

Mississippi Youth Soccer Association, Inc.
Annual General Meeting
Hilton Hotel County Line Road
Jackson, Mississippi
January 28, 2006

OPENING ACTIVITY

Saturday, January 28, 2006

The 2006 Mississippi Youth Soccer Association General Meeting was held Saturday, 28 January 2006, at the Hilton Hotel on County Line Road, Jackson, Mississippi.

Due the destruction and hardships from hurricane Katrina that hit the Mississippi Gulf Coast the last quarter of 2005, the normal Friday night opening session and the Saturday workshops and luncheon were not scheduled.

Registration began at 8:00 A.M. and District Meetings began at 9:00 A.M. Saturday morning. President David Dodd called the meeting to order at 10:16 AM. Gene Phillips gave the invocation and led the assembled in the Pledge of Alliance to the U.S. Flag.

President Dodd presented the opening comments and welcome.

Secretary Dawn Wright called the roll. Gene Phillips tallied the call. Of a possible 61 members across the state 42 were present. With a quorum established, the 2006 General Meeting of the Mississippi Youth Soccer Association officially began at 10:24 AM.

Guest Chad Purcell, sales representative for the Mississippi division of the Score America, was introduced. He briefly addressed the organization.

President Dodd announced that Mike McDaniel, USYS Region 3 Director, was scheduled to address the organization later in the afternoon.

The minutes from last year's General Meeting were presented.

MOTION: To accept the minutes as present and enter into the official record.
MADE BY: Robert Leach
SECOND: Mink Flynn
VOTE: Motion carried.

Officers and Staff Reports followed. They were presented in the official Mississippi Youth Soccer Association General Meeting book distributed to all members prior to the General Meeting.

David Dodd gave his report as first term president. Expanding the membership to rural areas had begun with great success only to be side-traced with the appearance of hurricane Katrina. Nevertheless, the state responded with benefit tournaments and assisted in getting the affected teams back in the game. The MYSA Clubs and Associations were the first of any hurricane-affected state to reorganize and place kids on the field. Goal two to furnish the membership with a friendlier MYSA and to establish Coaches and Registrar positions in each district; and Goal three to establish and redefine the MYSA Division Two program were highlighted with progress reports on each.

Chief Executive Officer, Brent Clements, discussed the on-line course for licensing for referees with a full course to follow. He also noted that the website was being updated and new icons were to be added for a more user-friendly way of understanding the site for members and visitors.

Newly appointed 1st Vice President Doug Kitchens highlighted the D-3 Program including Top Soccer and Soccer Start. 2nd Vice President Tony Bombich gave a report on D-2. 3rd Vice President, Kay Breland, reported on the D-1 Program noting that the President's Cup was open to D-2 teams only now and the second weekend tournaments would be for D-1 teams. 4th Vice President, Pam Spence, gave the report on Adult Programs.

Gene Phillips, presented the Treasurer's Report He gave a breakdown in the various areas the \$16.00 registration fee was distributed.

Kim Quarles gave the report for the Central District. She announced that Pearl and Brandon will co-host the tournaments for 2006.

John Turner gave the Western District Directors report in the absence of Jimmy Harrison who was currently on vacation in Palm Beach.

Alex Farned gave the report for the Northern District and Southern District's report was presented by Tommy Gore.

President Dodd announced that during the past year the MYSA Council approved a plan to restructure the State Olympic Developmental Program. To oversee this program the position of State ODP Administrator was created. Kevin Adams accepted the challenge of this position. Elizabeth Hamm, Girls ODP, and Wanda Ramsey, Boys ODP, serve with Kevin.

President Dodd announced that as of January 1, 2006 the MYSA had added Neal MacDonald, head soccer coach at Mississippi State University, to the MYSA staff. Neal will fill the position of ODP Technical Director of Coaching and work part time as the MYSA Director of Coaching Education. Kevin and Neal are attending ODP events this weekend in Starkville, Mississippi and Memphis, Tennessee. He asked that the members please take note to read Kevin's report contained in the book.

State Referee Administrator, Tim Clements, gave the report on the program highlighting that the registered referees had grown for the third consecutive year.

Shirley Griffin, KidSafe Program Director, gave an update on the program. She strongly recommended that everyone read the **13 things your League can do to reduce the risk of sexual exploitation of children** found on the MYSA website.

TopSoccer Director, Robyn Burchfield, and Soccer State Program Director, Cecil Wright, presented their reports respectively.

Tawni Osborne gave the MYSA Office Report and encouraged all members to contact her and/or Stacy if they had any concerns or questions.

President Dodd gave special reorganization to the office staff, Twani Osborne, Program Administrator, and Stacy Manning. Stacey joined the staff last year assisting with ODP and various other areas. Their hard work was noted and appreciation expressed by the staff and members.

Katrina relief efforts were noted and a heart-felt thank-you given to everyone who had and continues to give their support in time, supplies, and money. Many of the coastal clubs lost everything and are currently in the process of rebuilding their organization.

Door Prizes were drawn:

Soccer Ball	Lisa Mims
Shin Guards	Mark Gibbs
Corner Pegs	Sandy Patton

A break was announced at 11:15 A.M.

President Dodd reconvened the meeting at 11:25 A.M. with an introduction of guest, Mike MacDaniel. Mr. MacDaniel is the USYS Region 3 Director. He addressed the members with highlights of the year.

AWARDS:

Tim Clements presented the Male and Female Referee of the Year awards. The nominees for Male Referee were:

Tim Winston, Northern District
Taylor McCombs, Central District
Grant Gibson, Western District
David Bates, Southern District

Taylor McCombs was the winner for the Young Male Referee of the Year.

Corey Allen from the Western District was the winner for the Young Female Referee of the Year.

The George Hoff Award for Adult Referee of the Year was presented to Tony Walker.

President Dodd presented the Suzanne Brown Administrator of the Year award. This award recognizes the individual who offers him/herself with service in the background. They are the ones who rarely get noticed on the sideline instructing players, explaining off sides to parents or quietly discussing a call with a referee. Yet the paperwork necessary for the players, parents, coaches and referees to participate in our sport is generated by this individual. Without the time and attention to detail this person delicately to soccer and the association, the sport of soccer in the community could not exist. This year's winner was Zane Barron. Tommy Gore accepted in the absence of Zane.

President Dodd also announced his pleasure in announcing the MYSA Coach of the Year. He said, "The individual chosen this year has touched and been a part of the lives of many boys and girls of all ages. For years I have witnessed 6 through 16 year olds run up to this coach, watched him stop everything he was doing, smile that big smile then begin sharing his life with these kids. Some he has coached now have returned to coach our kids. Many are playing on our high school and college soccer teams, while many are just beginning to run up to him and call his name. He came to our country and to our state as a young man armed with a soccer ball and a desire to achieve a college degree. Fortunately for the families of MYSA, he chose to not return to his home country but remain with us and live out the American dream. Cecil had been a big part of my family's life and I'm honored to call him a friend. People, I give you your 2006 MYSA Coach of the Year – Mr. Cecil Hinds."

The award winners and their immediate family were special guests of the MYSA for lunch.

100% Clubs were awarded certificates:

Club	Percentage
DISTRICT I – Northern	
Armory Youth Soccer Organization	108%
Chickasaw County Youth Soccer	132%
Columbus Youth Soccer Organization	100%
Grenada Youth Soccer Association	117%
Pontotoc Park Commission Youth Soccer	100%
Senatobia Youth Soccer	114%
DISTRICT II – Western	
Central Jackson Soccer Organization	102%
Clinton Soccer Association	116%
Copiah County	110%
Greenwood Youth Soccer Organization	106%
Indianola Youth Soccer Organization	144%
Lawrence County	100%
DISTRICT III – Central	
Brandon Soccer League	118%
City of Richland	154%
Meridian Youth Soccer Organization	102%
Mississippi United Soccer Club	103%
Newton County Soccer Organization	101%
Pearl Youth Soccer League	102%
Reservoir YMCA	113%
South Madison County Soccer Organization	104%
DISTRICT IV – Southern	
Bay Area Youth Soccer	108%
Biloxi Soccer Organization	116%
D'Iberville Soccer	103%
East Central	110%
George Greene County Soccer	112%
Gulf Coast United Futbol Club	393%
Poplarville Soccer Club	6700%

CEO Brent Clements made the following announcement for 2007 Tournaments:

Kohl's Cup	Clinton Youth Soccer
President's Cup	Starkville Youth Soccer
State Qualifying Tournament	Clinton Youth Soccer
State Cup	Tupelo Youth Soccer
Coaches Cup	Tupelo Youth Soccer
Amateur Cup	Greenwood Youth Soccer

Dates for the tournaments will be posted as soon as they are set.

Brent Clements presented the approval of new organizations with the following motions and vote.

MOTION To accept Poplarville as a new organization of the Mississippi Youth Soccer Association.
MADE: Tony Gore
SEDOND Allen Pitcher
VOTE Carried.

MOTION To accept Biloxi Xpress as a provisional organization in the Mississippi Youth Soccer Association.
MADE: Tony Gore
SEDOND Dawn Wright
VOTE Carried.

Representatives from Lawrence County and Holly Springs organizations were not present at the meeting. These clubs remain as provisional organizations for the coming year.

OLD BUSINESS:

President Dodd noted that on December 19, 2005 a meeting was held of the MYSA Presidents to discuss the MYSA relationships with USSF and USYS. At that time the council asked the presidents to be prepared to answer specific questions. Several presidents have asked for information before rendering a decision. This information is not available at this time and if may be necessary to meet again before the USSF AGM in March.

Also during the Presidents Meeting it was discussed re-structuring players' fees. Once this has been presented a proposal will be offered to the presidents for vote.

MOTION To allow a special called teleconference meeting, which may be made up of four separate district-wide calls, if necessary, for the purpose of resolving any outstanding USSF membership issues.
MADE: Brent Clements
SEDOND John Barrow
VOTE Carried.

The morning session adjourned for lunch at 12:00. All members were on their own for lunch arrangements.

The afternoon session was called to order by President David Dodd at 1:20 P.M.

Bob Gilbert thanked the membership for all the help the Gulf Coast had received after the destruction from hurricane Katrina.

Treasurer Gene Phillips called the roll and Secretary Dawn Wright tallied the count. Forty-one delegates were present. With a quorum established the business session convened.

Brent Clements held a drawing for door prizes.

Corner Posts	Rick Brohaugh
Katrina T-Shirt	Tommy Gore
Shin Guards	Al Camera
Katrina T-Shirts	Doug Kitchens
Goal Keeper Gloves	Phil Nash

Brent Clements conducted the Rules and Revisions Proposals session of the General Meeting. The first item of business was a tabled proposal from the last General Meeting which addressed the issue of current teams beginning comprised of pre9mary-registered Division II players as well as teams or developmental player pools of secondary-registered Division III players.

The new proposal would strike from the current wording the following (noted by strike through):

2. Program: The Program shall be composed of a) permanent, rostered teams made up of ~~either primarily-registered players or~~ secondarily-registered players; or b) developmental player pools made up of secondarily-registered recreation players and established for the purpose of player training and match experience. The players in the developmental pools may be selected for temporary match or event rosters in order to gain match experience during the course of the developmental period. One or more permanent, rostered teams may be established from the player pools by the deadline specified by MYSA during the spring season. Cup. ~~Teams may not be composed of both primary and secondary registered players.~~ The permanent-rostered teams and the developmental player pools may be formed in any manner including tryouts. There is no player age variance required. Organizations may form more than one team or more than one player pool in any age division. There is no requirement for the composition of teams to be adjusted to insure a competitive balance between multiple teams. To be considered a Division II program, it must be opened to any and all players from its MYSA-approved territorial boundaries and meet the following additional requirements.

3. Objectives: This Program is played in dual age Divisions (Ua0, U12, *14, U16, U19). A. Division II teams or developmental player pools may only ~~not~~ be composed of ~~both primary and~~ secondarily registered players.

5. Organizational Deadlines and Responsibilities: All organizations intending or considering forming Division II Teams must submit a local board resolution, process of team formation documentation and a letter of intent, to the MYSA office not later than September 1st of the new seasonal year, describing the possible age/gender divisions within which the teams may be formed and whether the teams ~~will be primary or~~ secondarily rostered as developmental player pools. It is recognized that secondary registered teams will form after recreational teams; however, organizations must immediately upon formation of teams, properly register the teams with the MYSA State Office.

6. New Teams: The deadline for registering new teams that include players not already permanently registered (e.g., ~~Primary registered or~~ Non-pool ~~Secondary=~~registered teams) is March 1st.

MOTION To remove the proposal from the table and place on the floor
MADE: Jeff Martella
SEDOND Kim Quarles
VOTE Carried.

Jeff Martella asked that the proposal be discussed. He, Bill Green, and Phil Scurria give views opposing the proposal.

Speaking in favor of the proposal were Tony Bombich, Robert Leach, Kay Breland, and Mike Lyles.

CALL TO Mark Gibbs
QUESTION
VOTE Yes 31 No 8 Abstained 2
VOTE Proposal change carried.

This proposal will become effective 1 September 2006.

MOTION To put the Proposal #2 on the floor for voting and/or discussion.
MADE: Jeff Martella
SEDOND Scott Riebock
VOTE Carried.

Proposal #2 concerns the transfer of primary-registered Division II players. The wording proposed to be struck from the policy is:

A primary rostered Division II player in one member organization may transfer to a Division I team in another member organization, if the player's organization does not have a Division I team and the organization board approves the transfer. These types of transfers are limited to three (3) per age group. The local board decision is final.

This wording would be replaced with:

A Division II player may transfer to a Division I team in their controlling organization if approved by that organization.

Discussion clarified the wording to be understood as: a Division II transfer would be allowed only where Division I had failed to form in a specific age / gender.

CALL TO QUESTION	Jeff Martella			
MADE:	Scott Riebock			
VOTE	Yes 11	No 28	Abstained	2
VOTE	Proposal change failed.			

Proposal #3 concerned the housekeeping chore that would allow the MYSA staff to administer updates to current practices accomplished through automation

MOTION	To bring proposal #3 to the floor and allow the membership to vote on the housekeeping issues as presented by Brent Clements.
MADE:	Robert Leach
SEDOND	Rick Brouhaugh
VOTE	Carried.

Proposal #4 concerned the housekeeping chore that would allow the MYSA staff to administer updates to the Hardship Transfers as defined in Section 10 of the Rules and Revisions Proposal Book for the current General Meeting.

MOTION	To place Proposal #4 on the floor and vote on allowing the MYSA staff to administer the necessary housekeeping changes to Hardship Transfers as noted in the current Rules and Revisions Proposals for 2006.
MADE:	Phil Scurria
SEDOND	Robert Leach
VOTE	Carried.

Proposal #5 concerned the housekeeping issues on current changes in Division II programs. It read: Due to changes in Division II program changes and the affect on the Division II program, the Exhibit A, Exception Request Form (2 pages) are no longer used and are invalid.

MOTION To accept the Proposal changes as stated and allow the MYSA staff the authority to do the necessary housekeeping updates.
MADE: Doug Kitchens
SEDOND John Murray
VOTE Carried.

Proposal #6 concerned the housekeeping issues that would allow the MYSA staff to update current policies as follows:
Delete Paragraph 2.e. and renumber the remaining paragraphs in this subsection.

MOTION To accept the changes as stated and allow the MYSA staff the authority to update the current policy.
MADE: Allen Pilcher
SEDOND Rick Breland
VOTE Carried.

Proposal #7 states that the current policy identifies Division III a as developmental and the manual also references in Section 10 that Division III is developmental. The changes would clarify that Division III is recreational soccer.

MOTION To accept the changes presented in Proposal #7 as stated.
MADE: Deborah Lyles
SEDOND Gwen Taylor
VOTE Carried.

Proposal #8 states that the current policy mandates that Section 5.1 MYSA State Registration, Paragraph 1. bullet 3 to have signed hard copies of rosters sent to State Office and not State Registrar's home and to have hard copies of rosters mailed to the applicable District Registrar—bullet 5 to require MYSA Invoice to be submitted.

Paragraph 2 and 3 applicable to Transfers and Releases respectively and the related attachments.

The proposed changes would make sure signed hard copies of team rosters are submitted to State Office and that District Registrars receive hard copies of rosters. To require that MYSA Invoice is submitted with registration disks. To separate Transfers / Releases and provide appropriate forms for clarification.

MOTION To bring Proposal #8 to the floor.
MADE: Mike Lyles
SEDOND Kenny White
VOTE Carried.

Maker of the proposal Dawn Wright addressed the assembly and said she would accept the committee recommendations as stated in Proposal #9.

Rob Leach had some questions on the proposed amendment and they were clarified by Dawn Wright.

MOTION To accept the changes as present in Proposal #8.
MADE: Mike Lyles
SEDOND Kenny White
VOTE Carried.

Proposal #9 adjusts the wording to read that the current invoice may be adjusted to reflect the new pricing method with the use of Version B if team fees are rolled into the cost.

The Rules and Revisions Committee recommends adoption of this proposal with the following amendment: Organizations will include MYSA Invoice forms, Section 5.1 Ex. A2, A2, and A3 for all moneys submitted to MYSA. All rosters must be submitted no later than October 15 (Fall Rosters) and March 1 (Spring Rosters). **The MYSA Staff may modify the invoices annually as instructed by the MYSA Treasurer and Executive Director.**

MOTION To accept the proposed amendment with the additional Rules and Revisions Committee recommendations.
MADE: Gwen Taylor
SEDOND Mick Sears
VOTE Carried.

Proposal #10 would allow the MYSA staff to update current policy to reflect practices regarding budgets and Director of Coaching.

MOTION To allow the MYSA staff the authority to update the current policy to reflect practices regarding budgets and Director of Coaching as presented.
MADE: Tony Bombich
SEDOND Scott Riebock
VOTE Carried.

Proposal #11 was a housekeeping issue that would allow the MYSA staff to make the necessary changes to reflect actual practices now performed through automation.

MOTION To allow the housekeeping changes as presented in the proposal.
MADE: Gwen Taylor
SEDOND Phil Scurria
VOTE Carried.

Proposal #13 stated the current policy as:

1. Parents sit on opposite side of the field from coach/team.
2. Policy does not show points for a forfeit game
3. Goal differential example apparently is misleading.

The changes proposed would be:

1. Parents, coaches and team sit on the same side of the field opposite opponent. To enable coaches to better control their sidelines.
2. Currently not in rules.
3. Clarification of goal differential chart.

MOTION To bring Proposal to the floor.
MADE: Mark Gibbs
SEDOND Kay Breland
VOTE Carried.

Discussion ensued with many questions and Kim Quarles clarifying many issues.

An Amendment to Proposal 13 was presented by Scott Riebock and Jeff Martella. The amendment read: Use existing goal differential example with the following clarification statement---Total difference in goals is limited to a maximum value of 3 points.

MOTION To accept the proposal with the amendment as presented from the floor.
MADE: Mark Wilson
SEDOND John Murray
VOTE Proposal failed to pass.

Proposal #14 would make E-Certification **mandatory** for 11 a-side soccer. The E Certification Course is for coaches who have some experience coaching 11 a-side soccer.

MOTION To bring Proposal 14 to the floor for discussion
MADE: Deborah Lyles
SEDOND Bob Gilbert
VOTE Carried.

Bob Gilbert, Rob Leach, and Tom Pascal spoke against the changes that were proposed by the amendment. Mike Lyles, Gwen Taylor and Alan Pitcher spoke in favor of the proposed changes.

CALL TO QUESTION Deborah Lyles
SEDOND Bob Gilbert
VOTE Yes 17 No 30 Abstained 3
VOTE Proposal failed.

Proposal #15 noted that the current policy allowed the Association may conduct a Jamboree for U7 and U8 gender groups of Division III. The changes in the amendment would incorporate U8 in District Tournaments.

The Rules and Revisions Committee recommended that the additional points be added:
MYSAsponsored Tournaments: The Association shall conduct State Cups in the appropriate Under 10 through Under 19 age/gender divisions for its three (3) playing divisions.

The MYSA Tournament Committee will announce the host organizations of each Championship Round at the Annual General Meeting. The Host District Schedule for MYSA State Cups, Section 8.1. Exhibit A, will be used to prioritize tournament bids, and MYSA Organizations with Division I teams will have priority for serving as the Hosts for the Division I tournaments, however ultimately the best cost benefit for MYSA shall serve as the final determiner for the host location. The Association shall add U8 competitive format to their district tournaments and this age group will not advance to State Cups. **Each organization shall be responsible for identifying how it shall decide what teams shall proceed to district play.**

Tony Bombich said he would accept the recommendations from the Rules and Revisions Committee as presented.

MOTION To bring Proposal #15 to the floor and vote on as presented with the additional recommendations from the Rules and Revisions Committee
MADE: Deborah Lyles
SEDOND Al Camera
VOTE Proposal failed to pass.

At 2:53 P.M. a break in the proposal reviews was taken with the drawing of the following door prizes:

Shin Guards	Lee Watts
Gloves	All Pitcher
Gloves	Jennifer Dotson
T-Shirt	Randy Bledsoe
Corner Flags	Phil Scurria
Gloves	Maria Atkins

Provision #16 current policy is for the Division I State Cup provides for a one game suspension of a player upon accumulation of a second caution, to be served in the game following the game in which the second caution was received.

Request for this policy to be abolished on the following grounds: The rules elsewhere provide for a one game suspension where a player receives two cautions in the same game. The current policy has been understood to require that, where a player receives one yellow card in Game I and another yellow card in Game 2, he is suspended for Game 3. That is not consistent with other states and has placed Mississippi teams at a disadvantage at the Region III Tournament. No other tournament that we know of has such a requirement. Teams can also be needlessly affected by the application of this policy during the State Cup competition as well.

MOTION To put Proposal #16 on the floor and vote on as presented.
MADE: Mike Flint
SEDOND Mark Wilson
VOTE Carried.

Proposal #17 current policy requires a letter of intent to be filed by June 1st; prohibits tryouts before June 15th; allows an organization to petition the council for an earlier state date for tryouts; states that the failure to file the letter of intent will result in players from within that organization being allowed to tryout for and play for another organization; and, prohibits advertising tryouts or player contacts until after June 1st.

The proposed policy would require the letter of intent be filed by May 15th or before tryouts begin. It would allow tryouts to begin the day after the State Cup is concluded. Removes the provision that allows an organization to petition for an earlier start date. Would allow an organization to advertise tryouts at any time.

The Rules and Revisions Committee does not recommend adoption of this proposal, however as it affects all divisions, it should be voted on by the entire voting delegates. The Committee feels this proposal should be sent to the committee for further exploration and refinement.

MOTION To place the proposal on the floor for discussion.
MADE: Mike Flint
SEDOND Mark Barrow
VOTE Carried.

Mark Gibbs and Mike Flint spoke in favor of the proposal being amended and Dawn Wright and Deborah Lyles spoke against passing the proposal.

MOTION To place Proposal #17 before the voting delegates for decision on passage and/or change.
MADE: Mike Flint
SEDOND Mark Barrow
VOTE Yes 15 No 22
VOTE Failed

Proposal #18 current policy begins at U11. The proposed change would allow Division I Clubs to offer U10 Development at the DI Level. The justification for the change was stated as: Several clubs are already placing U10 and U11 teams for two years, would bring legitimacy to these teams and incorporate them into the program. This could eliminate the organizations that are offering primary rostered “select” teams in the D2 intermediate recreational program.

The Rules and Revisions Committee does not recommend the adoption of this proposal, however as it affects all divisions, it should be voted on by the entire voting delegates. The Committee feels this proposal should be sent to the Committee for further exploration and refinement.

MOTION To place Proposal #18 on the floor for discussion
MADE: Michael Carson
SEDOND Randy Bledsoe
VOTE Carried.

Tim Manual spoke in favor of the changes presented and Randy Bledsoe and Chris Reeves spoke against any changes.

MOTION To present the proposal to the voting delegates for decision.
MADE: Michael Carson
SEDOND Randy Bledsoe
VOTE Proposal failed.

With the suggestion of Brent Clements Proposal #19 and Proposal #20 were presented jointly. He pointed out that as stated the two proposals would not pass nationally.

Current Policy for Proposal #19 allows International players to be added to rosters prior to the MYSA State Cup with no limitations. The proposed changes would provide a requirement that International players actually participate with the team in regular season, so as not to allow participation exclusively for MYSA State Cup.

Current Policy for Proposal #20 sets forth the requirements for rosters for Division I players to participate in the MYSA State Cup for Division I. The proposed changes adds a requirement that, before an otherwise properly rostered player, who is not legal resident of the United States, can participate in the MYSA State Cup for Division I, he must provide proof to the MYSA Executive Council, at least 14 days before the MYSA State Cup, that such player is enrolled in a school located in the United States for the spring team in the year the player seeks to participate in the MYSA State Cup.

The Rules and Revisions had the original two proposals reviewed by the USSF legal counsel who opined that they were too restrictive and could be considered grievable. The Rules and Revisions Committee recommends adoption of the two proposals with the below stated changes to provide a more palatable and fair approach to the intent of the two proposals.

Recommended changes

4. A resident or team from another state may register with a member organization if he/she receives written permission from the U.S. Youth Soccer Association State Association in their state of domicile and the MYSA Council **with the exception of U-19 teams, a non-USA resident player should either:**
 - a. Be enrolled in a school in Mississippi or,
 - b. Play in 50% of the spring season proceeding the MYSA State Cup or'
 - c. Receive special approval by a 2/3 vote of the MYSA Council

These permission must be obtained prior to player registration on the MYSA Request for Interstate Player or Team Registration (Section 5.3 Exhibit A).

MOTION To put Proposal #19 and Proposal #20 on the floor for discussion.
MADE: Randy Bledsoe
SEDOND Doug Kitchens
VOTE Carried.

Kay Breland spoke against the proposals as presented. Al Camara spoke in favor of the changes.

MOTION To accept the Rules and Revisions Committee Report changes and vote on the jointly as floor revised.
MADE: Randy Bledsoe
SEDOND Doug Kitchens
VOTE Carried.

These proposal changes will become effective September 1, 2006.

MOTION To allow MYSA staff to correct any housekeeping procedures necessary to make the proposal changes today effect in the current literature and/or office forms.
MADE: Deborah Lyles
SEDOND Kin Quarles
VOTE Carried.

Drawings for the final door prizes were conducted as follows:

Shin Guards	Patrick McDowell
Corner Flags	Faye Croy – donated to Newton County
Cooler	Michael Carson
MYSA Car Tag	Joey Thompson

Election of Officers for the MYSA was conducted.

MOTION Nomination--David Dodd as President for the MYSA organization for 2006.
MADE: John Murray
SEDOND Jimmy Patton
VOTE Carried.

There were no further nominations from the floor.

MOTION To accept this nomination by voice vote
MADE: John Murray
SEDOND Jimmy Patton
VOTE Carried.

MOTION Nomination--Kay Breland as Division I Third Vice President for the coming term.
MADE: Mike Flint
SEDOND Kenny Whites
VOTE Carried.

There were no further nominations from the floor.

MOTION To accept this nomination by voice vote
MADE: Mark Gibbs
SEDOND Mike Willis
VOTE Carried.

MOTION Nomination—Gene Phillips as Treasurer for the current term.
MADE: Tommy Gore
SEDOND Kay Breland
VOTE Carried.

There were no further nominations from the floor.

MOTION To accept this nomination by voice vote
MADE: Alex Farmed
SEDOND Tony Bombich
VOTE Carried.

There were no nominations from the floor for the Vice President for the Adult Program and no one had submitted an intent to run for this office.

MOTION President David Dodd to seek out and appoint a Vice President for the Adult Program
MADE: Al Camera
SEDOND Mick Sears
VOTE Carried.

President David Dodd, 3rd Vice President Kay Breland, and Treasurer Gene Phillips each gave a brief appreciation address to the assembled members.

Mike MacDaniel offered his comments on the new MYSA logo and gave the organization high praises.

Kenny White reported on the Good of the Game and said it had been set for March 25th. A special drawing was held for tickets to this event. Dawn Wright was the winner.

CEO Brent Clements announced that SCORE representative, Chad Purcell, had announced that the drawing for a set of uniforms would be held next month in Houston. The winner would be notified as soon as the drawing was held.

Without any further business, President David Dodd adjourned the meeting at 3:30 P.M.

Respectively submitted,

Faye Croy
Recording Secretary