

**MISSISSIPPI YOUTH SOCCER ASSOCIATION
COUNCIL MEETING
Saturday, September 08, 2007**

The Mississippi Youth Soccer Association held a Council Meeting on Saturday, September 08, 2007 at the MSA Office in Flowood, Mississippi.

President David Dodd called the meeting to order at 10:11 a.m. Gene Phillips opened the meeting with prayer. 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, 1st Vice President (Division III)
Tony Bombich, 2nd Vice President (Division II) – arrived 10:22am
Lane Smith, 4th Vice President (MSA Adult)
Gene Phillips, Treasurer
Dawn Wright, Secretary-Registrar
Kim Quarles, Central District Director
Tommy Gore, Southern District Director

Other Committee Members in attendance were:

Shirley Griffin, Risk Management
Tim Clements, State Referee Administrator

Council Members absent were:

Kay Bouler, 3rd Vice President (Division I)
Alex Farner, Northern District Director
Jimmy Lott, Western District Director

Other Committee Members absent were:

Terry Eguaoje, Technical Director

Approval of Minutes of previous meetings dated July 15, 2007.

Motion Brent Clements made a motion to accept the Minutes with typographical corrections as written. Kim Quarles seconded the motion. Motion carries.

Verbal Reports of the Council were given.

Discussion of Regional hotel selection and attendance of USYS meeting.

Acknowledgement of Terry's impact on MSA and soccer in MS.

Premiere League issues discussed.

Motion Brent Clements made a motion to accept the financial report. Tommy Gore seconded the motion. Motion carries.

Old Business

E-reg – Is live!!! Brent did a great job in staying on task with this project and following through. Announcement was posted on the web yesterday and email was sent to all registrars. We anticipate holding a training class / registrars meeting late October early November. There are a few other items that will be added such as reports, etc. But a very good and comprehensive program. Question is – are we going to charge the associations anything for this software? Proposal to be effective 9/2008 to add some charge for software access

Rules Proposals:

Proposal #1 submitted by Jimmy Lott to change current policies related to roster freeze times from 12 noon in all divisions. The proposal is to change policies to read at close of business.

Motion Tommy Gore made a motion to approve the proposal. Doug Kitchens seconded the motion. Motion carries.

Proposal #2 submitted by Jimmy Lott to remove the definition of hardship transfers for Division II found in Section 5.

Motion Dawn Wright made a motion to approve the proposal. Kim Quarles seconded the motion. Motion carries.

Proposal #3 submitted by Doug Kitchens for allow formation of U18 Division III teams found in various sections. Dawn Wright offered a friendly amendment to make this policy change effective September, 2008. Doug Kitchens accepted the friendly amendment.

Motion Kim Quarles made a motion to approve the proposal as amended. Tommy Gore seconded the motion. Motion carries.

Budgets - **Must be submitted by 09/23/2007**

AGM Winter Workshop – Request for topics and/or workshops to be offer.

UYSYA Pittsburgh, PA – 2/7/08 – Requested indication of those planning to attend.

Philadelphia Soccer Association - Still not able to get an appointment to meet with the representatives in this area. Maybe MSA needs to set up a hotel to do show and run advertisements in local papers.

Recording Secretary Appointment - Need nominations to be appointed.

New Business

Approval of Subpools – none known. Senatobia has requested to subpool one U12B team from Olive Branch primarily for participation in Division II.

Motion Brent Clements made a motion to. Kim Quarles seconded the motion. Motion carries.

Youth Soccer Month - Declaration by Governor Haley Barbour was received declaring September 2007 soccer month in Mississippi.

KidSafe Pending Items

18 coaches pending from hit list. Shirley Griffin distributed a proposal related to how to handle “child missing” and security and responsibility. Field marshals all tournaments need radios for simultaneous notification. Shirley Griffin to chair a committee to establish policy and procedures for adoption.

Currently, Shirley Griffin advises the Presidents of the appropriate local association. Three (3) have been rejected as “selling drugs”. Shirley notifies the President and District Directors have asked that they also be notified as to organizations and no other information related to the incident only that there is a situation so that the District Directors can push Presidents of the affected association to respond. Certified letters should be sent to the association. No notification should be given to any other Council members.

Selection of Kohls Cup Site for 2008 – Two (2) proposals were received and distributed to the Council for review. One from Jackson Futbol Club and one from Meridian Youth Soccer Organization.

Motion Motion was made by Dawn Wright to accept MYSO's bid to host the 2008 Kohls' Cup. Kim Quarles seconded the motion. Motion carries.

ODP Trial Weekend - The Council reaffirmed that these designated weekends are frozen for all travel permits.

D1 Shipping Fees brief discussion of this item ensued. Due to the absence of Kay Boulter, Division I Vice President, this matter will be reviewed at the next Council meeting if necessary.

Coach of the Year. Nomination for Todd Warren was received and reviewed by the Council.

Motion Tommy Gore made a motion to nominate Todd Warren as the 2007 MSA Coach of the Year to be submitted to Region III. Kim Quarles seconded the motion. Motion carries.

Division II Proposals

Motion Motion was made by Tony Bombich to table until the next Council Meeting. Kim Quarles seconded the motion. Motion carries.

Division II Tony Bombich Proposals to be presented at meeting on December 15, 2007.

Next regularly scheduled Council Meeting will be held December 15, 2007 at 10:00 AM the MSA Office in Flowood, Mississippi.

Motion Doug Kitchens made a motion to adjourn. Tony Bombich seconded the motion. Motion carries.