

Approved

Minutes of the MSA Council

January 23, 2009

Jackson Hilton, Ridgeland, MS

Meeting called to order by David Dodd, President at 1330 p.m.

Members Present:

Brent Clements, Terry Eguaoje, Shirley Griffin, Tony Bombich, Alex Farned, Barbara Bob Gilbert, Tommy Gore, Brent, Doug Kitchens, Kathy Friar, Jimmy Lott, Lane Smith, Kim Quarles, and Kevin Adams

Members not attending:

Tim Clements, Gene Phillips, and Kay Bouler

Brent Clements introduced the new staff member Delaine.
President Dodd called the roll to determine if a majority was present.

Approval of Minutes – Kim Quarles, second by Doug Kitchens, approved.

Report of the President

President Dodd welcomed everyone to the AGM.

Division III Report

Doug Kitchens – no report

Division II Report

Tony Bombich – tournament in Starkville last weekend

Division I Report

Bob Gilbert – quiet through high school season and is preparing for league games coming up soon.

Adult League Report - Lane Smith - no report

Approved

Registrar Report - Barbara Brent – transferring players begin on Monday, January 26th.

Referee Report – Tim Clements no report but 47 referees have signed up to take recertification course at AGM.

North District Report – Alex Farned – reported the District Tournament for 2009 will be held in Starkville

Central District Report – Kim Quarles – District Tournament will be held in Brandon.

South District Report – Tommy Gore – District Tournament will be held in Hattiesburg

West District Report – Jimmy Lott – District Tournament will be held in Clinton.

Executive Director Report

Everything is ready for the AGM and Workshop weekend.

ODP Report - Kevin Adams – no report but 93's went to New Orleans

Coaching Report – Terry Eguaoje – Annual report is in booklet and will speak during the District meetings on Saturday. Picture was in the newspaper this week.

Kidsafe Report

Shirley Griffin reported that she has updated the Kidsafe information. We need to make the Presidents of the local organizations more aware of what the matrix on the Kidsafe website of looks for.

Premier League Report

No report

Soccer Start – No report

TOPS – No Report

Approved

Financial Report

Brent Clements in the absence of Gene Philips gave the financial report. We have a balance of \$88,384.

Old Business

Motion to accept the sponsorship of Brilla and MRPA. – Alex Farned

Second - Kim Quarles

Motion carried.

The two remaining coaches for the ODP teams were selected. These coaches will not be coaching by themselves.

Motion to accept the remaining two coaches –

Second –

Vote was 7 for, 2 against, 1 abstain.

Motion Carried

Coaching Program Changes – This coaching change is requirements for 2009 coaching license the columns need to be switched.

Motion to bring to floor Alex Farned

Second - Kim Quarles.

President Dodd suggested that we table with change until the District Directors could discuss it with their Presidents.

Moved to table - coaching requirement until next council meeting. Kim Quarles

Second –

Motion carried

A proposal to change instructor fees for coaching clinics were submitted an E license from \$250 to \$350; D license from \$600 to \$700; U6/U8, U10/U12 have a National Youth licensed instructor.

Motion to accept the fees as outlined – Kim Quarles

Second - Alex Farned

Motion carried.

Motion to bring amendments to the tournament bracket system off the table – Brent Clements

Second – Kim Quarles

Motion carried

Motion to withdraw the bracket system proposal – Kim Quarles

Second - Tommy Gore

Motion carried.

Approved

Motion that brackets must be approved by D3 Vice President if more than 24 teams to resolve bracketing system – Kim Quarles

Second - Tommy Gore

Motion carried.

Fees were set for district tournaments.

New Business

Council Members reviewed the items each club needed to be Members in Good Standing.

The following officers are up for election at the AGM: D2 Vice President, Registrar, D3 Vice President, Western District Director, and Central District Director.

Three CJSO players want to transfer and they were denied. Letter was sent to Barbara.

Brent Clements went over the proposals coming up at the AGM. Brent will read the proposal, Dawn representing the committee will make comments if needed and maker of the proposal will speak. Proposals to bylaws need 2/3 vote and polices need a majority vote.

Good of the Game

There will be a President's reception tonight at 7:00 pm.

Motion to adjourn – Doug Kitchens

Second – Lane Smith

Motion carried. Meeting adjourned at 4:40 pm.