

Minutes of the MSA Council Meeting
May, 6 2011
Baptist Healthplex
Clinton, MS

Meeting called to order by Division II Vice President Doug Kitchens at 3:20 PM

Members Present:

MSA Council: Barbara Brent - Registrar, Kim Quarles-Division III Vice President, Alex Farned- North District, Tommy Gore- South District, Kathy Friar – Secretary, Gerald Self-West District, Doug Kitchens – Division II Vice President, Sonja Rowell – Central District.

Committee Members: Shirley Griffin-Kidsafe

STAFF - Terry Eguaoje – Technical Director, Brent Clements – Executive Director

Not present: David Dodd – President, Doug Irby – SYRA, Tom Velek – SAAC, Kevin Adams - ODP, Randy Bledsoe-Bylaws, Kay Bouler- PL, Ron King- Discipline, Gene Philips – Treasurer, Lane Smith – Adults, Bob Gilbert – Division I Vice President, Tim Clements – SRA, Dawn Wright – Rules

Doug Kitchens called the role to determine if a majority was present and a quorum was established.

Motion to approve Minutes – Sonja Rowell,
Second - Kim Quarles,
Minutes approved as corrected.

Report of the President - no report

Report of the Staff and other Officers – no reports

Unfinished Business was tabled until the next council meeting

NEW BUSINESS

Florence Youth Soccer Territory expansion request

Motion to table - Brent Clement

Second - Kim Quarles.

Motion carried

Andy tone Scholarship applicants –

Motion - to accept both applicants if possible, if not to accept Jonathan Story.-

Kim Quarles

Second - Gerald Self.

Motion carried.

Division 1 migration – the Division I migration of several organizations were discussed.

Motion to adjourn

Barbara Brent

Second – Alex Farned

Meeting adjourned at 4:15 P.M.