

MINUTES of the MSA Council
August 29, 2010
Hilton Hotel, Ridgeland, MS

Meeting called to order by David Dodd, President at 9:45 a.m.

Members Present:

Brent Clements, Dawn Wright, Gene Phillips, Terry Eguaaje, Shirley Griffin, Bob McCummins, Barbara Brent, Bob Gilbert, Doug Kitchens, Kathy Friar, Kim Quarles, Doug Irby, Tommy Gore, Lane Smith, and David Dodd.

Members not attending:

Kevin Adams, Kay Boulder, Ron King, Alex Farned, Gerald Self, Tim Clements, and Cameron Arcemont

Guest Present: Greg Lewis, Columbus

Gene Phillips gave the invocation.

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

Motion to approve Minutes – Bob Gilbert, second by Kim Quarles, approved as corrected.

Report of the President – Thanked everyone for being present yesterday. New organizations wanting to join association: Byram, Batesville, West Point, and Corinth. MSA will have a meeting with parents on September 6 in Byram. Soccer Across America meeting last Sunday August 22 where the program was explained and was given guidelines for this program. Gene, Dawn, Kevin, and David will meet August 31 to discuss ODP.

Central District Report – Kim Quarles – coaches and referees clinics are being held. Tournament bids have been submitted.

North District Report – Alex Farned – No report

South District Report – Tommy Gore – organizations are setting up teams and sub pools.

West District Report – Gerald Self – No report

Division III

Doug Kitchens – looking to applying for a grant.

Division II

Bob McCummins – No report

Division I

Bob Gilbert – Getting ready for a new year. Will have a webinar soon. Numbers are down just a little from last year.

Division IV Adult

Lane Smith – Adult program has grown. There 102 adults registered.

Registrar

Barbara Brent – There have been about 400 releases. Sub pool requests registrar needs to get with other registrars.

Coaching Report – Terry Eguaoje – There are three new coaches and 15 instructors to conduct clinics. A new contract is being considered.

Kidsafe Report – Shirley Griffin – is reviewing the forms. There are 10 coaches still outstanding.

Referee – Tim Clements – send a report. We just completed another successful year. We increase in numbers again this year and continue to have growth in our referee upgrade program. We had 5 referees in the Top Referee group in Baton Rouge. This is a first for Mississippi. Jose Sanchez has moved back to Vicksburg and will be assessing referees.

Executive Director – Brent Clements - New software is being learned and player's passes are being processed.

Treasurers Report – Gene Phillips – the treasurer's report was given and the year was very successful.

All departments have submitted their budgets and they have been combined. Gene moved that the budget be adopted. Second by Doug Kitchens. Motion carried.

Recess at 10:28 a.m. and reconvened at 10:49 a.m.

Unfinished Business

Bylaws –The members of the Bylaws Committee are: Dawn Wright, Randy Bledsoe, Jim Shelson, Sonja Rowell, and Jeff Bruni. Randy Bledsoe was elected Chairman of the committee. They met and their first priority was the boundaries of each organization. They requested the bylaws of the new organizations: Byram, Corinth, and North Jackson County. Will look at the remaining organizations at a later date.

JFC Review – Brent Clements will mail a letter to the President of JFC asking for details on how they solved problems they were having.

OPD – The members of the ODP Committee are: Dawn Wright, David Dodd, Gerald Self, Kevin Adams, and Gene Phillips. They have set a date to meet and discuss OPD.

State Tournament Rebids –

Coaches Cup – November 2010 – received bid from Brandon. Kim Quarles made motion to accept the bid from Brandon to host the Coaches Cup.

Second – Doug Kitchens

Motion carried.

President's Cup – May 13-15, 2011 – received bid from Tupelo. Bob McCummins made motion to accept the bid from Tupelo to host the President's Cup.

Second – Doug Irby

Motion carried.

Kohls Cup – May 2011 – received bids from Clinton and Meridian. Kim Quarles made a motion to accept Clinton's bid for Kohls Cup with approval by the city within 30 days if not approved goes to Meridian.

Second – Barbara Brent

Motion carried.

State Cup - May 28-29, 2011 – received bids from South Mississippi (Gulf Coast) and Tupelo. Kim Quarles made a motion to accept the bid from South Mississippi with signed bid within 30 days or will go to Tupelo.

Second – Doug Kitchens

Motion carried.

Recessed at 12:05 p.m. for lunch and reconvened at 1:10 p.m.

New Business

Kidsafe – Shirley Griffin had some concerns about some coaches and things they were admitting. Shirley was told to take to her committee and then bring back to the council.

Sub pool Requests -

Kim Quarles made a motion to accept sub pool for Meridian

Second – Tommy Gore

Motion carried.

Kim Quarles made a motion to accept sub pool for Newton

Second – Bob Gilbert

Motion carried.

Barbara Brent made a motion to accept sub pool for Petal

Second – Kim Quarles
Motion carried.

Tommy Gore made a motion to accept sub pool for Singing River.
Second – Doug Kitchens
Motion carried.

Barbara Brent made a motion to accept sub pool for SMSC
Second – Tommy Gore
Motion carried.

Regional Coaching Committee Proposal – Terry asked for instructions for how to vote on these proposals at Fall Regional Meeting.

Region III Fall Meeting – The representatives from Mississippi will be Bob Gilbert, Terry Eguaoje, Brent Clements, and David Dodd. The meeting will be September 30 – October 2.

SAA Grant Form – The forms need to be filling out and send to the committee for approval.

Bob McCummins made a motion to make an exception to D11 rules for Grenada/Greenwood to transfer 6 players instead of 3.
Second – Gene Phillips
Motion carried.

Kim Quarles made a motion to accept Steve McCool as a Coach instructor for the Central District.
Second – Gene Phillips
Motion carried.
Need a list of all Director of Coaching for the each District.

Kim Quarles made a motion to have the AGM in Vicksburg.
Second – Gene Phillips
Motion carried.

Kim Quarles made a motion to have Brent Clements to send a letter to Brandon remaining to get releases so they can maintain members in good standing.
Second – Doug Irby
Motion carried.

Proposal P-001

Bob Gilbert made to motion to put proposal on floor.
Second Bob McCummins
Motion carried.

The maker of the proposal withdrew the proposal.

Proposal P-002

Doug Kitchens made a motion to put proposal on floor

Second – Doug Irby

Motion carried.

Kim Quarles made a motion to accept proposal.

Second – Bob Gilbert

1 for

7 against

2 abstain

Motion failed.

Will bring proposal to AGM for vote in January.

Next meeting will be held on December 6, 2010 at 10:00 a.m. in the MSA office.

Doug Irby moved to adjourn the council meeting.

Second – Tommy Gore

Meeting adjourned at 3:54 p.m.

The Executive Council meeting was called to order by David Dodd, President at 4:01 p.m. Members present were Gene Phillips, Bob Gilbert, Brent Clements, Doug Kitchens, Bob McCummins, Kathy Friar, Barbara Brent, and David Dodd. Absent were Lane Smith and Tim Clements.

ODP committee will meet Tuesday, August 31 to discuss the contract for Terry Eguaoje Technical Director. Amendments to contract to modify responsibilities will be made to the contract.

Doug Kitchens made a motion was made to release Neil McDonald's contract.

Second – Gene Phillips

3 for

2 against

2 abstain

Brent Clements is to send Neil McDonald a letter to terminate his contract and make a new contract with him as coach along with the coaches from Southern, Ole Miss, Mississippi State and Millsaps.

Meeting adjourned at 5:20 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.