

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Special Board of Directors Meeting
February 17, 2010

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on February 17, 2010, by President Sohail Qureshi at 6:30 PM at the MSYSA State Office in Plymouth, MI.

Board Members Present: Dave Mashni, Ruth Dober, Marcia Kaline (tele-conference), Dan Raben, Yvonne Curtis, Robin Crawford, Francisco Villarruel (tele-conference), Gil Urban, Rob Erb, Sohail Qureshi, Pete Fenwick, Mike Poulos, Gerhard Mengel

Board Members Absent:

Administrators Present: Tom Frisbie, Jamie Wand

Guests: Maurice Henderson

President's Report: Sohail Qureshi

No report was submitted.

Vice President's Report: Dave Mashni

No report was submitted.

Treasurer's Report: Robin Crawford

No report was submitted.

Secretary's Report: Ruth Dober

No report was submitted.

Premier Program Chair's Report: Marcia Kaline

No report was submitted.

MSA Report: Gerhard Mengel

No report was submitted.

SYRA's Report: Francisco Villarruel

A report was submitted.

Recreation Director's Report: Rob Erb

No report was submitted.

North District Commissioner's Report: Dan Raben

No report was submitted.

Metro East District Commissioner's Report: Yvonne Curtis

No report was submitted.

West District Commissioner's Report: Gil Urban

No report was submitted.

Metro Southwest District Commissioner's Report: Mike Poulos

No report was submitted.

Metro Central District Commissioner's Report: Pete Fenwick

No report was submitted.

Executive Director's Report: Tom Frisbie

No report was submitted.

Unfinished Business:

New Business:

- Sohail Qureshi relinquishes chair to Dave Mashni, Vice President, for the entirety of the meeting.

Discuss the nomination for President of MSYSA and conflict of interest.

For the Good of the Game:

Motion: (Mashni, Dave; Vice President) In a meeting such as this instance, Dan Raben & Sohail Qureshi cannot attend unless Board Members approve them, so states the Governance policy. If they are voted to stay, they are not to participate in any discussion or allowed to vote.

Second: Fenwick; Pete; Metro Central District Commissioner

No discussion took place

Motion: 12 for, 2 abstain

Motion Passed.

Motion: (Mashni, Dave; Vice President) The MSYSA Board does not support the nomination of Dan Raben for President due to conflict of interest.

Second: Fenwick; Pete; Metro Central District Commissioner

Discussion: What exactly conflict of interest entails.

Motion: Fenwick, Pete; Recess for 10 minutes

Second: Erb, Rob; Recreation Director

No discussion took place.

Motion: 10 for, 2 against, 2 abstain.

Motion Passed.

Break for 10 minute recess at 7:14 PM

Resume discussion at 7:26 PM

Motion: 7 for, 6 abstain, 1 against

Motion Passed.

Motion: (Mashni, Dave; Vice President) To inform league members via email of the stance of the Board regarding due diligence to following our Governance policy. This has nothing to do with the individual involved. Include Governance Policy as attachment in email.

Second: Erb, Rob; Recreation Director

Discussion: Email possibly impersonal.

Motion Failed.

Motion: (Fenwick; Pete; Metro Central District Commissioner) An email is to be sent to notify League members that there will be a discussion at the AGM regarding the Governance Policy and its effect on the election.

Second: Crawford, Robin; Treasurer

No discussion took place.

Motion Passed unanimously

Motion: (Dober, Ruth; Secretary) To adjourn February 2010 meeting.

Second: Fenwick, Pete; West District Commissioner

No discussion took place.

Motion passed unanimously.

The meeting adjourned at 8:12 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association