

MICHIGAN STATE YOUTH SOCCER ASSOCIATION
Board of Directors Meeting
November 23, 2009

This Board of Director's meeting of the Michigan State Youth Soccer Association was called to order on November 23, 2009, 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, Dan Raben, Yvonne Curtis, Robin Crawford, Francisco Villarruel (tele-conference), Gil Urban, Rob Erb, Sohail Qureshi, Pete Fenwick

Board Members Absent: Mike Poulos, Gerhard Mengel

Administrators Present: Tom Frisbie

Guests: Wendy Zielen

President's Report: Sohail Qureshi

No report was submitted.

Records retention policy needs to be implemented.

Public disclosure form to be filed as board officers –

Motion: (Crawford, Robin; Treasurer): Add the records retention policy and public disclosure forms to the board governance document.

Second: Mashni, Dave; Vice President

Discussion:

Motion: Passed

USA bids on 2018/2022 World Cup bids. Most countries are using the tax-payers money to complete the bid. Bidding as a nation with a book that includes locations, contracts, and details of hosting the World Cup in the USA. The games will be played in a universal nation. Vote will take place on December 2, 2010. Sixty percent of tickets will be held in USA if USA wins. Twelve to fourteen cities will host the games. <http://www.gousabid.com>. Would like MI to donate an amount to the bid.

Organize BOD Meetings better, perhaps around topics and ideas

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.

Gerhard Mengel was re-elected to his position at MSA.

Premier Program Chair's Report: Marcia Kaline

No report was submitted.

Attended a few district meetings and obtained new issues to discuss at the next MSPSP meeting.

MSA Report: Gerhard Mengel

No report 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

A 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 (attached).

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

A report was submitted.

Executive Director's Report: Tom Frisbie

A report was submitted.

Building Committee's Report:

No report was submitted.

Presented the board with the same details given at the Presidents Meeting on November 7th.

Includes business plan and estimated costs.

Also has a layout design with building, road and fields.

Grant Committee Report:

No report was submitted.

Unfinished Business:

Add Process Improvement Study to Agenda.
Report attached regarding the study.

New Business:

Current MSYSA By-laws state that the MSYSA Commissioner must review individual league by-laws
Who will currently review the league by-laws and check for compliance of MSYSA by-laws within member league by-laws
The December BOD Meeting is canceled - Next BOD Meeting is January 25, 2010.

For the Good of the Game:

Motion: (Mashni, Dave; Vice President) To adjourn the November 2009 BOD meeting.

Second: Fenwick; Pete; Metro Central District Commissioner

No discussion took place

Motion: Passed unanimously

The meeting adjourned at 8:43PM.



Ruth Dober, Secretary
Michigan State Youth Soccer Association