

APPROVED

MISSISSIPPI YOUTH SOCCER ASSOCIATION COUNCIL MEETING Tuesday, June 8, 2004

The Mississippi Youth Soccer Association held a Council Meeting via teleconference on Tuesday, June 8, 2004.

President David Dodd called the meeting to order at 10:00 p.m. Roll call was made and a quorum of the Council was declared. The following Executive Council Members were in attendance:

David Dodd, President
Brent Clements, Immediate Past President
Tony Bombich, 1st Vice President
Kay Breland, 2nd Vice President
Dawn Wright, Secretary-Registrar
Kim Quarles, Central District Director
Tommy Gore, Southern District Director
Jim Harrison, Western District Director
Kim Quarles, Central District Director

Executive Council members not in attendance were:

Karen Carroll, 3rd Vice President
Gene Phillips, Treasurer
Alex Farned, Northern District Director

President David Dodd advised the Council that there were two (2) items which were being brought before the Council and that related information had been previously distributed.

The first item on the Agenda related to Section 16, Disciplinary Program of the MYSA Administrative Manual and more specifically to Special Rules for MYSA State Cup and Ejections.

Motion Motion was made by Brent Clements to suspend the MYSA Administrative Rules for discussion of the Special Rules for MYSA State Cup and Ejections. Kay Breland seconded the Motion.

In that suspension of the MYSA Rules requires a two-thirds vote of the full Council, a roll call of the members present was made. The Council voted to suspend the MYSA Administrative Rules for discussion as follows:

David Dodd	Aye
Jim Harrison	Aye
Kay Breland	Aye
Kim Quarles	Aye
Tommy Gore	Aye
Tony Bombich	Aye
Dawn Wright	Aye
Brent Clements	Aye

A two-thirds quorum was declared.

President David Dodd requested that Kay Breland explain the situation as it relates specifically to a U18 Boys Division I player which received an ejection in the final competition for Violent Conduct or Serious Foul Play at the MYSA State Cup held in Tupelo, Mississippi.

Approved by MYSA Council on 8/27/05

APPROVED

Kay Breland explained to the Council that MYSA Administrative Rules were more stringent and stated that a player ejected for Violent Conduct or Serious Foul Play would serve count as two ejections and that such ejection if in the final game of the State Cup shall be served in the next game of the Region III National Qualifying Round. Kay Breland further explained under FIFA Rules only a one-game suspension is required.

Kay Breland informed the Council that the U18 team which is advancing to Region III National Qualifying Round carries a roster of 14 players of which one player will not be able to play due to a torn ACL during the State Cup which gives the team a roster of 13 players.

President David Dodd opened the floor to the Council for discussion of the matter before them.

Motion Motion was made by Dawn Wright to suspend the MYSA Administrative Rules related to Special Rules for MYSA State Cup and Ejections. Kay Breland seconded the Motion.

A two-thirds quorum having already been established, roll call was made and the vote was recorded as follows:

David Dodd	Aye
Jim Harrison	Aye
Kay Breland	Aye
Kim Quarles	Aye
Tommy Gore	Aye
Tony Bombich	Aye
Dawn Wright	Aye
Brent Clements	Aye

Motion Motion was made by Kay Breland that FIFA rules related to ejections supersede MYSA Administrative Rules and that the affected player shall serve a one-game suspension at the first game of the 2004 Region III National Qualifying Round and that the second-game suspension would be served at the first game of the 2005 MYSA State Cup or the first game of the 2005 Region III National Qualifying Round whichever occurs first. Kim Quarles seconded the motion.

Roll call was made and the vote was recorded as follows:

David Dodd	Aye
Jim Harrison	Aye
Kay Breland	Aye
Kim Quarles	Aye
Tommy Gore	Aye
Tony Bombich	Aye
Dawn Wright	Aye
Brent Clements	Aye

Motion Motion was made by Brent Clements to return to the MYSA Administrative Rules. Tony Bombich seconded the motion and it was unanimously approved.

President David Dodd brought the second issue on the Agenda before the Council. This item relates to the "freezing" of the U19B Division I roster. Again, information related to this issue was previously distributed.

The floor was opened to the Council for discussion. Discussion ensued and it was established that there was only one (1) U19B Division I team with a roster of 17 players registered with MYSA. Since there is only one (1) team registered in this age group there was no qualifying

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rounds for this team at the MYSA State Cup and therefore the MYSA roster "freeze" date was not applicable.

Motion Motion was made by David Dodd to allow the U19B Division I team to add one player to bring their roster to full strength as long as the team completed and submitted proper paperwork and that the USYS roster "freeze" date which is 10 days prior to Region III National Qualifying Rounds was be enforced. Jim Harrison seconded the motion and it was unanimously approved.

President David Dodd requested whether there was any further business to be properly brought before the Council. There was none.

Motion Kay Breland made a motion to adjourn. Jimmy Harrison seconded the motion and it was unanimously approved.

The meeting was adjourned at 10:47 p.m.

Dawn Wright, Secretary-Registrar