

MSA  
BOARD MEETING MINUTES  
Saturday, January 25, 2020, 4:00 pm

**APPROVED**

p	Doug Kitchens, President	p	Kay Bouler, Executive Director
p	Kim Quarles, Vice President Recreation		, State Technical Director
p	Catie Lyles, VP Competitive 1	p	Brian Lowry, Central District Director
p	Laura Kramer, VP Competitive 2	p	Renauldo Milsap, Western District Director
p	Tammy Watts, Secretary/Treasurer	A	Ed Goyette, Southern District Director
p	Barbara Brent, State Registrar	p	Trey Phyfer, Northern District Director
p	Tim Clements, State Referee Administrator	p	Shirley Griffin, State Kidsafe Coordinator
	, State Youth Referee Administrator		

Special Council meeting called following AGM. Meeting was called to order by President, Doug Kitchens. Roll call was taken and quorum was established.

Kay noted that there were several conflicts with scheduled MSA Board Retreat. Option given to change dates and hold later in year or just suspend for this year. Board agreed to suspend retreat for this year.

2020/2021 Bid for Premier Cup. – Tupelo rescinded their bid for 2020 Premier Cup. Motion to suspend rules and accept bid from other clubs for 2020 Premier Cup by Kim Quarles, second Renauldo. None opposed. Per Kay, because of time restraints, it may not be possible for bids to be obtained and Katie should find a site for the Premier Cup. TFC will keep bid for 2021 based on the fact that they will have teams in competitive level.

Next council meeting scheduled for March 22 at 11 am.

Motion to adjourn by Laura, second by Trey. Meeting adjourned at 4:27.