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**Mississippi Soccer Association
Annual General Meeting
January 22-23, 2011
Vicksburg Convention Center
Vicksburg, Mississippi**

The Mississippi Soccer Association began its Annual General Meeting Friday afternoon, January 21, 2011, with a Council Meeting followed with a President's Reception at the Riverwalk Casino. A bar and snacks were provided for the guests.

The Annual General Meeting was held in the Vicksburg Convention Center with the guests and attendees staying at the Riverwalk Casino and Hotel located on the Mississippi River.

THE 2011 AWARDS LUNCHEON

Workshops were held throughout the day on Saturday, January 22, 2011, in the Vicksburg Convention Center. The Awards Luncheon was held at noon in Meeting Room 1 and 2.

Brent Clements was the Master of Ceremonies for the Awards Luncheon. President David Dodd presented the opening statements. Brent introduced the Sponsors for Mississippi Soccer. They were Score American Soccer and C Sanders Emblems. Various other vendors from the state were present as well.

Ms. Valarie O'Neal gave the Blessing of the Meal prior to the food being served and the presenting of the awards.

President David Dodd made the introductions of the awards beginning with The Top Buddy Award. President Dodd introduced Cameron who presented the TOPS Buddy award to: Jack, Kate, Kyle, and Brady Culbertson. Cameron gave a short report on TOPS. Tops start in April and will be looking for Buddies for this year. The coast has a full association now.

President Dodd introduced Tim Clements, Mississippi State Soccer Referee Administrator who introduced the Referee Committee Members, and introduced Doug Irby who made the following announcements for Young Referee of the Year:

Male	Eli Davis
Female	Belle Colquett

Tim Clements presented the Adult (senior) Referee of the Year to Mr. Bob Hines.

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Terry Eguaoje made the announcement for Coach of the Year awards. The winners were:

Girls Competitive
Girls Recreational
Boys Competitive
Boys Recreational

Thomas Bobo
Tim Attkisson
Bill Griffiths
Kenneth Mullins

Mr. Brent Clements and President Dodd concluded the awards luncheon with praises to the winners and with reminders of the workshops to be presented following immediately. Luncheon was adjourned at 1:15 pm.

THE ANNUAL GENERAL MEETING

The annual General Meeting for the Mississippi Soccer Association was called to order by President David Dodd at 9:15 AM on Sunday, January 23, 2011 in the Vicksburg Convention Center, Vicksburg, MS.

President Dodd led the membership in the pledge of allegiance and Treasurer Gene Phillips gave the invocation. President Dodd asked that all cell phones be silenced.

Credentials

Roll Call was conducted by Registrar Barbara Brent and Secretary Kathy Friar. Treasurer Gene Phillips announced the results of the roll call. There are 68 members eligible, 50 present. There is a quorum of the membership present. A two thirds majority is 33; a simple majority is 26 votes.

President Dodd introduced the sponsors, contributors, officers, committee chairs, and office staff.

President Dodd noted that as there was a duly constituted Quorum, the meeting would proceed.

Adoption of the Minutes of the Previous Annual General Meeting

Motion to accept the Minutes as corrected: D'iberville Youth Soccer
Second: Hattiesburg
Motion carried.

Reports of Council and Committees

President – David Dodd

We have a long way since I became President's but we still have a long way to go. Dr. Eguaoje our State Technical Director of Coaching continues to work with the coaches all over the state to make this association the best there is. This last year we changed our computer system over to GOTSOCER and it is working great with our associations. I also want to thank our Council for the leadership they provide across this state. I also want to thank all the volunteers who serve on committees and all the parents for the hard work they do as volunteers.

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Division III Vice President – Doug Kitchens

I wish to thank South Mississippi Soccer Club for holding the Kohl's American Cup. The South Mississippi Club did an excellent job in preparing for this tournament. I have also help create standard brackets for MSA and implemented in district play as well.

Division II Vice President – Bob McCummins

Mr. McCummins resigned before the end of the year and did not have a report for this meeting.

Division I Vice President – Bob Gilbert

This past year was very successful one. I had a meeting with all the D1 President's and listened to their questions. The 2010 State Cup was hosted by Clinton Soccer Association at Traceway Park. In June the state champions traveled to Baton Rouge to play in the Region III Southern Regional Tournament. The first round of D1 league play will on February 19-20, 2011 in the Jackson/Clinton area and will conclude on March 19-20, 2011 in Hattiesburg. The 2011 State Cup will be hosted by South Mississippi Soccer Club. They will be played May 27-29, 2011. The top six or eight teams from each age group and gender division/conference will be invited to participate.

Division IV Vice President – Lane Smith

Currently 121 adult players have registered with MSA for the 2010-2011 seasons. Both JFC and Madison have very active programs for non-competitive play. This year produced excellent growth in adult soccer. Numbers across the state increased. Madison has formed several competitive adult teams.

State Registrar – Barbara Brent

E-Reg proved to be very valuable. We have been able to observe registration of players, player's assignment to teams, and the releases/transfer of players. We have had a more accurate and timely accounting of the number of registered players which impact our voting at the national level, payment of fees, risk management enhancements, accuracy of age-balancing reporting, and potential duplication of players. A training session was offered to all registrars in June 2010.

MSA Secretary – Kathy Friar

No Report

Executive Director – Brent Clements

MSA develop a strategic plan for the year with emphasize on members, activities, and programs. Begin mapping each organization's territory on a large office map and provided copies of all organizations documents to the bylaws committees and worked with each department to assist with budget preparation for the new year. Some organizations had five percent growth this year and other organizations were down five percent in registrations.

North District Director – Alex Farned

The North District had several referee clinics this past year. We plan to increase the number of teams attending the Northern District Tournament and implement Soccer Across America campaign. The North District Tournament will be held in Tupelo in April.

South District Director – Tommy Gore

The South District Tournament was hosted by South Mississippi Soccer Club. I was in charge of the Coaches Cup held in Brandon in November 2010. Dr Eguaoje had a module coaching field session at the

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tournament and Doug Irby had a referee mechanics class during this time also. I would like to welcome two new clubs in the South: Stone County and West Jackson County.

Western District Director – Gerald Self

Increased the number of association teams attending the district tournament this year. Increased active participation by membership organizations as to involve all 16 associations. South Madison County hosted the Western District Tournament. Held several referee clinics this year. Had several teams to win the Kohl's Cup in all age groups.

Central District Director – Kim Quarles

She began by thanking Meridian for hosting the 2010 Central District Tournament. The District had 96 teams in attendance. The fall has been busy with 11 referee clinics. The 2011 District tournament will be hosted by Brandon. Finally, a "thank you to all the clubs in the Central District for making my job so easy most of the time.

Technical Director of Coaching – Terry Eguaoje

My duties as Technical Director of Coaching were expanded to include player development. I re-established MSA Center of Excellence and developed an evaluation program. I prepared new ODP Training Manual and Administrators' Manual. Over 768 coaches were licensed, hosted the National Youth License, and added six more youth module instructors. Mr. Thomas Bobo won the Region III Coach of the Year award. The minimum coaching requirement did encourage more coaches to attend coaching courses.

State Referee Administrator – Tim Clements

Our State Referee Program once again continued to stress education and development. Our instructor staff held 53 classes with 23 being entry level classes. We had a six percent increase in total number of referees. The state referee clinics, dates and locations have been set. We continue to use the eReferee online system to register our referees. Mr. Clements also introduced the referee committee add that Jose Sanchez is the State Director of Instruction.

State Discipline Coordinator – Ron King

The MSA Discipline and Appeals Committee reviewed eight cases during the year as it relates to disciplinary sanctions and appeals.

Kidsafe Coordinator – Shirley Griffin

There is a Kidsafe Criminal Conviction Matrix posed on the MSA website that indicates the alleged crimes and the potential penalties. It is the local organization responsibility to insure that all coaches, volunteers or anyone else that would be left alone with children, complete this online background check. You cannot put a coach with a team until those coaches and volunteers have been cleared.

Top Soccer – Cameron Arcemont

He gave his report during the awards luncheon on Saturday.

Gene Philips, Treasurer, gave the treasury report and the report will be filed for audit.

A motion was made to accept the council reports by Tim Clements
Second by Singing River
Motion carried.

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A short break was held at 10:21 a.m.

The meeting reconvened at 10:45 a.m. Barbara Brent, Registrar made the roll call with Kathy Friar and Gene Phillips recording the results. A quorum was declared and session continued.

Greg Lewis made a motion to accept the council reports.
Second – Tommy Gore
Motion carried.

The MSA Council received bids for the state tournaments being held in 2011-2012 and voted on these bids. They were:

Kohl's American Cup	Meridian
MSA President's Cup	Hattiesburg
MSA State Cup	Tupelo
Coaches Cup	Tupelo

Motion - to accept these bids by SMSC, Steve Huckabee
Second – D'iberville, Allen Pilcher
Motion carried.

Brent Clements, Executive Director then recognize the 100 percent clubs. They included the following:

DISTRICT I – NORTHERN

Caledonia Park Commission Soccer
Columbus Lowndes Recreation Soccer League
DeSoto County Soccer Association
Oxford Park Commission Organization
Pontotoc Park Commission Youth Soccer
Saltillo Futbol Club
Tupelo Youth Soccer Association

DISTRICT II – WESTERN

Brookhaven Youth Soccer Organization
Byram Soccer Association
Clarksdale Kicks
Copolah County Soccer Organization
Greenville Youth Soccer Association
Greenwood Youth Soccer Organization
Natchez Youth Soccer Organization
Southwest Jackson Soccer League
South Madison County Soccer Organization

DISTRICT III – CENTRAL

Brandon Soccer League
Florence Soccer League

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Flowood YMCA Soccer Association
Meridian Youth Soccer Organization
Pearl Youth Soccer League
Jackson Futbol Club
Northwest Rankin Athletic Association

DISTRICT IV – SOUTHERN

Bay Area Youth Soccer
East Central Soccer Association
Hattiesburg Youth Soccer Organization

President David Dodd presented the consideration for proposals by introducing the Chairman of the Committee Dawn Wright. Dawn Wright then introduced her committee: Greg Lewis, Randy Bledsoe, John Allgood, and Mike Lyles.

To start the Rules and revision portion of the meeting, Mr. Clements then reviewed the process for the consideration of proposals. He started by asking for a motion to allow the correction of any spelling, grammar or punctuation, etc. to the rules and revisions as necessary.

Motion - by Tommy Gore
Second: Greg Lewis
Motion carried

Bylaw 1 – was withdrawn is identical to Bylaw 2

Bylaw 2

Motion to place the Bylaw Proposal #2 on the floor: D’iberville, Allen Pilcher
Second: Tommy Gore
Motion carried.

Motion to adopt the Bylaw Proposal as amendment: Hattiesburg
Second: Bay Area
Motion Carried

Bylaw 3

Motion to place the Bylaw Proposal #3 on the floor: Tommy Gore
Second: Brandon
Motion Carried

Amendment was submitted
Motion to accept the amendment by: Kim Quarles
Second: Florence
Motion carried with amendment

Policy 4

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Motion to place the Policy Proposal #4 on the floor: Kim Quarles
Second: Singing River
Motion carried.

Motion to include D1 games made by: Mr. McCool
Second: Gerald Self
Motion carried

Policy 4 with amendment to add artificial noisemakers to DI also.
Motion carried.

Policy 5

Motion to place the Policy Proposal #5 on the floor: Jeff Burton
Second: Singing River
Motion Carried

Policy 5 with amendments failed.

Policy 6

Motion to place Policy Proposal #6 on the floor: Gerald Self
Second: Kim Quarles
Motion carried

Policy 6 failed

Policy 7 was withdrawn by the maker

Bylaw 8

Motion to place Bylaw proposal #8 on the floor: Brandon
Second: Biloxi
Motion carried

Bylaw 8 proposal failed.

Policy 8a proposal failed

Bylaw 9

Motion to place Bylaw proposal #9 on the floor: Mac McCool
Second: Alex Farned
Motion carried

Bylaw 9 passed

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Bylaw 10

Motion to place Bylaw proposal #10 on the floor: Greg Lewis

Second: Central Jackson

Motion carried.

Bylaw 10 passed

A short break was held at 1:00 p.m.

The meeting reconvened at 1:10 p.m. for the election of officers for the 2011-2012 year.

President Dodd announced that there are three Council Members up for election.

Division II Vice President – Doug Kitchens

Division III Vice President – Kim Quarles

Registrar – Barbara Brent

Western District Director – Gerald Self

Central District Director – Sondra

President Dodd asked that as there was only one candidate for the position of Division II Vice President, Division III Vice President, and Registrar that those candidates be accepted by acclamation.

Motion to accept the candidates by acclamation: Roland Reynolds, SRSC

Second: Greg Lewis

Motion carried unanimously

Good of the game announcements were given.

Door prizes were given out before the meeting was adjourned.

Motion to adjourn the meeting by: Tony Bombich

Second: Greg Lewis

Meeting was adjourned at 1:30 p.m.

Respectively submitted,

Kathryn B. Friar

Recording Secretary