

APPROVED

MISSISSIPPI YOUTH SOCCER ASSOCIATION COUNCIL SPECIAL MEETING Sunday, July 24, 2005

The Mississippi Youth Soccer Association held a Council Meeting at the Vicksburg Convention Center in Vicksburg, Mississippi on Sunday, July 24, 2005.

President David Dodd called the meeting to order at 12:31 p.m. Dawn Wright called the roll and the following Council Members were in attendance and a quorum was established:

David Dodd, President
Doug Kitchens, 1st Vice President (Division III)
Tony Bombich, 2nd Vice President (Division II)
Kay Breland, 3rd Vice President (Division I)
Gene Phillips, Treasurer
Dawn Wright, Secretary-Registrar
Alex Farned, Northern District Director
Tommy Gore, Southern District Director
Jim Harrison, Western District Director
Kim Quarles, Central District Director
Brent Clements, Immediate Past President

Member not in attendance was Pam Spence, 4th Vice President (Adult).

President David Dodd advised the Council that this meeting was called to address specific issues (both old and new business) and that the formal agenda normally followed would be amended to table approval of prior Minutes, Council Reports, Financial Statements and Committee Reports.

The first order would be to address any Old Business issues and then to address any New Business which the Council felt required immediate action.

Old Business:

Insurance

Motion Gene Phillips made a motion to accept the Pullen Insurance Proposal at a cost of \$3.74 per player with a 20,000 player cap based on information furnished which includes a \$500 deductible and coverage up to \$25,000 medical and liability accepting that the excess may drop dependent on actual writing of the policy. Jim Harrison seconded the motion.

Discussion ensued related to concerns over additional claims be filed by dropping the deductible. Agreement was if this happened the Council would review this issue upon renewal of the policy.

The motion carried by acclamation.

Mississippi-In-Touch Publications

Discussion ensued related to this matter and it was stated that E-Server cost would be approximately \$0.85 per player per publication.

Motion Brent Clements moved review pricing and movement of the Mississippi-In-Touch to an online publication and whether to continue the publication. Tommy Gore seconded the motion.

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Discussion ensued. The question was called and Brent Clements withdrew the motion and Tommy Gore accepted the withdrawal.

Motion Brent Clements moved to discontinue paper distribution of the Mississippi-In-Touch publication. Tommy Gore seconded the motion. The motion carried by acclamation.

Motion Brent Clements moved to begin using an online version with actual number of publications to be determined by the MYSA Council. Motion dies for like of a second.

Motion Brent Clements moved to reallocate the \$2.10 currently attributed to the Mississippi-In-Touch publication to an Information Technology category. Kay Breland seconded the motion. The motion carried by acclamation.

Motion Dawn Wright mad a motion to cease any newsletter type publication until the Council has the opportunity to obtain additional information to make a better informed decision. Kay Breland seconded the motion.

Discussion ensued. Brent Clements called the question. The motion carried.

President David Dodd requested that the Council take a lunch break. The meeting recessed at 12:43 PM for lunch and was resumed at 1:31 PM.

New Business

Division I Changes

Motion Brent Clements moved to suspend the rules for the purpose of addressing the proposed Division I rule changes. Gene Phillips seconded the motion. The motion carried by acclamation.

Kay Breland submitted the proposed changes to the Division I rules and reviewed the changes with the Council.

Motion Brent Clements moved to adopt the proposed Division I rule changes and make appropriate changes throughout the MYSA Administrative Manual as necessary. Jim Harrison seconded the motion. The motion carried by acclamation.

AGM Selection

Brent Clements advised the Council that only one proposal have been received and it was from a non-Member party and that the deadline is August 8th. Brent Clements also reviewed the requirements for hosting of the AGM. Discussion ensued.

Motion Brent Clements moved that if no proposal is received by the August 8th deadline, that the Executive Director begins investigating locations for the AGM and report back to the MYSA Council at the August 27, 2005 meeting. Tommy Gore seconded the motion. The motion carried by acclamation.

Park & Recreation Association

Alex Farned asked the Council to consider a Sponsorship for the Parks & Recreation Association and stated that the Silver Sponsorship was \$1,000, the Gold Sponsorship was \$2,000 or other sponsorship opportunities were available at other levels. The Council requested that this issue be tabled until the August 27, 2005 meeting.

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Vicksburg Soccer Organization

Jim Harrison addressed the Council at the request of Vicksburg Soccer Organization related to financial issues that Vicksburg Soccer Organization was encountering. Vicksburg Soccer Organization has advised Jim Harrison that they are trying to get their finances back in order and has new rules and officers in place to help with this issue. Their request to Jim Harrison was for a payment plan for its upcoming Fall 2005 payment of player fees.

Motion Jim Harrison move to allow Vicksburg Soccer Association to pay \$12 of the \$16 player fee for each of its registered players in the Fall and the remaining \$4 in the Spring 2006 immediately after Spring registration. Tommy Gore seconded the motion.

Discussion ensued. The Council tabled this issue until it could receive formal documents and request from Vicksburg Soccer Organization.

Online Program Enhancements

Motion Jim Harrison moved to precede with the Division I online program enhancements including the Caution and Ejection portion provided that the Division 1 program funds were available not to exceed \$7,500.00. Gene Phillips seconded the motion. The motion carried by acclamation.

Director of Coaching / ODP

President David Dodd advised the Council related to appointment of Committee Members (ODP Administrators and Coaching Committee) to fulfill the requirements and/or needs going forward with additional information to be brought before the Council at its next meeting.

ReDistricting Plan

Motion Brent Clements moved that the Council members be directed to provide objections and/or suggestions to the ReDistricting Committee prior to the next Council meeting. Alex Farned seconded the motion. The motion passed by acclamation.

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 3:11 P.M.

Dawn Wright, Secretary-Registrar