

**MISSISSIPPI YOUTH SOCCER ASSOCIATION  
COUNCIL MEETING  
Friday, January 25, 2008**

The Mississippi Youth Soccer Association held a Council Meeting on Friday, January 25, 2008 at the Vicksburg Convention Center in Vicksburg, Mississippi.

President David Dodd called the meeting to order at 4:04 p.m. David Dodd called the roll. A quorum was established. The following Executive Council Members were in attendance:

Brent Clements, Executive Director  
David Dodd, President  
Doug Kitchens, 1<sup>st</sup> Vice President (Division III)  
Tony Bombich, 2<sup>nd</sup> Vice President (Division II)  
Kay Bouler, 3<sup>rd</sup> Vice President (Division I)  
Lane Smith, 4<sup>th</sup> Vice President (MSA Adult)  
Dawn Wright, Secretary-Registrar  
Tommy Gore, Southern District Director  
Jimmy Lott, Western District Director  
Alex Farned, Northern District Director  
Kim Quarles, Central District Director  
Gene Phillips, Treasurer

Due to time constraints in preparation of the MSA Annual General Meeting and Workshops, the Council waived approval of the previous Minutes and Council reports.

Financial Report – Current financials were distributed to the Council including a single-sheet breakdown of paid players. Gene Phillips reviewed the newly adopted QuickBooks format of the financial statements with the Council. Discussion ensued.

Old Business

Referee Compensation Adjustment. This item remained tabled until the next Council meeting.

MSA Land / Building. This item remained tabled until the next Council meeting.

New Business

Tournament Bids – The Council was asked to review the timeline for setting dates for the MSA State Tournaments. Some Members had indicated that more time to put together hosting packages may be needed rather than setting the dates at the MSA Planning Meeting held in the summer prior to the tournaments. The Council elected to poll its Members and make a decision at the 2008 Planning Meeting as to whether adjustments to the timeline for setting MSA State Tournament dates were warranted.

Proposals – There were a number of Proposals submitted to be considered by the Council.

**Motion** Kim Quarles made a motion to table all Proposals to be considered by the Council due to the time constraints of preparation of the MSA Annual General Meeting and Workshops. Jimmy Lott seconded the motion. Motion carries.

Annual General Meeting and Workshops – David Dodd opened the forum to discuss items related to the Annual General Meeting and Workshops which needed to be reviewed by the Council. The appropriate District Directors were advised to address any Member in Good Standing requirements with the appropriate representatives prior to commencement of the Annual General Meeting. Kay Bouler advised the Council of a Division I issue which would be brought before the Division I group for guidance and resolution. Dawn Wright was asked to cover MIGS in the Registrar's sessions since many of the Member registrars are responsible for submission of this information to MSA. Schedules for the Meeting and Workshops were reviewed for any last minute items.

Next regularly scheduled Council Meeting will be held March 29, 2008 in Jackson, Mississippi. Time to be announced.

With not other business to properly come before the Council.

**Motion** Kay Bouler made a motion to adjourn. Jimmy Lott seconded the motion. Motion carries.

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Dawn Wright, Secretary-Registrar