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December 3, 2011  
MSA Council Meeting Summary Notes

The MS Soccer Association Council held a regular meeting 12/3/2011 at the River Room Conference Center in Flowood MS. The following is a summary of matters that were considered by the Council:

1. The Council approved October 17, 2011 minutes.
2. President's Report
  - a. Brent and Barbara attended a training session regarding GotSoccer enhancements
  - b. Special Called Meeting of Membership asked for by SMSCO only received 4 responses, 2 of which were Members in Good Standing, meeting not held
  - c. Will send a letter to Membership to see about interest in a seminar to help clubs with Charitable Organization status requirements learned for Secretary of State's Office
3. Executive Director provided written report
  - a. Got Soccer has started a new online magazine
  - b. Active.com will discontinue services March 1 for coach and referee programs
    - i. MSA owns code for Coaches module and is currently looking at ways to covert Referee applications
  - c. ODP registrations are higher than last year
  - d. AGM will be a one day Business Meeting at the Hilton in Jackson
  - e. Federal 990 is complete and will be released to membership after review by the Council members
4. Division 2 Report
  - a. As of November 1 50 D2 teams registered
  - b. Upon review during meeting it was discovered that 211 teams had been registered – 12 are primary rostered
5. Division 3 Report
  - a. Potential site for U8 State Cup discussed
6. Division 4 Report
  - a. Registrations down compared to last year
  - b. Lane to follow up with possibility of Metro League forming
  - c. Tim mentioned the need to grow this program to keep referees from having to go out of state to get games to maintain or upgrade to Grade 5/6
  - d. 46 adults registered as of now – mainly from Columbus

7. Central District Report
  - a. 1 bid received so far for District tournament – North West Rankin
8. West District Report
  - a. None given – Tim asked for better cooperation from DD
9. North District Report
  - a. Spoke on Referee and Coaching courses
  - b. Oxford will host District tournament
10. South District Report
  - a. Sumarall may form a league
  - b. Petal is a sub-pool of HYSA
  - c. SMSC is likely host of District tournament
11. State Referee Administrator Report
  - a. Referees are down 400 to last year
  - b. Discussed impact of E-Ref going away – huge impact to man power
  - c. Discussed Premiere League and D1 League games
  - d. Sims Meredith to ref u17 Brazil vs USA match at Nike Friendlies
  - e. 8 MS referees worked USSF Academy games in Birmingham
  - f. Bill Green will be Central District Referee Administrator
12. Technical Director of Coaching Report
  - a. Coaching classes are being reworked – E level will be 2 weekends
  - b. National Youth license to be held in Gulfport
  - c. ODP tryouts rescheduled due to weather
  - d. Discussed need for photo release for ODP
  - e. Discussed unequal eating arrangements for girls vs boys during ODP
  - f. Terry will condense material to reduce time for E clinic, will work on getting as much of the material as an online course prior to the field session
13. Kidsafe Coordinator Report
  - a. 12 coaches are ineligible so far
  - b. Matrix has been reworked – discussed revisiting those coaches that may have been declined in the past
  - c. Discussed Coach that signed up using a new name and address as a trainer not a coach – suggestion made that parents sign a waiver regarding this person – sent to the organization
14. Registrar's Report
  - a. Registrar to make proposal at AGM for removal of boundaries to make things easier for parents – Council is behind her proposal
15. Treasure's Report
  - a. Financial report given
  - b. Many clubs have not paid their player fees

- c. Discussed some clubs that have lost money as stated on their federal 990's
- d. Coach's Cup finances discussed

#### Old Business

1. Academy style training document adopted by Council
2. Model Club document adopted by Council
3. JFC/SMSCO merger approved pending both clubs are Members in Good Standing

#### New Business

1. Counts for District tournament medals turned in
2. Member in Good Standing fees discussed – Clubs will be contacted to alert them to the insurance risks associated
3. ODP Coaches approved by Council
4. AGM format and times approved by Council
5. Council approved Tom Paschal as appointed to Soccer Across America Committee
6. Council Approved Tony Lawrence as appointed to Kidsafe Committee
7. D1 League games discussed
8. Council denied Real MS to form as Associate Member due to lack of information
9. 2012 Planning meeting discussed
10. Council Approved to reimburse Tupelo \$500 that the organization lost on the Coach's Cup yet MSA made a profit on the event.
11. Tournament bid's tabled
12. U11/12 State Open Cup format discussed to include D1-D3 teams and open to out of state teams
13. U8 state tournament discussed – Kim will write formal tournament policy to be presented at the next meeting
14. Kidsafe proposal tabled due to need to be re-worded

Next Council meeting is scheduled for Jan 28, 2012.