

Minutes of the MSA Council Meeting
January 21, 2011
Vicksburg Convention Center, Vicksburg, MS

Meeting called to order by President David Dodd at 1:30 PM

Members Present:

MSA Council: David Dodd - President, Bob Gilbert – D1 VP, Barbara Brent - Registrar, Kim Quarles-Central District, Lane Smith - Adults, Gene Phillips - Treasurer, Alex Farned- South District, Tommy Gore- South, Kathy Friar – Secretary, Gerald Self-West District, Doug Kitchens – DIII VP.

Committee Members: Shirley Griffin-Kidsafe, Doug Irby – SYRA

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

Not present: Kevin Adams - ODP, Randy Bledsoe-Bylaws, Kay Boulter- PL, Ron King-Discipline, D2VP – vacant, Tim Clements – SRA, Dawn Wright – Rules and Revisions,

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 – Tommy Gore

Second - Bob Gilbert

Motion carried as corrected.

Report of the President - In the AGM program book

Report of the Staff and other Officers – In the AGM program book

Treasurer Report – Tax forms are complete.

Unfinished Business

No unfinished business

NEW BUSINESS

Disbanded Teams – Barbara Brent

Motion - to accept the list of disbanded teams - Kim Quarles

Second - Bob Gilbert.

Motion carried

Brilla Sponsorship – Discussed the proposal for sponsorship. The Brilla game that they are suggesting that MSA sponsors will be held Memorial Day weekend. Discussion about selecting a game that was not on the State Cup weekend as members may stay on the coast. David will speak to Brilla about another weekend.

Motion - to accept the sponsorship of Brilla -Alex Farned

Second - Gerald Self

Motion carried

Tournament Bids

Presidents Cup – Hattiesburg is in rotation

Motion - to accept bid -Tommy Gore

Second - Kim Quarles.

Motion carried

Coaches Cup – Tupelo is the only bid

Motion - to accept bid –Doug Kitchens

Second – Bob Gilbert

Motion carried

Kohls American Cup – Hattiesburg, Tupelo, and Meridian submitted bids, Meridian is in rotation

Motion - to accept the Meridian bid –Doug Kitchens

Second – Kim Quarles

Motion carried

MSA State Cup – Hattiesburg and Tupelo, submitted bids, Tupelo is in rotation

Motion - to accept the Tupelo bid – Bob Gilbert

Second – Doug Kitchens

Motion carried

Members in Good Standing – Brent Clements went over the organizations that need items to become members in good standing. Most of the organization only needed to turn in reports

Brent Clements presented a demonstration of the remote voting keypads.

AGM – Brent Clements reported on the workshop that would be held on Saturday. Shirley Griffin will help with the T Shirts. Score will be there to answer questions and sell items teams may need. Terry will have an e-license clinic and a recertification clinic for referees for will be held. Check in on Sunday is 8:00 am and meeting starts at 9:00 am. The council will be have dinner at Duff's on Saturday night at 7:00 pm. Barbara Brent will call the roll at the AGM and Gene Philips and Kathy Friar will establish a quorum and a majority. Kathy will serve as the Parliamentarian

Kidsafe – Shirley Griffin reported she has a coach that has five DUIs and is a felony in Mississippi and the matrix does not show any guidance on this. He is under house arrest, wears a monitor, and does community service soccer. She also said she thinks the matrix needs to be revamped.

Motion - for the committee to revamp the matrix with the help of Region III Risk Management Chair – Brent Clements

Second by Doug Kitchens.

Motion carried

Motion - to accept this individual after we have received some more information – Brent Clements

Second – Tommy Gore

Motion carried

Brent is to send a letter to this coach and obtain the documentation from the judge within 10 days so we can see exactly what the judge's orders are and if they are being carried out.

Motion - to adjourn - Bob Gilbert

Second – Doug Kitchens

Motion carried

Meeting adjourned at 3:15.