

MSA 2019 Annual General Meeting Minutes

IP Casino

Biloxi, MS

February 3, 2019

APPROVED BY MEMBERSHIP @ 2020 AGM

Meeting Called to order by Doug Kitchens, MSA President. MSA officers in attendance: Doug Kitchens, Kim Quarles, Laura Kramer, Catie Lyles, Barbara Brent, Tammy Watts, Tim Clements, Brian Lowry, Trey Phyfer, Renauldo Millsap, Ed Goyette and Kay Bouler. Not in attendance: David Dodd.

Organizations not in attendance: Brookhaven Soccer Organization, Caledonia Park Commission Soccer, Central Jackson Soccer Organization, Cleveland Youth Soccer Association, Clinton Soccer Association, East Central Soccer Association, Greenville Youth Soccer Association, Greenwood Soccer Association, Indianola Youth Soccer Organization, Laurel Jones County Soccer Association, New Albany Soccer Club, Northwest Rankin Athletic Association, Oxford Park Commission Organization, Pelahatchie Heat Futbol Club, Saltillo Futbol Club, Stone County Soccer Club, Vicksburg Soccer Organization, West Point Soccer.

Sponsors recognized. Door prizes given: 8271, 8270, 8257, 8194, 8256, 8292

Quorum established: 37 members present, 2/3 majority – 25, simple majority – 20.

Officer and Staff Reports:

- Kim Quarles VPI rec, report is in the book. 2019 Admiral Cup will be in Hattiesburg. Player social will be Friday night of Admiral Cup. Dick's Sporting Goods will be sponsoring the player social.
- Laura Kramer VP Division II, report is in the book. Noted from DOC meeting to increase participation in Regional Cup.
- Catie Lyles, VP Division I, report is not in the book. Recap last year. Premiere Cup was in Jackson based on weather. 40 teams in State Cup. More information to follow on how State League will be run for the upcoming year. There will be a fine for teams who qualify for Regionals but do not attend.
- Tammy Watts, Secretary/Treasurer, report is in the book. MSA is solvent. If any questions, contact MSA Office.
- Barbara Brent, Registrar, report is in the book. Deadline for rosters is March 1st. Pdf must be sent to State Registrar. Please remind all club registrars to contact me if a team is disbanded in the Spring.
- Tim Clements, State Ref Administrator, report is in the book. Matt Thompson being named as Mississippi's third National Referee. Low number of certified assignors. This is a requirement of all member clubs and puts club not in good standing and also creates liability as a club and board. List of Certified Assignors on website.
- Trey Phyfer, Northern District Director, report is not in the book. Trey was recently confirmed as Northern District Director in District Meeting.
- Renauldo Milsap, Western District Director, report is not in the book. Renauldo was confirmed earlier in Western District Meeting for 1 year as elections are coming up next year (2020).
- Brian Lowry, report is in the book. 2019 Central District tournament will be awarded today.
- Ed Goyette, report is in the book. Ed was re-elected this morning in his District meeting. Thanked all clubs for doing a great job.
- Serge Lipovetsky – report is in the book.
- Kay Bouler, report is in the book.
- Shirley Griffith, report is in the book. Reminder that all coaches must be Kidsafe certified. 2345 coaches approved. 16 coaches denied.

Door Prizes given: 8272, 8204, 8282, 8195.

Keynote speaker: Mark Botrell of Bownet Sports.

Approval of 2018 AGM Minutes. Motion from Brandon Futbol Club. Second Pearl River. None opposed. Minutes approved as submitted.

Doug Kitchens/Kay Bouler awarded 100 % club certificates: Brookhaven Youth Soccer Organization, Byram Soccer Association, Caledonia Park Commission Soccer, Cleveland Youth Soccer Association, Coast Soccer Club, Columbus Lowndes Recreation Authority Soccer League, Corinth-Alcorn County Park & Recreation, Desoto County Soccer Association, George Green Soccer Association, Greenville Youth Soccer Association, Greenwood Youth Soccer Organization, Hattiesburg Youth Soccer Organization, Hernando Youth Soccer Association, Indianola Youth Soccer Organization, Jackson Futbol Club, Meridian Youth Soccer Organization, Mississippi Futbol Club, Northwest Rankin Athletic Association, Poplarville Soccer Club, Richland Futbol club, Saltillo Futbol Club, Starkville Soccer Association, Tupelo Youth Soccer Association, Vicksburg Soccer Organization, West Point Soccer, MS Coast Special needs Soccer Assn.

Kay Bouler presented two awards:

- Lane Smith Scholarship – Abigail Greene from Starkville.
- Friend of MSA Award – Beth Banks

Kay Bouler 2019/2020 Tournament Bids:

- 2019 Central District – Pearl
- 2019 Northern District – Hernando
- 2019 Southern District – South MS Soccer, Gulfport
- 2019 Western District – TBA
- 2019 Admiral’s Cup – Hattiesburg
- 2019 Elite Cup – Tupelo
- 2019 Premier Cup - Starkville
- 2020 Admiral’s Cup – Columbus
- 2020 Elite Cup – TBA
- 2020 Premier Cup – Tupelo
- 2020 AGM – Jackson, Jan 25-26, 2020

Door Prizes: 8267, 8261, 8273, 8291, 8193, 8267, 8266, 8280, 8274, 8262, 8284, 8259, 8258, 8283

Election of Officers:

Secretary/Treasurer

No letters of intent received by deadline. Open Position.

Motion to open nominations from the floor, Kim Quarles

Nomination of Tammy Watts by Richland Futbol Club.

Second: Kim Quarles.

Motion: close nominations from the floor, Pearl Youth Soccer.

Second: Columbus Soccer

Motion: to Accept Tammy Watts by acclamation, MS Gulf Coast Special Needs Soccer.

Second: D’Iberville Youth Soccer.

Vice President, Competitive II

Laura Kramer accepted by acclamation.

Motion: Coast Soccer Club

Second: Corinth Soccer

Earlier today Renauldo Milsaps was elected as Western District Director. Trey Phyfer was confirmed as Northern District Director. Ed Goyette was re-elected as Southern District Director.

President

Doug Kitchens accepted by acclamation.

Motion: Pearl Youth Soccer

Second: George Greene County

Grand Door Prize awarded: 8294

4 tickets to the US National Women's Team match in Nashville. Won by Scott Hannah.

Good of the Game – Doug Kitchens

- Coast Soccer Club has been able to form teams in every community they serve in every age group from U4-U19.
- Vicksburg Soccer Club – new complex opening February 14.

Motion to Adjourn.

Motion: George Greene County

Second: Starkville Soccer

Adjourned 11:31.