

Minutes of the MSA Council Meeting
December 4, 2010
MSA Office, Flowood, MS

Meeting called to order by President David Dodd at 10:05 AM

Members Present:

MSA Council: David Dodd - President, Bob Gilbert – D1 VP (arrived at 10:18), Barbara Brent - Registrar, Kim Quarles-Central District, Lane Smith - Adults, Tim Clements - SRA, Gene Phillips - Treasurer, Alex Farned- South District, Tommy Gore- South (arrived at 10:07), Kathy Friar – Secretary, Gerald Self-West District (arrived at 1330).

Committee Members: Dawn Wright- Rules, Greg Lewis- Rules, Shirley Griffin-Kidsafe, Doug Irby – SYRA, Tom Velek-SAAC,

Staff - Terry Eguaaje – Technical Director, Brent Clements – Executive Director

Not present: Doug Kitchens-D3, Kevin Adams - ODP, Randy Bledsoe-Bylaws, Kay Bouler- PL, Ron King- Discipline, D2VP – vacant

Gene Phillips gave the invocation

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

Motion to approve Minutes - Kim Quarles, second by Tim Clements, approved as corrected.

Report of the President - Byram has joined MSA with 147 new players. They been put in the Western District. Southwest Jackson is okay with Byram being in the Western District. Corinth had 151 players signed up and West Jackson County had 191 players signed up. The following officers will be elected at the AGM in January: Division III Vice President, Division II Vice President, Registrar, Western District Director, Central District Director. The nominees for these offices are: Division III Vice President – Kim Quarles, Division II Vice President – Doug Kitchens, Registrar – Barbara Brent, Western District Director – Gerald Self. Bob McCummins resigned as DII Vice President and President Dodd asked Doug Kitchens step in as interim DII

Vice President. There are 91 teams in the DII pool. Jackson Futbol Club had 264 new players signed up this fall.

Central District Report – Kim Quarles – District tournament will be in Brandon. There is an instructor clinic set up at Pearl. She has had several coaching and referee clinics this fall.

North District Report – Alex Farned – He has held several coaches and referee clinics and will have course in February. He and Terry are working on District Directors of Coaching. Alex is getting delegates for the AGM. The District Tournament will be in Tupelo.

Western District Report – Gerald Self – Arrived late to the meeting. No report

South District Report – Tommy Gore – He gave a report on the Coaches Cup . He will hold an E Clinic in January. District tournament will be in Hattiesburg if confirmed.

Division III

Doug Kitchens – No report

Division II

No report – President Dodd noted that Bob McCummins has resigned

Division I

Bob Gilbert – Reported on the State Cup being held on the Gulf Coast in May. Hotel rooms will be expensive.

Division IV

Lane Smith – Adult league will have one vote at AGM. Adults are registering at the state office.

Registrar

Barbara Brent – met with each district registrar to make sure each team was age balanced, had coaches, and transfer and release issues settled.

Coaching Report

Terry Eguaoje – Need to put on the ODP form if kids are from DI or DIII teams.

Kidsafe Report

Shirley Griffin – Thirteen coaches have been rejected. Two coaches and two referees are pending.

Referee

Tim Clements – There have been 17 referee courses and 1 assignor course. The last referee clinic will be 18 Dec. There will be a bridge course at AGM.

Executive Director

Brent Clements – The staff is collecting reports and member in good standing information. The temp staff is no longer in the office. Plans are to remove walls and make larger rooms for training and conferences. Once completed MSA will not have to rent smaller meeting rooms.

Premier

Kay Boulter – Not Present, no report. Per President Dodd, Premier league will change after meeting in Dallas.

TopSoccer – Cameron Arcemont – Not Present, no report

Soccer Across America

Thomas Velek – Three grants submitted and have been reviewed for preliminary approval

State Youth Referee Administrator - Doug Irby – Select Youth Male and Female Referee at the District Tournaments

Treasurers Report

Gene Phillips – the treasurer's report was provided. Also a copy of the new budget was presented.

Unfinished Business

There was no unfinished business

New Business

Travel Profiles – All members should complete and update the new travel profile

Kidsafe – Shirley Griffin - A referee was turned down. Coach was selling drugs at an earlier age matrix says ineligible. Some feel that the Criminal matrix is too strict and length of time needs to be changed. It also still needs to be updated.

SAAC Grant – Thomas Velek presented the applications for the Soccer Across America Grants. Brilla Soccer – should resubmit letter request

Motion – to accept Meridian request - Alex Farned

Second - Barbara Brent

Motion carried

Motion - to accept Columbus request – Bob Gilbert

Second - Kim Quarles

Motion carried

ODP Coach Approval

Terry Eguaoje submitted the coaches for the ODP.

Motion - to accept coaches - Alex Farned

Second - Kim Quarles

Motion carried

President Dodd noted that he was still waiting on the List of Team Managers for approval. Terry advised him that Kevin has a suggested list from him, but has not received it back.

AGM

Office is working on schedule and workshops to be held. Each district director need to be getting delegates to the AGM. The meeting will be held in Vicksburg January 21-23 at the Convention Center.

Recessed at 12:20 for a short break and reconvened at 12:36.

Registrar – Barbara – teams need to be aged balanced in several organizations. Everyone comes under the same criteria. Still working out some issues in GotSoccer

Members in Good Standing/Fee Due – a weekly update will be sent to each district director

Rules Change Proposals – Dawn Wright, Rules and Revisions

Policy 001

Motion - to place on floor by Alex Farned

Second – Kim Quarles

Section 102 paragraph 3.2

Motion - to accept the proposal as submitted - Barbara Brent

Second – Kim Quarles

Motion carried

Recessed at 1:40 P.M. for lunch and reconvened at 2:01 P.M.

Policy 002

Motion - to place on floor - Kim Quarles

Second – Tommy Gore

Section 103 paragraph 1.4

Motion - to accept the proposal as submitted - Barbara Brent

Second – Bob Gilbert

Motion carried

Policy 003

Motion - to place on floor - Tim Clements

Second – Bob Gilbert

Section 103 paragraph 10.8

Motion - to accept the proposal as submitted- Tim Clements

Second – Bob Gilbert

Motion carried

Policy 004

Motion - to place on floor - Alex Farned

Second – Gerald Self

Section 102 paragraph 2.7

Motion - to include THE MSA registrar may make exceptions for non-district/state age groups in Division III - Barbara Brent

Second – Tommy Gore

Motion carried as amended

Policy 005

Motion - to place on floor - Kim Quarles

Second – Gerald Self

Section 104 paragraph 21-22

Motion - to accept the proposal as submitted- Brent Clements

Second – Gerald Self

Motion carried

Policy 006

Motion - to place on floor - Tim Clements

Second – Bob Gilbert

Section 104 paragraph 7-8

Motion - to accept the proposal as submitted- Brent Clements

Second – Bob Gilbert

Policy was withdrawn by the maker

Good of the Game

Brandon is holding a Heart Benefit Tournament

Motion - to adjourn by Barbara Brent

Second – Kim Quarles

Meeting adjourned at 2:31 P.M.