APPROVED

MISSISSIPPI YOUTH SOCCER ASSOCIATION
EXECUTIVE COUNCIL MEETING
Friday, April 30, 2004

The Mississippi Youth Soccer Association held an Executive Council Meeting on Friday, April 30, 2004 at the Holiday Inn – North in Jackson, Mississippi.

President David Dodd called the meeting to order at 5:10 p.m. Roll call was made and the following Executive Council Members were in attendance:

Brent Clements, Executive Director
David Dodd, President
Tony Bombich, 1st Vice President
Kay Breland, 2nd Vice President
Gene Phillips, Treasurer
Dawn Wright, Secretary-Registrar
Karen Carroll, 3rd Vice President
Alex Farned, Northern District Director (arrived late)
Tommy Gore, Southern District Director
Jim Harrison, Western District Director
Kim Quarles, Central District Director

Kay Breland advised the Council that Biloxi Soccer Organization had made a formal request to be allowed to hold its Division I tryouts one day earlier (June 14th) than the current rules allowed (June 15th). After discussion by the Council the following motion was made:

Motion Motion was made by Jim Harrison to allow all organization in the coastal area to begin Division I tryouts as early as June 14, 2004. Kim Quarles seconded the Motion and it was unanimously approved.

The next item brought before the Council related to the bid to host the MYSA AGM in 2005. It was determined that the Northern District was next in rotation to host the MYSA AGM. Dr. Robert Leach had submitted to the Council that Starkville Youth Soccer Organization (SYSO) would like to host the MYSA AGM in 2005 at the Hunter Henry Facility, but that SYSO needed to secure the facility with a deposit in order to retain the desired dates. The Council was advised that under current MYSA policy, it can not consider any bids until after 180 days prior to the proposed date. After discussion by the Council the following motion was made:

Motion Motion was made by Jim Harrison to send SYSO a letter stating that the Council had received the information related to their bidding to host the MYSA AGM in 2005 and that the letter should inform SYSO that MYSA will not be liable in posting any deposit to secure the facility and that MYSA can not under it current rules award such bid until after 180 days prior to the proposed date (July 1st) and that at its next meeting after the July 1st date, the Council will consider SYSO's bid. Karen Carroll seconded the Motion and it was unanimously approved.

The next item brought before the Council related to the fees associated with State Games of Mississippi rosters and player passes. Dawn Wright advised the Council that many associations, coaches and parents had complained about the cost associated with the State Games of Mississippi rosters and player passes since the change happened mid-year. After discussion by the Council the following motion was made:

Motion Motion was made by Dawn Wright that the $15.00 per player fee associated with the State Games of Mississippi rosters and player passes include the normal cost of player pass processing (seal and lamination) so that the total cost to

MYSA per player be $15.00 rather than $20.00 (player fee plus pass fee). Karen Carroll seconded the Motion and it was unanimously approved.

The next item brought before the Council related to release/transfer of recreational players from one organization to play on another organization's Division I team. After discussion by the Council, the following motion was made:

Motion Motion was made by Dawn Wright that upon request, MYSA would grant transfers for recreational players to join Division I teams for the remained of the season, but that such release/transfer were valid only until conclusion of Division I play for the current year and that all players granted release/transfer under this motion would revert back to their home associations until such time that a normal release/transfer was granted by the home association or such release/transfer was no longer required. Tony Bombich seconded the Motion and it was unanimously approved.

Gene Phillips distributed current Financial Statements to the Council for review. Gene stated that if there were any questions by the Council he would be happy to explain or discuss after conclusion of the meeting since the Council was running short on time.

Brent Clements advised the Council that the MYSA Office had received a request from Steven Perisech to purchase a mailing list. After discussion by the Council, the following motion was made:

Motion Motion was made by Kay Breland that mailing list would not be available until June 10, 2004 and that such list would be provided under the guidelines previously established. Gene Phillips seconded the Motion and it was unanimously approved.

Discussion ensued among the Council as to the weather and field closure plans in the event of continued rain as it related to the Tide Cup this weekend. Brent Clements, David Dodd and Mark Gibbs advised the Council that contacts had been made with NEJSO and SWJSL to be able to use fields at their respective locations if the Parks & Recreation Director of Brandon closed the fields. The Council agreed that it needed to make sure that we did not make premature decisions and would meet to make that decision if field closures occurred.

Motion With no other business to be properly brought before the Executive Council, Tommy Gore made a motion to adjourn the meeting. Jim Harrison seconded the motion and it was unanimously approved.

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Dawn Wright, Secretary-Registrar