

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
September 24, 2007

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on September 24, 2007, by President Robin Crawford at 6:34 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Robin Crawford, Bill Thiess, Ruth Dober, Doug Shooks, Sylvia Charbarneau, Gerhard Mengel, Marcia Kaline, Sohail Qureshi, Yvonne Curtis, Diane Karabetsos, Pete Morrissey

Board Members Absent: David Whitehouse, Bill Thiess, Rob Erb, Dave Mashni

Administrators Present: Tom Frisbie, Brett Jacobs, and Joel Dragan

Guests: Jack Ciraulo and Dana Jackson.

-Guest Jack Ciraulo delivered report on poaching of teams
-A discussion took place regarding the poaching of teams

-Guest Dana Jackson plead his case for Rick Management clearance

Minutes from the Board of Directors Meeting of July 23, 2007 are adopted

Questions on reports? No Discussion.

Reports

President's Report: Robin Crawford
No report

Vice President's Report: Bill Thiess
Absent

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
Absent. A report was submitted.

MSA Adult League Chair's Report: Gerhard Mengel
No report. A discussion took place regarding the upcoming MSA AGM.

SYRA's Report: Pete Morrissey
No Report.

Recreation Director's Report: Sylvia Charbarneau
No report.

Metro Central District Commissioner's Report: Marcia Kaline
A report was submitted. A discussion took place regarding MSYSA Delegate Meetings

Metro East District Commissioner's Report: Diane Karabetsos
No report.

Metro Southwest District Commissioner's Report: Sohail Qureshi
No report.

North District Commissioner's Report: Rob Erb
Absent. No report.

West District Commissioner's Report: David Whitehouse
Absent. No report.

Nominating Committee Chair's Report: Yvonne Curtis
No report.

Executive Director's Report: Tom Frisbie
A report was submitted. No discussion took place.

Director of Coaching's Report: Brett Jacobs
A report was submitted. No discussion took place.

Building Committee's Report:
No report; a discussion took place regarding the actions of the Building Committee

Unfinished Business:
None

New Business:
Motion: To approve the Budget Amendment adjusting insurance GL #540.01 for the 2007-2008 year.

Second
Discussion took place
Motion: Approved

- A discussion took place regarding the MSYSA sanctioning of tournaments process.

For the Good of the Game:

The meeting adjourned at 8:09 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association