

MSA Council Meeting
MINUTES
Saturday, November 3, 2018

APPROVED 1/26/2019

p	Doug Kitchens, President	p	Kay Bouler, Executive Director
p	Kim Quarles, Vice President Recreation	a	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		, Northern District Director
a	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. Roll was called and quorum was established.

Approval of minutes from last meeting – Minutes were read over and noted corrections by Shirley on 4j. Motion to approve as amended by Kim Quarles, 2nd Brian Lowry.

1. **Officer and Program Director Reports** - Reports sent by email from Kay Bouler, Barbara Brent.
2. **OLD BUSINESS - None**
3. **NEW BUSINESS**
 - a. **2017-2018 Award Winners**
 - i. **TOPsoccer COY Ron Reid – South Regional Winner** – announcement to Board of this.
 - b. **2019 Admiral Cup Location** – Admiral Cup will not be in Oxford as they are no longer members in good standing. They have been notified of this decision. Other bids were received for this tournament and reviewed at this time – Columbus, Greenville and Hattiesburg. Was noted and brought to the Board’s attention that Greenville did not have field space to host this tournament. Kim has met with each of the two remaining clubs to make sure they would uphold their bid. After discussion, motion by Brian Lowry to accept Hattiesburg’s bid as submitted. 2nd by Ed Goyette. Vote was opposed – 3, For – 4. **Motion carried. HATTIESBURG WILL HOST 2019 ADMIRAL’S CUP.**
 - c. **USYS Rate increase – 2017/2018 & 2019/2020.**
 - i. USYS presented this information to all President’s and Executive Directors. The proposed increase will be 2018/2019 – 50 cents. 2019/2020 – 75 cents. Kay is looking in to how it will impact our state.
 - d. **USSF Boundary Change Rule 201**
 - i. Update from the Federation. A player must now register in the state they reside.
 - e. **USYS/USC National Convention – January 10-13,2019**
 - f. **Update on upcoming AGM.**
 - i. STAX Sports will be our new vendor for software. They will be meeting with Kay, Barbara and Leah.
 - ii. Sexual abuse awareness seminar is being offered.
 - iii. Dick’s Sporting Goods will provide continental breakfast in exchange for being able to set up a booth for Blue Sombrero.
4. **Good of the Game.**
 - a. TopSoccer hosted in Madison. They had over 300 kids and 300 + volunteers. Program continues to grow.

Next Board meeting will be January 19th.

Motion by to adjourn by Kim Quarles. 2nd by Renauldo Milsap. Meeting adjourned at 5:15.