

MSA Council Meeting  
MINUTES  
Saturday, January 26, 2019

**APPROVED 3/24/2019**

P	Doug Kitchens, President	P	Kay Bouler, Executive Director
P	Kim Quarles, Vice President Recreation	P	Serge Lipovetsky, 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	P	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
A	Doug Irby, State Youth Referee Administrator		

Meeting was called to order at by Doug Kitchens at 10:00 am. Roll was called and quorum was established.

**Approval of minutes from last meeting** – Minutes were read over by Council. Note that correction needs to be made – change next meeting date to January 26. Motion to accept after correction by Tim Clements, 2<sup>nd</sup> by Kim Quarles.

**Officer and Program Director Reports** - Reports sent by email from Kay Bouler. Reports submitted for AGM. **Referee Report: Tim** announcement after report submitted: Matt Thompson named national referee. Alisa by this time next year will be a national ref. She is training with national team. **VP Rec: Kim** – Admiral Cup – has made 2 site visits – met with Catie and Paige, Hattiesburg Tourism Board. Hattiesburg Tourism Board and Dick’s Sporting Goods sponsoring player social. **President: Doug** met with all District Directors regarding District Tournaments and other matters.

**OLD BUSINESS - None**

**NEW BUSINESS**

**a. Tournament Bids 2019 – 2020**

**i. 2019 Central District Tournament – PEARL**

1. Bids received from Pearl and Richland. Discussion of parking and field space. Motion by Kim Quarles to accept bid from Pearl as location for 2019 Central District tournament, 2<sup>nd</sup> by Tim Clements. None opposed. Pass.

**ii. 2019 Western District Tournament – TABLED**

1. Bid received from Greenville. Discussion of referee situation as they have no licensed refs in that association. Vote will be tabled until further options are explored.

**iii. 2019 Southern District Tournament - SMSC**

1. No new bids received. SMSC bid submitted was for 3 years, with this year being the final year.

**iv. 2019 Northern District Tournament – HERNANDO**

1. Bid received from Hernando. Try will accept bid for location.

**v. 2020 Northern District Tournament – TABLED UNTIL AFTER STATE TOURNAMENTS**

1. Bids received from Tupelo and Columbus. Will be tabled until after State Tournaments.

**vi. 2020 Admiral Cup – COLUMBUS**

1. Bids received from Columbus and Tupelo. Tupelo bid requested to move date of tournament, Columbus bid for established date for 2 years. Motion by Trey to accept Columbus bid, 2<sup>nd</sup> Brian. Bid will only be honored for 1 year. None opposed. Pass.

**vii. 2020 Elite Cup – TABLED**

1. Bid received from Columbus for 2 years. This will be tabled until further notice.

**viii. 2020 Premier Cup – TUPELO**

1. Bids received from Tupelo, Starkville and Columbus. Recommendation by Catie to accept bid from Tupelo. Motion to accept bid from Tupelo by Kim, 2<sup>nd</sup> by Brian. None opposed. Pass.

**ix. 2020 Northern District Tournament – TUPELO**

1. Bids received from Tupelo and Columbus. Motion by Kim to accept bid from Tupelo, 2<sup>nd</sup> Renauldo. None opposed. Pass
- x. Kay will put together a “talking points’ sheet for District Directors to have to talk to their constituents next weekend at AGM.

**b. Southern States Soccer League Application**

- i. Kay has been contacted by Nigel Bolton of Southern States Soccer Academy. They are US Club but want to join MSA. We have not received application, but wanted to make everyone aware. They are in the middle of Hattiesburg and there will have to be negotiations.
- ii. (because of growth in MS, going forward we will have to look at how club districts are formed, can no longer be by county has to be by street)

**c. USYS Rate Increase – 2017/2018 & 2019/2020**

- i. See attached fee structure. This will go in to effect for 2019-2020 season. USYS 50 cents is in effect for this year. USYS has had no fee increase in 14 years. An additional 75 cents will be added for 19-20 season. MSA will go from paying \$1 to \$2.25 per player to USYS and \$1 per player to Soccer Federation.

**d. MSA AGM Update**

- i. See attached itinerary. Abuse prevention – mandatory for clubs to attend. This year there will be a Registrar and Administrator roundtable. Kay will do presentation on survey that was sent out. Council should make every effort to attend. End result is a better policy and better rec program. Reception, time is cut down, no band, less big table seating to encourage mingling with members. Heavy snacks, wine and beer. 100 registered to attend Awards Luncheon. New Award this year: Save of the Year. Mark Bottrell will be keynote speaker for luncheon and business meeting. Council Dinner guests include Greg Love, Mark Botrell and Justin Mapp. Orlando state tech director from LA. Amber from Dick’s Sporting marketing director for our area. Elections: President, 2<sup>nd</sup> Vice President, Secretary/Treasurer, and confirmation for Renauldo as Western District Director and Trey as Northern District Director, Southern District Director.

**e. MSA DOC Meeting – January 27, 2019**

- i. Meeting AT 1:30 tomorrow at office. Serge will talk about education, Laura and Catie will talk about leagues.

**2. Good of the Game.**

3. **Tim** – For District Directors: several clubs with no referee assignor for upcoming season. Help communicate the liability by not having a certified assignor. Will host ref clinics at AGM, reiterate to organizations about classes – down about 200.
4. Kim – important spring dates – deadline for District Tournaments, and Admiral Cup. Call for help if needed with District Tournaments.
5. Kay Hernando Soccer has hired Michael Carson run their club. Recognize board member – Monday Barbara starts her new job as a dental hygiene instructor at UMMC.

Motion by to adjourn by Kim, 2<sup>nd</sup> by Tim. Meeting adjourned at 11:56.