

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
January 25, 2010

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on January 25, 2010, by President Sohail Qureshi at 6:30PM at the MSYSA State Office in Plymouth, MI.

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

Board Members Absent:

Administrators Present: Tom Frisbie

Guests: Bryan Thorp, Wendy Zielen

No minutes to be adopted at this meeting.

President's Report: Sohail Qureshi

No report was submitted.

Vice President's Report: Dave Mashni

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: Marcia Kaline

No report was submitted.

MSA Report: Gerhard Mengel

No report submitted.

SYRA's Report: Francisco Villarruel

No 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

A report was submitted.

- Process Improvement Study: MSYSA & MSPSP Implementation of GotSoccer.

- Office Staff & Premier implemented training for leagues.

Metro Southwest District Commissioner's Report: Mike Poulos

No report was submitted.

Metro Central District Commissioner's Report: Pete Fenwick

No report was submitted.

Director of Coaching: Bryan Thorp

No report was submitted.

ODP is staying very very busy.

Executive Director's Report: Tom Frisbie

A report was submitted separate of the BOD packet.

AGM Documents posted to website on the 20th, State Cup applications due on 29th.

Building Committee's Report:

No report was submitted.

- Met with Hartland, discussed details and revisions for new road. Robin is working with Engineers regarding details of the budget and schedule for the building.

- Also met with concept for office building – expressed desire to keep same workspace office layout with the addition of a garage for storage.

- Once finished, details will be sent to Sohail for board to review.

- Outlook good, process moving along.

Unfinished Business:

None.

New Business:

Contributions to World Cup.

Send out correspondence outlining the agreement to match funds and include date in which contributions must be submitted by.

Motion: (Urban, Gil; West District Commissioner) To make a donation to the World Cup bid matching dollar-for-dollar (up to \$50,000) of our League contributions

Second: Curtis, Yvonne; Metro East District Commissioner

Discussion

Motion: Passed - 4 in favor 2 against.

Process Improvement Study Discussion – GotSoccer Implementation. Set to be ready by Spring.

- Optional for Spring; Everyone must be on board by Fall due to prior set up environment disappearing as GotSoccer moves forward.
- Anticipate some bumps in the road, office and GotSoccer crew will be ready to support any help needed.
- Training begins first week of March.
- AGM will feature presentation for GotSoccer.
- April/May, discuss topics for next AGM.

For the Good of the Game:

Motion: (Mashni, Dave; Vice President) To adjourn the January 25, 2010 BOD meeting.

Second: Urban, Gil; West District Commissioner

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:48 PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association