

**Minutes of the Special Called Executive Council Meeting  
May 5, 2007**

**Call to order: 11:52 A.M.**

Kevin Adams asked the Council to consider a situation with the 92 Boys Team. The two assigned college coaches are unable to make the trip and he would like to use Jeremy Shortt for Dallas event only. Discussion about Jeremy's personal troubles were reviewed and the Council was convinced that Jeremy would do a good job given oversight by Susan Roberson, team manager.

**Motion:** Kay Bouler moves to allow the temporary assignment

**Second:** Gene Phillips

**Motion carried unanimously**

Brent Clements presented the Mississippi Soccer Association Reimbursement Plan. A written plan is required by Federal Statute.

**Motion:** Dawn Wright moves to adopt the Mississippi Soccer Association Reimbursement Plan

**Second:** Kay Bouler

**Motion carried unanimously**

Central District Director, Kim Quarles asked to address the pull-out of teams from the Central District tournaments. The policy was reviewed. Coaches are suspended for one year, bond is forfeited and League is fined. Additional issue was that the Brandon Director of Coaching completed the registration for one of the teams that pulled out. Should he be suspended, or should the original coaches of record. Discussion decided that the DOC should not be suspended, but the coaches of record should be. It was also noted that Brandon did not send in the required Bond Money.

**Motion:** Tony Bombich moved to suspend the coaches of record, fine the league the proscribed penalty and add the bond amount that would have been forfeited as well.

**Second:** Doug Kitchens

**Motion carried unanimously**

President Dodd asked to discuss AGM locations as we are finding that we cannot wait until July to make those decisions due to the various facilities availabilities be consumed quickly.

**Motion:** Doug Kitchens moved to suspend the Rules for the purpose of determining the '08 AGM location

**Second:** Gene Phillips

**Motion carried unanimously**

Discussion ensued regarding holding just an AGM or a workshop and where it should be held. Vicksburg and Tupelo were discussed and after questioning of the Northern District Director, it was determined that there was not appropriate indoor locations to hold coaching sessions in Tupelo.

**Motion:** Kay Bouler moved to hold the '08 Winter Workshop and Annual General Meeting in Vicksburg at the Convention Center.

**Second:** Tony Bombich

**Motion carried unanimously**

Motion: Kay Bouler moved to return to the Rules  
Second: Gene Phillips

Motion to Adjourn: Tony Bombich  
Second: Doug Kitchens  
**Motion carried unanimously**

**Meeting Adjourned at 12:10 P.M.**