

**Mississippi Youth Soccer Association
Annual General Meeting
January 27-28, 2007
Beau Rivage Resort & Casino
Biloxi, Mississippi**

The Mississippi Youth Soccer Association's Annual General Meeting opened on Friday evening, 26 January, 2007, with the **Presidents Reception**. The reception was held from 6:00 – 8:00 PM in the Azalea "A" Room at the Beau Rivage in Biloxi, Mississippi. An open bar and snacks were provided.

The **Awards Luncheon** for the Mississippi Youth Soccer Association was held on Saturday, 27 January, in the Camellia Ballroom "A" at the Beau Rivage. The luncheon began at 12:00 noon with a welcome from Master of Ceremonies, Brent Clements. David Dodd gave the opening statement.

Brent Clements introduced the Sponsors and Vendors. The sponsors were Chad Purcell from Score American Soccer and Lugene Sanders from C. Sanders Emblems. Erin Wade from Red Bull was a contributor. Other vendors present were Amy Ballinger from ProTime Sports, Crystal Welch from Crown Trophy, Ernie Benson from High Five Sportswear, and Jerry Corrigan from the United States Adult Soccer Association.

The Blessing of the Meal was conducted by Gene Phillips and David Dodd introduced the Award Givers.

Alex Farned presented the **Special Achievement Award**. He noted that two years ago MSA began a program to obtain specialty car tags to promote soccer in Mississippi. A call went out for designs and requests were sent to all the art schools at the major colleges as well as information being posted on the state soccer website. At the end of the day, one design stood out and that was the design of Harold Hughes of Hughes Signs in Tupelo, MS. It was so outstanding, that the MSA Council chose to adopt it as its new official logo. The new logo has been praised by United States Youth Soccer and by most that see it. Harold's design can be found on over 400 cars, trucks, and SUV's across the state. MSA receives a stipend from every tag sold.

Unfortunately, Harold could not attend the Annual Awards Luncheon due to a death in his family. The award will be forwarded to him.

Tim Clements, Mississippi State Referee Administrator, Announced the **Young Referee of the Year Awards**. The following were nominated:

North	Male	Brain Estill, from Starkville, 18 year-old
West	Female	Lucy Clinkscales from Greenwood, 15 year-old
South	Male	Paul "Monion" Anderson, Pascagoula, 19 year-old
South	Female	Jamie Lynn Miller, Pascagoula, 17 year-old

The Male MSA Young Referee of the Year went to Brain Estill and the Female MSA Young Female Referee of the Year went to Jamie Lynn Miller.

The **Adult Referee of the Year** was presented the George Hoff Award. The recipient was Rex Banks.

Two candidates were announced for the **MSA Coach of the Year Award**. They were Carl Armstrong, Tupelo, North District; and Eric Johnson, Jackson, Central District with Eric being presented the award.

There were no coaches submitted from the Western or Southern Districts.

David Dodd reminded the attendees of the Katrina Bus Tour, an opportunity to personally view the devastation to most of the damaged soccer areas along the Mississippi Gulf Coast. The bus would depart the bus loading area at 3:00 PM and would return to the Resort by 5:00 PM. It was noted that there would be limited space on the bus and interested members should register prior to leaving the luncheon. Refreshments would be provided on the bus.

The Annual General Meeting

The **Annual General Meeting** for the Mississippi Youth Soccer Association began Sunday, 28 January 2007, at 8:00 AM with a Continental Breakfast in the Azalea “C and D” rooms of the Beau Rivage.

Delegate Registration was held at 8:00 AM in the various rooms provided and labels for each district. District Meetings began at 8:30 AM.

The General Meeting was called to order in the Camellia “A and B” rooms by President David Dodd at 10:13 AM. Gene Phillips gave the invocation and the roll call. A quorum was established and the meeting continued.

David Dodd introduced Chad Purcell from Score American Soccer and Lugene Sanders from C. Sanders Emblems as sponsors with Erin Wad from Red Bull as a contributor. Amy Ballinger from ProTime Sports, Crystal Welch from Crown Trophy, Ernie Benson from High Five Sportswear and Daniel Bates from Team Sports Online were present as vendors.

President Dodd introduced the District Directors, MSA staff, and Faye Croy, recording secretary, to the attendees. A thank-you was extended to everyone with a very special thank-you to the staff for their daily contributions throughout the year and all the work they had provided.

Motion To accept the minutes from the 2006 Annual General Meeting as presented in the Annual Report.
Made By: Brent Clements
Seconded: Gene Phillips
Vote Motion Carried

The following staff and district leaders gave highlights from their respective district's yearly activities. Detailed reports were printed in the Annual Report given to each attendee.

President's Report	David Dodd
First Vice President Division III	Doug Kitchens
Second Vice-President Division II	Tony Bombich
Third Vice President, Division I	Kay Bouler
Fourth Vic President – Adults	Lane Smith
Treasurer's Report	Gene Phillips
Registrar's Report	Dawn Wright
Northern District Director	Alex Farned
Western District Director	Jimmy Lott
Central District Director	Kim Quarles
Southern District Director	Tommy Gore
Executive Director's Report	Brent Clements
MS Olympic Development Program (ODD) Administrator	Kevin Adams
State Referee Administrator	Tim Clements
MSA Kidsafe	Shirley Griffin
Disciplinary Chair	Ron King
MSA Office Report	Tawni Osborne

Brent Clements added that the 389 MSA car tags had been sold to date. The tags are an additional \$31.00. The MSA receives \$24 of the added price for the tag. He encouraged all members who do not already have their tags to order them upon their next renewal and to encourage all their friends and family to do the same.

President Dodd called a break session at 10:40 AM.

The meeting reconvened at 11:06 AM with the awarding of several door prizes. David Dodd announced that door prizes had been presented to the Mississippi Soccer Association by the various vendors and sponsors present as well as items from the MSA organization. These prizes were displayed on a special "prize" table. Throughout the course of the day drawings would be held for these prizes and each winner as their name was drawn could chose the prize they desired from those offered.

Brent Clements made the **Announcement of Tournaments** for the 2007 – 2008 Season.

Kohl’s American Cup	Tupelo Youth Soccer Association
MSA State Cup	Clinton Soccer Association
Presidents Cup	South Mississippi Soccer Club – County Farm Field
MSA Coaches Cup	Starkville Youth Soccer Organization
MSA Adult Cup	Jackson Association – Date TBA

Brent noted that the dates for the Kohl’s American Cup were currently listed on the MSA official website.

Executive Director Brent Clements presented Biloxi Express, a provisional member from the previous year, as a new voting member to the Mississippi Youth Soccer Association.

Motion To accept Biloxi Express as voting members to the Mississippi Soccer Association.
Made By: Greg Lewis
Seconded: Alan Pitcher
Vote Motion Carried.

Brent Clements presented the following organizations for Provisional membership:

Clarksdale Kicks
Winona Soccer Association
New Albany Soccer Club

Motion To accept Clarksdale Kicks, Winona Soccer Association, and New Alban Soccer Club as provisional members to the Mississippi Soccer Association.
Made By: Jimmy Lott
Seconded: Henry Harris
Vote Motion Carried.

David Dodd announced that the new players’ fees would begin in the fall. The new fees would be assessed as follows: U6 – U8 \$10; U10 – U12 \$14; and U14 – U19 \$16. From the fees 9% will be for Administration-Other Programs; 10% Info Technology; 16% USYA and USSF; 25% medical and Liability Insurance; and 40% Program Services.

David continued the announcements noting that six years ago the district locations were under advisement for changes to make the sport a more equal opportunity for everyone one in the state and to provide more equal number in players and events. The four District Directors and the VP of Recreational activities met earlier in the year and made some minor changes that will take place in the fall. The committee will continue to monitor the numbers and report to the general assembly if any additional changes need to be made.

David announced the members on the Rules and Revisions Committee who too the proposals under review prior to them being presented to the general assembly. Jim Moore was chairman. Other members were Greg Lewis, North District; Jim Allen, West District; Steve Bingham, Central District, Mike Lyles, Southern District; and Brent Clements, MSA Staff.

Gene Phillips verified that the voting delegates present were 46. This made possible 46 yes (yellow cards) votes and/or 46 (red cards) no votes. David explained the various voting procedures.

David Dodd turned the meeting over to Brent Clements for the review of the proposals while he continued to chair the meeting from the side.

Brent Clements asked for motions to cover the housekeeping chores associated with the current and the new proposals to be voted on at the present meeting.

Motion To allow the staff of the MSA to correct any necessary spelling, grammar, or punctuation in the proposals accepted.
Made By: Craig Lewis
Seconded: Allen Pitcher
Vote Motion Carried

Motion To allow the staff of the MSA to re-number as needed any of the proposals and/or policies passed.
Made By: Kerry Calderelli
Seconded: Michael Carlson
Vote Motion Carried

Executive Director Brent Clements presided over the Rules and Revisions Proposals session of the meeting. The first proposal had 12 elements all pertaining to territorial boundaries. The Rules and Revisions Committee believes that these 12 proposals be considered as one. The purpose of these proposals is to eliminate all boundaries in Mississippi Soccer. The Committee is in favor of this proposal, but recommends that it be sent to the staff to review all other areas that would be affected and be returned to this committee for implementation prior to the next seasonal year should the membership pass this proposal.

Motion To bring to the floor for discussion and voting Proposal 1 as written with the Committee recommendations.
Made By: Patrick McDowell
Seconded: Craig Lewis
Discussion Ensued Patrick McDowell, Jackson Futbul Club, was in favor of the proposal. Randy Liptson, Clinton Soccer and Alden Brooks, Central Jackson Soccer were opposed.
Vote In favor 2 Against 41 Abstained 3

Motion Carried.

Proposal Defeated.

The Committee is in favor of Proposal #2, but recommends that it be sent to staff to review all other areas that would be affected and be returned to this committee for implementations should the membership pass this proposal.

Motion To bring to the floor for discussion and voting Proposal 2 to eliminate the boundaries for Division I with the Committee recommendations...

Made By: Kenny White, Mississippi Fire

Seconded: Patrick McDowell, Jackson Futbol Club

Discussion Kenny White and Patrick McDowell spoke in favor of the proposal.

Ensued Alden Brooks and Randy Bosco spoke against the proposal.

Clarification: Dawn Wright presented the clarification Under national rules there are no territorial boundaries for Division I players for through U14 and above. They are not required to have a release. State office has asked for the paperwork simply as a tracking tool. This is only applicable to Division I players in the age groups U11 through U13. A release is different from a transfer. A transfer is once that player has been rostered. A release releases that player from the territorial boundaries. The only time the council looks at that is if the release is denied. These are reviewed on an individual basis and it is appeal able.

Mack McCool spoke for the proposal and Jeff Stewart spoke against the proposal

Vote Yes 6 No 33 Abstained 7
 Motion Carried. Proposal Defeated.

The Committee is in favor of Proposal #3 with Modifications. The Committee recommends the following changes:

Policy 10.0.4 Limits and Secondary Rostered Transfers: A player may play for any organizations Division II team, subject to obtaining a Division II release from the organization where that player is primarily rostered. Subject to the following conditions:

- a. All Division II players shall continue their commitment to practice and play recreational soccer in their primarily rostered organization, which takes precedence over Division II play in cases of conflict.
- b. A Division II team must have a minimum of 75% of its players primarily rostered from the sponsoring organization.

Motion To bring to the floor for discussion and voting Proposal 3 that states: Division II players be allowed to transfer on limited basis with the Committee recommendations.

Made By: Craig Lewis, Columbus

Seconded: John Black, Starkville

Discussion Ensued John Black spoke in favor of the proposal. Kenny White and Tony Bombich spoke against the proposal.

Vote on Proposal as Presented by the Committee Yes None No – 45 Abstained - 1

Proposal with Committee Recommendations is defeated.

Motion To bring to floor for discussion and voting the original Proposal #3 without the Committee Recommendations.

Made By Second Gwen Taylor, East Central
John Black, Starkville

Discussion Tony Bombich presented a friendly amendment on four points to the proposal. They include:
A friendly amendment was offered by Tony Bombich to paragraph **10.0.4a** *...violations are subject to the provisions of paragraph 10.0.14* which are already in the manual. Brent asked Gwen Taylor and John Black if they would accept this portion of the friendly amendment. They both agreed yes. .

10.0.4b for this year only --- deadline of February 1st be waived for the 2007 calendar year. Requests for release should be submitted for consideration or approval to the Division I Vice-President in a case by case basis.

David Dodd pointed out that the Proposal would not take effect until September 1, 2007. It was the Committee's recommendation that would have taken effect February 1st. Dr. Leach's Proposal takes effect September 1st. Tony **withdrew** the friendly amendment.

10.0.4c *....these types of transfers are limited to three (3) per age/gender group per year from each transferred player's organization and are to be initiated by the transferred player's organization*

Brent asked Gwen and John if they would accept this as a friendly amendment. Both agreed yes.

Jimmy Lott, Western Division, questioned if there would be a conflict between the roster dates of March 1 and the deadline for transfers being February 1 and the formation of teams. Tony Bombich clarified that the forming of pools would be by March 1 and the final roster by April 1 with freeze date being the end of

April for the President's Cup. Brent added that the Committee also had the same concerns about the deadlines, but could not come up with a good solution either.

Patrick McDonald also voiced concern over this issue.

Tony stated he thought the date should be March 1 which is the date to form pools.

Mike McCool, South Madison Soccer Association, what would happen to a child if a club had a pool and then attended a tryout and did not make the team.

Tony addressed the question. Dawn Wright researched this issue in the manual.

10.0.4d ...*A Division II team must have a minimum of 75 percent of its players from the sponsoring organization*

The paragraph from the manual reads (with the changes in bold):
Players must tryout and accept any offer of play for their Division II in their organization of domicile in an age and gender appropriate team is available or planned. However, if the players' local organization had not formed an appropriate Division II team **or pool** by **March 1** of any calendar year that player is considered eligible for **release** to another organization for Division II only.

Dawn Wright presented a friendly amendment to clarify the wording for the proposed amendment. It stated: *However, if a player's local organization has not formed an appropriate Division II pool by March 1st of any calendar year, that player is considered eligible for release to another organization for Division II only.*

Brent asked Gwen and John if they would accept this friendly amendment and both agreed yes.

Vote

To accept the proposal presented by Dr. Leach with the three friendly amendments as they have been presented.

Yes – 41

No -- 1

Abstained -- 1

Proposal passed.

Brent asked Tony Bombich to address the passed proposal with the amendment he proposed. His amendment was to add the Committee's recommend: *A Division II team must have a minimum of 75% of its players primarily rostered from the sponsoring organization*

Discussion Deborah Lyles, If I have child released to play in another area and the next year my district has a Division II team is my child required to play in the local team or the team to whom they were released the previous year?

Dawn pointed out that the release applied only to Division II and that the player would be required to play recreational games with their local organization.

Vote Tony's amendment Yes – 35 No -- 3 Abstained: -- 3

Brent brought forth Sonja Rowell's amendment to limit the release to within the player's district.

Motion To bring to the floor for discussion and vote the amendment as presented.

Made By: Sonja Rowell

Second: Kenny White

Discussion Sonja Rowell spoke in favor of the proposal. John Black questioned what would be the ruling for the organization's on the boundaries of two divisions? Brent stated that it would be viewed as a state line. Either you are one side or the other.

Vote: Yes – 36 No – 2 Abstained -- 3
Amendment passes.

Motion To bring to the floor for discussion and vote **10.0.4e** of the proposal which states: *...Released players in Division II revert back to their home organization for the next seasonal year.*

Made Tony Bombich

Second Deborah Lyle

Vote Yes – 44 No – 0 Abstained – 2
Amendment passes.

Vote on the Proposal as submitted Yes –44 No – 0 Abstained -- 2

Sonja Rowell, author of Proposal #4, withdrew the proposal. . Brent Clements, author of Proposal #5, withdrew the proposal.

President David Dodd adjourned the meeting for lunch at 12:30 PM.

At 1:35 PM President David Dodd convened the MYSA Annual General Meeting. Michael Carson from Teams Sport Electronics spoke briefly.

Gene Phillips conducted a roll call. A quorum was established and the meeting continued.

Proposal No. 6 was presented. Current policy states that teams will be declared D2 automatically. Proposed Policy change would require that the organization must correct team imbalance before participation. The Committee is in favor of this proposal with modifications in the Team Assignment Process. These modifications are 1) i.e.: “extended play teams,” or the same teams remaining together year after year shall be declared ...*shall be declared ineligible for Division II Tournaments, District and State Cup play.* 2) Any team, whose actual assignment distribution from the upper-half of the age/gender group exceeds the organization’s total distribution of the upper-half age group players by more than fifteen (15) percent, *Must correct the imbalance before the team may participate in USYS sanctioned tournaments.*

Motion To place Proposal 6 on the floor for discussion and voting.
Made By: Kim Quarles
Seconded: Patrick McDowell
Vote No 0 Yes 41 Abstained 1
Proposal Passed.

Motion To place Proposal 7 requiring that referees be current and further defines that they are subject to the State Referee Committee on the floor for discussion and voting.
Made By: Craig Lewis
Seconded: Kim Quarles
Discussion Ensued Time Clements spoke in favor of the proposal.
Amended Motion: The motion was amended to include Proposals No. 7, No. 8, and No. 9, all pertaining to the referees
Made By: Craig Lewis
Second: John Black
Vote No – 0 Yes – 41 Abstained – 1
Amended Motion Carried. Proposal Passed.

Motion To place Proposal No. 10 requesting that Division I wording be eliminated from President’s Cup policies be placed on the floor for discussion and voting.
Made By: Deborah Lyles
Seconded: Kerry Calderelli
Vote No – 0 Yes – 41 Abstained – 1
Motion Carried. Proposal Passed.

Motion To place Proposal No. 11 requesting the Increase of teams advancing from league play to State Cup to a maximum of 8 and change to final date to make roster changes from Friday before State Cup to Wednesday before the State Cup be placed on the floor for discussion and voting.

Made By: Kenny White
Seconded: Craig Griffith
Vote No – 0 Yes – 41 Abstained – 1
 Motion and Proposal Carried.

Motion To place Proposal No. 12 stating the number of teams participating in State Cup be a maximum of eight on the floor for discussion and voting.

Made By: Mark McCool
Seconded: Tim Manual
Vote No – 0 Yes – 41 Abstained – 1
 Motion and Proposal Carried.

Proposal No. 13.d proposed change would be: Automatic penalty for any team that misrepresents itself and its playing division in any USYS or USSF sanction tournament.

The Committee is in favor of this proposal with modifications: A team that completes in any tournament in a competition classification lower than the actual competition class or Division of which that team is formed, the coaches and managers of that tem shall be suspended from all play for one year from the notice of suspension. The suspension shall include all activities with that team. Any suspension pursuant to this provision may be appealed directly to the MSA Council subject to all applicable Protest and Appeals policies. This suspension is in addition to any other sanctions imposed by the organization of which the team is a member.

Motion To bring Proposal No. 13 to the floor for discussion and voting.
Made By: Kim Quarles
Seconded: Henry Harris
Discussion Ensued Dan Duran, Southwest Jackson, proposed a friendly amendment to read: Within the amendment insert.....”of which that team is formed *without the knowledge and permission from the tournament committee* the coaches and mangers....

Amended Motion: To accept the friendly amendment for Proposal No. 13 and vote on the two as one.
Made By: John Black
Second: Kim Quarles
Vote: No – 0 Yes – 41 Abstained -- 1
 Motion Carried.

Vote On Proposal No – 0 Yes – 41 Abstained – 1

Amended Proposal Carried.

Motion To bring to the floor for discussion and voting Proposal No. 14 which would change current policy to allow 4 teams in U10 – U12 and 2 teams in U14’s and above thus allowing more time between games, less referees, and stop uneven bracketing. This proposal would also require less hotel rooms and make the tournament more accessible to all organizations.

Made By: Kim Quarles
Seconded: Benji Cooley
Discussion Doug Kitchen and Kim Quarles spoke in favor of the proposal.
Ensued Scott Roecox spoke against the proposal.
Vote No – 7 Yes – 19 Abstained – 10
Motion and Proposal Carried.

Proposal No. 15 would allow for a change in the MSA Constitution, allowing policy changes to be made by a 2/3 majority of the MSA Council in response to perceived needed changes in a more timely manner. Members still retain the right to make policy changes and these changes would be brought before the council at each council meeting when proposed.

Proposal No. 16 would update the word policy (policies) to differentiate the constitution, the Bylaws, and all the other rules and regulations that MSA operates under. By identifying and making non-constitutional and by-laws items that can be changed as needed by the MSA Council, members would still be eligible to make policy change proposals under the current rules and revisions policies. This is in keeping with the way that USYS and USSF Boards of Directors govern those two organizations.

The Committee recommends that Proposal No. 15 be tabled and compiled and reviewed by the Rules and Revisions Committee and the MSA staff for a modified Administrative Manual to be presented at the next year’s Annual General Meeting.

The Committee recommends that Proposal No. 16 should be tabled in conjunction with this recommendation.

Brent asked on a vote for the tabling of Proposal No. 15.

Vote No – 26 Yes – 13 Abstained – 4
Table Proposal #15 was denied.

Motion To bring Proposal No. 15 the floor for discussion and voting.
Made By: Patrick McDowell
Seconded: Kenny White
Discussion Brent noted that is would become effective 1 September 2007.
Ensued

Vote No 8 Yes 29 Abstained 7
Motion Carried. Proposal was passed.

Motion To bring Proposal No. 16 adding the word policy (policies) to differentiate from the constitution and by-laws of MSA to the floor for discussion and voting.

Made By: Patrick McDowell

Seconded: Kenny White

Vote No – 0 Yes – 42 Abstained – 2
Motion Carried. Proposal passed.

Proposal #17: The Committee had mixed feelings on this proposal. While it recognizes that it is important to receive registration information quickly, it wondered if 10 days was an adequate amount of time. The Committee understands that future registration software enhancements may alleviate this problem as well. The Committee agrees that no organization or team should be allowed to host tournaments or attend tournaments until the registration data is received.

Motion To bring Proposal No. 17 requesting a change in the timeline for submitting team rosters from two weeks to 10 days and stating that rosters should not be presented to any coach who has not been cleared through a background check be brought to the floor for discussion and voting.

Made By: Deborah Lyons

Seconded: Jimmy Lyons

Discussion

Ensued Dawn Wright presented the reasons for this change. Kerry Calderelli asked for clarification and it was provided by Bob McCummins.

Vote No – 2 Yes – 28 Abstained – 6
Proposal Passed.

Proposal #18: The Committee noted 3.c of the proposal, Secondarily-Registered Division II and said: Developmental Player Pools are to be composed of registered recreation players pursuant to all fees and player pass requirements. The local organizations will determine the size of its player pools.

Motion To place Proposal No. 18 which requests an increase in Division II pools to a single, maximum size for all age groups to enable an organization to include a larger, but reasonable number of players in pools for U10 and U12 be placed on the floor for discussion and voting.

Made By: John Black
Seconded: Randy Bosco
Vote No – 0 Yes – 42 Abstained – 2
Proposal Passed.

Motion To bring Proposal No. 19 concerning the registration and selection of Developmental Player pools, administration of pools, and deadlines for submitting rosters to the floor for discussion and voting. The wording of this proposal would better describe and reflect the operating concepts of Developmental Player pools and selection of permanent rosters than the current policy does. In addition deadlines have been extended to provide additional time for pool formation and player development prior to an extended deadline for selecting permanent rosters.

Made By: Gwen Taylor
Seconded: John Black
Vote No – 0 Yes – 42 Abstained – 2
Proposal passed.

An afternoon break was called at 2:30 PM and the meeting continued at 2:50 PM.

Brent Clements announced the 100 Per Cent Club and David Dodd presented the certificates to the qualifying organizations. They were:

Caledonia Park Commission Soccer
Columbus Youth Soccer Organization
Desoto County Soccer Association
Louisville Youth Soccer
Oxford Park Commission Soccer Organization
Starkville Youth Soccer Organization
Tupelo Youth Soccer Association
Copolah County
Greenwood Youth Soccer Organization
Indianola Youth Soccer Organization
Vicksburg Soccer Organization
City of Richland
Meridian Youth Soccer Organization
Mississippi Fire
Northwest Rankin Athletic
Pearl Youth Soccer League
Flowood YMCA
Biloxi Xpress Soccer Club
Laurel Soccer Association
Picayune Youth Athletic Association
South Mississippi Soccer Club

David Dodd presided over the election of the officers.

Doug Kitchens submitted his letter to seek re-election to the office of Division III Vice President. There were no nominations from the floor.

Motion To accept by acclamation.
Made By: Brent Clements
Seconded: Henry Harris
Vote Motion Carried.

Dawn Wright submitted her letter to seek re-election as Registrar. There were no nominations from the floor.

Motion To accept by acclamation.
Made By: Brent Clements
Seconded: Kim Quarles
Vote Motion Carried.

Kim Quarles from Central District and Jim Harrison from the Western District were unopposed for re-election as District Directors.

Motion To accept by acclamation.
Made By: Brent Clements
Seconded: Tony Bombich
Vote Motion Carried.

Division II Vice President was open for nominations from the floor. Alan Pitcher nominated Ed Goyette. John Black nominated Tony Bombich.

Motion To close the nominations for Division II Vice President and call a vote.
Made By: Jimmy Lott
Seconded: Michael Carson
Vote Motion Carried. Vote held.

Gene Phillips and the District Managers counted the votes.

Tony Bombich was announced as the Division II Vice President.

Motion To have the written votes destroyed.
Made By: Brent Clements
Seconded: Henry Harris
Vote Motion Carried.

Tony Bombich gave a brief acceptance speech and outlined some of the plans he had for the coming term.

GOOD OF THE GAME:

Bob McCummins thanked the organization for their support following the aftermath of Katrina

Door Prize Winners

Chris Dorsey
Kim Quarles
Bengi Cooley
Randy Bosco
Dawn Wright
Krystal Bosco
Kerry Calderilli
Brent Rainey
Jimmy Lyons
John Black
Ron King
Barbie Beatty
Lane Smith

Alton Brooks
Ron King
Kelly King
Kay Clark
Karl Beatty
Bridget Johson
Bob Cunning
Lisa Mims
Sandy Patton
Kay Bouler
Joseph Hugg
Craig Griffin
Sonja Rowell

Motion To adjourn the 2007 Mississippi Youth Soccer Association Annual General Meeting.
Made By: Michael McCool
Seconded: Ken Quarles
Vote Motion Carried.

David Dodd adjourned the meeting at 3:20 PM.