

MINUTES of the MSA Council

December 20, 2008

MSA Office, Flowood, MS

Meeting called to order by Doug Kitchens (Division III Vice President) serving as Chairman at 10:05 a.m.

Invocation offered by Gene Phillips

Members Present:

Brent Clements, Terry Eguaaje, Gene Phillips, Shirley Griffin, Tony Bombich, Alex Farned, Barbara Brent, Doug Kitchens, Kathy Friar, Jimmy Lott, Tim Clements, Lane Smith, Dawn Wright, Kim Quarles, Cameron , and Kevin Adams

Members arriving late: David Dodd at 12:45 p.m.

Members not attending:

Bob Gilbert, Tommy Gore, and Kay Boulter

Motion to approve Minutes – Jimmy Lott, second by Kim Quarles, Approved unanimously

Report of the President

No report

Division III Report

Doug Kitchens reported that Philadelphia is doing very well.

Division II Report

Tony Bombich had list of approved rosters and player pass information for 2008-2009. He told the council he is not running for office again.

Division I Report

No report submitted and officer was not present

Adult League Report - Lane Smith reported 449 adults playing soccer. There are many cities leagues that are not part of MSA. He will send a letter to the Mayors and Parks and Recreation Directors to inform them of MSA.

Registrar Report - Barbara Brent gave her report. People are still having problems with transferring players. Send out email to all registrars to attend AGM.

Referee Report – Tim Clements reported that 45 referee clinics have been held. He will have referees at ODP event after Christmas.

North District Report – Alex Farned – Coaches cup very successful. There were 77 teams this year. Most clubs have paid their MIGS fees for the year. District tournament will be held in Starkville.

Central District Report – Kim Quarles – Morton only plays in the fall possible subpool players with Meridian for U19 girls. A coach from Pearl was suspended for a year. District Tournament will be held in Brandon.

South District Report

No report submitted and officer was not present

West District Report – Jimmy Lott – A program is being started in Cleveland. Submitted report for AGM. District Tournament will be held in Clinton.

Executive Director Report

Everything is done except for a couple of reports for the AGM meeting. A workshop on running a successful concession will be presented by Kim at AGM. Delegates need to be registered as soon as possible.

ODP Report

Kevin Adams – Not present, no report submitted

Coaching Report – Terry Eguaoje – Need more scholarships. He also gave out a handout to show the cost of coaching clinics and the number of coaches licensed from June to December 2008.

Kidsafe Report

Shirley Griffin reported that she has several catch ups. She has suspended one coach since the previous Council Meeting. She has had a committee meeting and will report on findings later.

Premier League Report

Kay Bouler - Not present, no report submitted

Soccer Start – Cecil Wright, Not present, no report submitted

TOPS – Cameron Arcemont - Greenville, New Albany, and Starkville has a TOPS program. State Tournament for TOPS will be held in Clarksdale and need a sponsor for the TOPS cup.

Financial Report

Gene Phillips gave the financial report as November 2008. The tax return is due January 15. MSA had a loss for last year. He is monitoring credit card statements.

Rules and Revisions – Dawn Wright – She has received 19 proposals for AGM. The Committee will be meeting to discuss the proposals to be presented at AGM later this same evening at another location.

Old Business

Clinton's boundaries will be stated in current documents deleting any reference to an agreement with SWJSL until it is resubmitted with those documents or the original documents are presented to MSA

Motion - made by Brent Clements

Second -by Kim Quarles.

Motion carried, none against

Kidsafe Matrix – Shirley Griffin reviewed the kidsafe matrix. Shirley with the approval of the council changed some convictions. Brent Clements made motion to change computer crime to ineligible across the board. Motion carried. Jimmy Lott made motion and second by Doug Kitchens to extend ineligible across the board on child neglect. Motion carried.

Motion - made by Brent Clements

Second -by Kim Quarles.

Motion carried, none against

Jimmy Lott made motion to extend ineligible across the board on child neglect.

Motion - made by Jimmy Lott

Second -by Doug kitchens.

Motion carried, none against

Members in Good Standing – there are still some clubs that have not paid all of their fees yet for 2008-2009 soccer year. These fees need to be paid as soon as possible.

New Business

Proposal #104, all paragraphs

Motion - to place on Floor Brent Clements,
Second - by Jimmy Lott

Dawn Wright read the proposal. This proposal removes competitive references and describes guest player and scheduling allowances and removed where the proceeds went.

Motion to Amend - Tony Bombich To leave the proceeds going to the coaching fund.

Second – Tim Clements

Motion carried, none against

Motion to accept the policy change as Amended - Jimmy Lott

Second - Kim Quarles. Motion carried

Motion carried, none against

Proposal #101-11 paragraph 7

Motion - to place on Floor Tony Bombich

Second - by Kim Quarles

Adds passing the cost of kidsafe on to the local organizations.

Motion to accept the policy Change - Tim Clements,

Second - by Kim Quarles

Motion carried - 6 For, 1 Against(Jimmy Lott) and 1 abstention (Tony Bombich)

Proposal #3

Motion - to place on Floor Jimmy Lott

Second - by Barbara Lott

Change Playing format for District tournaments

Proposal tabled

Recessed for lunch at 11:45 a.m. and reconvened at 12:55 p.m.

Approval of ODP Coaches and Administrators – Change two coaches Mr. Ed Moore and Mr. Mark Wilson.

Motion - Doug Kitchens. To accept OPD Coaches and Administrators with the change

Second - by Barbara Brent.

Motion carried, none against

Morton Soccer Organization – about 80 kids signed up for the fall.

The MLS Scholarship and Brilla sponsorship. Discussion ensued regarding sponsorship requests by our annual recipients.

Motion to table next meeting - Brent Clements

Second - Barbara Brent.

Motion carried, none against

Workshop and AGM – several clubs have not registered for the AGM meeting scheduled for January 23. The schedule is on the web site. Council meeting will be held on Friday, January 23 at 1:00 pm.

Tim Clements left at 2:10 pm

Kim Quarles left at 2:15 pm

USYS Workshop/USSAF AGM – Alex, Kay, Kim, Terry, and David will be attending meeting.

Discipline Reporting – several teams have not reported their yellow/red cards received during fall season.

League Game Fees - teams need to pay for their bonds and fees, estimated outstanding amounts are \$15,000. We also need to collect fees for all games that have been played. Brent is awaiting word from Bob Gilbert as to what to charge.

Tournament Locations, Awards, and Bids – Members assembled reviewed the medals for all the State sponsored tournaments and the bid applications from those organizations that submitted them.

Motion - to accept SMSC's bid for the Kohls cup in 2010 - Jimmy Lott

Second – Doug Kitchens.

Motion carried, none against

Motion - to accept Clinton's bid for the State Cup in 2010 – Barbara Brent

Second – Jimmy Lott

Motion carried, none against

Motion - to accept Tupelo's bid for the Presidents Cup in 2010 – Alex Farned

Second – Doug Kitchens

Motion carried, none against

The Kohl's Cup will be held in SMSC on April 30 – May 2, 2010.

The State Cup will be held in Clinton on May 28-30, 2010.

The Presidents Cup will be held in Tupelo on May 14-16, 2010.

The Coaches Cup will be held in Meridian on November 7-8, 2009.

The District Tournaments will be held April 16-18, 2010.

The Planning Meeting will be held on July 17-18 at Eagle Ridge, Hinds Community College.

Budgets – went over each budget for the new year. Each month cost/budget statement will be sent to each member.

The MSA Annual Awards for Coach of the Year, Administrator of the Year, Volunteer of the Year, Young Referee of the Year, and George Hoff Referee awards were then reviewed and discussed.

Meeting adjourned at 4:30 p.m.