

MISSISSIPPI YOUTH SOCCER ASSOCIATION
COUNCIL SPECIAL CALL TELECONFERENCE MEETING
Monday, December 9, 2005

The Mississippi Youth Soccer Association held a Special Called Teleconference Council Meeting on Monday, December 9, 2005.

President David Dodd called the meeting to order at 8:12 p.m. Dawn Wright called the roll and the following Council Members were in attendance and a quorum was established:

David Dodd, President
Brent Clements, Immediate Past President and Executive Director
Tony Bombich, 2nd Vice President (Division II)
Kay Breland, 3rd Vice President (Division I)
Dawn Wright, Secretary-Registrar
Jim Harrison, Western District Director
Kim Quarles, Central District Director

Member not in attendance were Gene Phillips, Treasurer, Doug Kitchens, 1st Vice President (Division III), Pam Spence, 4th Vice President (Adult), Alex Farned, Northern District Director and Tommy Gore, Southern District Director.

President David Dodd addressed the Council related Neil McDonald contract.

Motion Brent Clements made a motion to approve Neil McDonald contract. Dawn Wright seconded the motion. The Motion carries.

Rule Amendment for Division I U11-U13 teams due to affects of Hurricane Katrina. Kay Breland provided a draft for review by the Council.

Motion Dawn Wright made a motion to reduce the required qualifying tournaments in the U11-U13 age group from 4 to 3 with final language to be approved via email prior to January 1, 2006 (final language attached hereto). Tony Bombich seconded the motion. The Motion carries.

Refund of ODP Fees for Mitchell Singletary.

Motion Dawn Wright made a motion to deny refund of ODP Fees for Mitchell Singletary. Kay Breland seconded the motion. The Motion carries.

Upcoming AGM Awards.

Motion Brent Clements made a motion that additional nominations be collected for Administrator, Parent and Coaches of the Year Awards. Kim Quarles seconded the motion. The Motion carries.

There being no further business to properly be brought before the Council.

Motion Kim Quarles made a motion to adjourn the meeting. Jim Harrison seconded the motion and it carried. The meeting adjourned at 8:59 P.M.

Dawn Wright, Secretary-Registrar

U11-u13 Division I State Cup Qualification

Due to the effect of Hurricane Katrina on our teams' and the ability to participate in tournaments this past fall, an adjustment has been made to the qualification process for the 2006 State Cup for the u11-u13 age divisions

For the 2005-2006 Season ONLY -- u11 -- u13 Division I Teams:

Each team is required to play in a **minimum of three (3)** or a **maximum of (4)** tournaments to meet the qualification for State Cup.

Because this change is being made in mid-season under extreme circumstances, teams may choose this option: *In the event a team chooses to play in four (4) tournaments, they must designate 1 tournament to be dropped from their points.* The tournament to be dropped must be submitted to the Division I Vice President, via email notification, no later than April 10, 2006. No team will be allowed to count more than 3 tournaments for seeding into the State Cup Tournament. In the event a team participates in 4 tournaments and does not notify the Division I Vice President of a tournament to be dropped, the Division I VP will select a tournament to be dropped via a random draw.

Designation of the spring tournaments must be submitted to the Division I Vice President no later than January 15, 2006. This designation may be done via email to division1@mysams.org.

U14 – u18 Division I State League Play

Division I State League play for u14-u18 teams will remain as established in the fall. All teams within an age division must play each other one (1) time, excluding the Premier League teams. The Premier League teams will complete their games during the spring as many were unable to compete in the fall. It is the responsibility of each manager to submit a completed and legible game report to the MYSA office within 48 hours of completion of the league game. All in-state league games must be completed by April 15, 2006. Those teams not meeting this deadline will be deemed ineligible to participate in the 2006 State Qualifying Tournaments.