committee Chair Yvonne Curtis has not received any nominations yet.
- A discussion took place regarding extending the deadline from November 1st

Dave for VP
Ruth for Secretary
Bill for Premier Chair

Building Committee's Report:

- No report was submitted.
- Meeting tomorrow morning
- Discussion took place regarding giving more information to the membership on the current actions of Building Committee so when AGM comes around the membership is more informed.

Grants Committee:

- No report was submitted
- Missing some criteria to apply for USSF grant for our facility
- Also MSYSA is on a national list for grants.
- There are several grants we are eligible for. There is government money that is available.
- 10K for planning process

Unfinished Business:

New Business:

For the Good of the Game:

Motion: (Mashni, Dave; MSPSP Chairperson) To adjourn BOD meeting

Second (Raben, Dan; North District Commissioner)

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:31 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association