

MINUTES of the MSA Council
August 22, 2009
MSA Office, Flowood, MS

Meeting called to order by David Dodd, President at 9:19 a.m.

Members Present:

Brent Clements, Terry Eguaoje, Shirley Griffin, Bob McCummins, Alex Farned, Barbara Brent, Bob Gilbert, Doug Kitchens, Kathy Friar, Gerald Self, Kim Quarles, Gene Phillips, Tim Clements, Dawn Wright, and David Dodd.

Members not attending:

Lane Smith, Tommy Gore, Cecil Wright, Kevin Adams, Kay Boulder, and Cameron Arcemont

Guest Present: Tim Manuel

President Dodd called the roll to determine if a majority was present and a quorum was determined to be present.

Invocation was led by Gene Phillips, treasurer.

Motion to approve Minutes – Tim Clements, second by Bob Gilbert, approved with one correction

Report of the President

President Dodd attended national championships

Division III Report

Doug Kitchens – no report

Division II Report

Bob McCummins – tournament in South Carolina best run tournament I have been to.

Division I Report

Bob Gilbert – getting ready for new year. President's meeting has been held. August 30 managers meeting will be held.

Adult League Report - Lane Smith was absent but he sent his report (see handout)

Registrar Report - Barbara Brent reported there have been 700 releases. Because of the merger of JFC players are returning to their home organizations. Parents need to read the information on the release page.

Referee Report – Tim Clements reported that he attended summer advance meeting. He has schedule referee clinics. He has completed 22 clinics and 13 more have been scheduled in the next two weeks.

North District Report – Alex Farned – reported he meeting with the President’s of his district soon. He has set up courses for coaches and referees.

Central District Report – Kim Quarles - reported she is holding referee and coaches clinics.

South District Report – Tommy Gore –no report was not present

West District Report – Gerald Self – He is holding referee and coaches clinics in his district. District tournament bids have been sent to the President’s of the Western Distinct.

Executive Director Report – Brent Clements reported they are back to staff. Delaine went to work somewhere else. Division I players are getting their passes processed.

ODP Report - Kevin Adams – no report not present.

Coaching Report – Terry Eguaoje – reported several coaches’ clinics have been held. National Youth license clinic will be July 30 and August 6, 2010 in Jackson.

Kidsafe Report

Shirley Griffin reported that she has 35 hits pending and has to make 5 phone calls. The local organizations are being billed.

Premier League Report - No report

Soccer Start – No report

TOPS – No report

Ron - no report

Financial Report

Gene Philips presented the financial report. Everyone has completed their budgets with a little help. He has combined them in and Brent has put them in the online Quickbooks system.

Motion to accept the budget – Kim Quarles

Second – Doug Kitchens

Motion carried

Old Business

None

New Business

Tim Manuel – requested that he be released from his suspension. He gave a brief review of his suspension and hwy he was suspended. He would like to be able to be a coach, assistant coach, or referee. Bob Gilbert and Bob McCummins spoke about Tim's character. A motion was made to remove Tim Manuel from suspension by Barbara Brent and second by Bob Gilbert. Barbara Brent made a new motion to amend the suspension of Tim Manuel and was second by Kim Quarles. Motion carried with one opposed, one abstained.

Steve Otto wrote a letter of complaint to the council concerning a coach and a referee.

Bob McCummins gave a presentation on why some of the proposals were submitted for consideration.

We recessed at 12:05 pm for lunch.

We reconvene at 12:46 pm.

President Dodd then went over the email ethics and also asked that we fill out the contact list and give to Brent Clements.

Bob Gilbert made a motion to table the item Adults and Assigning Officials till the next council meeting. Barbara Brent second. Motion carried.

Gene Phillips gave an MSA Player fee recommendation to increase fees 3 percent across the board. This recommendation was tabled next council meeting.

Proposal #1-62009 Policy 104 paragraph 6,7,8

Motion – to place on the floor Bob Gilbert

Second – Doug Kitchens

Brent read the proposal. This proposal provides that only credentialed team members will interact with tournament officials.

Motion passed.

Proposal # 2-62009, paragraph 6.6

Motion – to place on the floor Barbara Brent

Second - Alex Farned

Brent read the proposal. This proposal adds requirement for birth certificates, medical releases, and MSA Player pass for State Cup checkin.

Motion passed.

Proposal #3-62009

Motion - to place on the floor Doug Kitchens

Second - Bob McCummins

Brent read the proposal. This proposal requires birth certificates and MSA specific Player pass be available at all league games.

Brent Clements amended the proposal.

Second – Bob Gilbert

Motion passed.

Proposal #4-62009, Policy 103 paragraph 10.7

Motion – to place on the floor Bob Gilbert

Second - Doug Kitchens

Brent read the proposal. This proposal provides a deadline for a minimum required number of players to be rostered in order to form a U19 D1 team for USYS Regional competition.

Motion passed.

Proposal #5-62009, Policy 102 paragraph 5

Motion - to place on the floor Doug Kitchens

Second – Kim Quarles

Brent read the proposal. This proposal limits the amount of players from one organization moving to a single team in the new organization

This proposal was withdrawn

Proposal #6-62009 Policy 103 paragraph 1, 10-11

Motion - to place on the floor Doug Kitchens
Second – Bob McCummins

Brent read the proposal. This proposal adds conferences and special seeding application.

This proposal was withdrawn

Proposal #1 Policy 102, paragraph 8.2

Motion – to place on floor Doug Kitchens
Second - Gene Phillips

Barbara Brent read the proposal. This proposal makes allowance for D2 teams to add active D3 players subject to district/organizational transfer rules who were not previously rostered to D2 or D1 under the same provisions as D1 is allowed to D3 players.

Bob McCummins made a friendly amendment
Bob Gilbert second

Motion passed.

Proposal #2 Policy 103, paragraphs 8 and 9

Motion - to place on floor by Doug Kitchens
Second - Kim Quarles

Barbara Bent read the proposal. This proposal adds the ability for D3 players to be added to D2 rosters under the same auspices as D1 is allowed to add players subject to D3 and D2 release/transfer requirements.

Motion carried.

Proposal #3 Policy 103, paragraph 13.6

Motion – Brent Clements
Second – Alex Farned

Bob Gilbert read the proposal. This proposal is to change to U16 and older teams.
Motion carried.

Proposal #4 Policy 103, paragraph 10.4

Motion - Bob McCummins
Second - Kim Quarles

Bob Gilbert read the proposal. This proposal changes the deadline for declaration of Division (Premier or Classic) to September 1st.
Motion passed.

Proposal #5 Policy 103, paragraph 10.4

Motion – Barbara Brent

Second – Alex Farned

Bob Gilbert read the proposal. This proposal makes except for single team during first year of formation to be Premier or Classic at the discretion of the club/organization. Proposal was tabled.

Proposal #6 Policy 103, paragraph 13.3

Motion – Doug Kitchens

Second – Alex Farned

Bob Gilbert read the proposal. This proposal changes date when league play may begin. This proposal was amended. Motion passed.

Proposal #7 Policy 103, paragraph 13.1, and 10-11

Motion – Barbara Brent

Second – Dough Kitchens

Bob Gilbert read the proposal. This proposal adds language to define participation of U11-U13 ages in State Cup and participation and/or seeding. Motion carried.

Proposal #8 Policy 105, paragraph 4 (b)

Motion – Barbara Brent

Second – Bob McCummins

Terry Eguaaje read the proposal. This proposal is just house cleaning in proposal. Motion carried with 1 opposed

Proposal #9 Policy 105, paragraph 5(1b) (1c)

Motion – Bob Gilbert

Second – Alex Farned

Terry Eguaaje read the proposal. This proposal addresses transportation expense reimbursement at the current rate same as referees.

Motion carried.

Proposal #15 Policy 101, paragraph 22

Motion – Barbara Brent

Second – Gene Phillips

Tim Clements read the proposal. This proposal allows that SRSC shall adjudicate referee misconduct.

Motion carried.

Proposal #10 Policy 105, paragraph all

Motion – Bob Gilbert

Second – Doug Kitchens

Terry Eguaoje read the proposal. This proposal use U6/U8 and U10/U12 modules instead of level 1, 2, 3.

Motion carried.

Proposal #11 Policy 105, paragraph 5

Motion – Doug Kitchens

Second – Gene Phillips

Terry Eguaoje read the proposal. This proposal changes the wording in the policy. The wording was wrong.

Motion passed.

Proposal #12 Policy 105, paragraph 5

Motion –

Second –

Terry Eguaoje read the proposal. This proposal had misspelled words in it.

Motion passed.

Proposal #13 Policy 105, paragraph 4

Motion – Doug Kitchens

Second – Bob McCummins

Terry Eguaoje read the proposal. This proposal changed from 6-8 hours to over a weekend. Brent amended this proposal. Barbara Brent second.

Motion passed.

Proposal #14 Policy 104 sec 9, paragraph 10

Motion – Bob Gilbert

Second – Bob McCummins

Brent Clements read the proposal. This proposal changed tournament date to 1 July.

Motion carried.

Proposal #16 Policy 104.7, paragraph 12 (i)

Motion – Gerald Self

Second – Barbara Brent

Doug Kitchens read this proposal This proposal added specific language for mini games. This proposal was tabled.

Proposal #17 Policy 104.8, paragraph 11 (i)

Motion – Gene Phillips

Second - Kim Quarles

Bob McCummins read this proposal. This proposal added specific language for mini games. This proposal was tabled.

Proposal #18 Policy 104.8, paragraph 4.c

Motion – Bob McCummins

Second – Doug Kitchens

Bob McCummins read the proposal. This proposal changes the tiebreakers to match national cup tiebreakers.

Motion carried.

Proposal #19 Policy 104.8, paragraph 4.c

Motion – Doug Kitchens

Second – Alex Farned

Bob McCummins read the proposal. This proposal adds forfeit policy in the league play rules.

Motion carried.

Proposal #20 Policy 104.6, paragraph 4.3

Motion – Doug Kitchens

Second – Kathy Friar

Bob Gilbert read the proposal. This proposal clarifies the existing policy. This proposal was withdrawn.

Proposal #21 Policy 104.8, paragraph 4.c

Motion –

Second –

Bob Gilbert read the proposal. This proposal changed the tiebreakers to match national cup tiebreakers.

Motion carried.

Proposal #22 Policy 104.8, paragraph 2.a

Motion - Bob McCummins

Second - Doug Kitchens

Bob Gilbert read the proposal. This proposal adds specific language for U11-U13 games.

Motion carried.

Proposal #23 Policy 103, paragraph 7.17

Motion – Doug Kitchens

Second – Barbara Brent

Bob McCummins read the proposal. This proposal describes a revised President's Cup to include two divisions. This proposal was tabled.

Proposal #24 Policy 103, paragraph 9(1-3)

Motion - Kim Quarles

Second – Barbara Brent

Bob McCummins read the proposal. This proposal describes a revised President's Cup. The proposal was tabled. A committee was formed to study this proposal. The committee is consisted of Kim Quarles, Bob Gilbert, and Bob McCummins.

Meeting adjourned at 4:32 p.m.

Executive Committee met at 4:38 pm. President Dodd called the meeting to order. Minutes of the previous meeting was submitted. Bob Gilbert made a motion to accept the minutes with correction. Barbara seconds the motion. Minutes approved

Barbara made a motion to adjourn. Doug Kitchens second the motion. Meeting adjourned at 4:40 pm.