

MSA Council Meeting  
MINUTES  
Saturday, November 16, 2019

**APPROVED 1/20/2020**

p	Doug Kitchens, President	p	Kay Bouler, Executive Director
p	Kim Quarles, Vice President Recreation		, State Technical Director
a	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	a	Shirley Griffin, State Kidsafe Coordinator
a	Doug Irby, State Youth Referee Administrator		

Meeting was called to order at by Doug Kitchens at 1226. Roll was called and quorum was established.

- I. **Approval of minutes from last meeting** – Minutes from previous meeting approved as submitted. **Motion Brian 2<sup>nd</sup> Kim. None opposed**
- II. **Financial Report** – Report sent to all Council members. **Motion Tim, 2<sup>nd</sup> Kim to accept. None opposed.**
- III. **Officer & Program Director Reports**
  - i. Reports received by: Exec Director, President, Brian, Kim.
- IV. **OLD BUSINESS – NONE**
- V. **NEW BUSINESS**
  - a. **International Trip Update**
    - i. - Brian is still promoting trip. Encourage all members to help promote to all MSA players. We have 11 people confirmed to date.
  - b. **MSA Technical Director – update**
    - i. MSA has received possible 2 candidates through INDEED. Kay will continue to follow up.
  - c. **2020 AGM update**
    - i. Friday night will be hospitality reception. Council please start promoting. Awards Banquet will be small. District meetings immediately following Award Banquet. Breakout sessions and business meeting will be Saturday. Registrar meeting on Sunday 9 am to train on new Gotsoccer program.
  - d. **Premier Cup 2020 –**
    - i. TABLED
  - e. **Fiscal Year end**

Kay ask board to approve moving Fiscal year end to July 31. **Motion Trey, 2<sup>nd</sup> Tim. None opposed. Motion carried.**
  - f. **Club Member Meetings – Strategic Plan**
    - i. Communication - (digital calendar to set upcoming spring club meetings)
    - ii. Kay showed a presentation of communication, and an overview of results from club meetings.
    - iii. Current contact information in Gotsoccer.
    - iv. MSA currently has 44 active members. MSA has visited - visited 24 clubs to date.
    - v. Kay asked for Council to set up a plan to contact all members by Dec 1 to make sure they understand all upcoming deadlines, AGM, etc., promoting registrar summit.
  - g. **Dec 2, next council conference call.**
- VI. **For the Good of the Game.**

- a. North District Tournament. Kim gave kudos to Trey for promoting MSA and handling his first district tournament. Renauldo and Justin Roberts are working on a project on how to bring soccer to underprivileged communities in MS.

**VII. Adjourn**

Motion by Kim, 2<sup>nd</sup> by Trey to Motion. Meeting adjourned at 2:47.