

MSA Council Meeting  
MINUTES  
Saturday, September 22, 2018

<b><u>APPROVED 11/03/2018</u></b>
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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
a	Barbara Brent, State Registrar		, 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 9:57 by Doug Kitchens. Roll was called and quorum was established. Brad Stinson introduced as guest.

1. **Approval of minutes from last meeting** – Motion to approve as submitted by Kim Quarles, 2<sup>nd</sup> Tim Clements.
2. **Officer and Program Director Reports** - Reports emailed: President, Executive Director, VP Rec, VP Competitive I, VP Division II, Registrar, State Ref Administrator, State Technical Director,, Central District Director.
3. **OLD BUSINESS** - NONE
4. **NEW BUSINESS**
  - a. **Brad Stinson, The Collective** – Started discussions with Kay in May and Doug in July. To help get a clear vision, mission as a collective to make the MSA Board more focused and productive. Will be working with the Board over the next 6 months on strategies for improvement.
  - b. **North District Director Position**
    - i. Email sent to clubs by Doug. No interest or recommendations from any clubs. Accepting nominations until end of September.
  - c. **Coach License Compliance**
    - i. Email attachment sent. All info is also on MSA website. Updated MSA Coach License Policy based on new guidelines from USYS regarding Grassroots coaching education. This will be implemented throughout the year as we are already in Fall season. New fees for sessions: 7v7 - \$40; 9v9 - \$50; 11v1 - \$60. \$25 of that fee goes directly to the Soccer Federation. Online portion of course is \$25...this fee goes directly to the Soccer Federation. All coaches must have at least 1 in person course. There is a free introductory coach course offered through DCC (Digital Coaching Center). E License is no longer offered. Kay is applying for a grant to help offset the cost to our coaches. Will update at next Board meeting.
  - d. **ODP Coach List for Approval**
    - i. ODP Staff List sent from Serge for Board Approval. (see attached). Motion by Kim Quarles to approve list as submitted pending approval of Eric Kump, who has been out of the country. 2<sup>nd</sup> Brian Lowry...**PASS**. 2 open positions will be sent by email for Board approval as positions are filled.
  - e. **CSC Merger with West Jackson County SO**
    - i. They have merged and Kay has the required documents with boundaries. **Coast Soccer Club** will be the new organization name. Motion to approve merger Kim Quarles, 2<sup>nd</sup> Tim Clements. **PASS**

**f. 2017-2018 Award Nominations**

**i. REC Girls COY**

1. Nominations received for Mark Hollingshead, Chris Bridges, Sam Newsome, Michael Duncan, Josh Kelly, Jesse Hartley, Wilson Coleman. After review of nominations, motion by Brian Lowry to accept **Mark Hollingshead as MSA REC Girls COY**. 2<sup>nd</sup> Kim Quarles. None opposed. **PASS**
2. Central District - Sam Newsome
3. Southern District - Josh Kelly
4. Western District - Jesse Hartley
5. Northern District - Wilson Coleman

**ii. REC Boys COY**

1. Nominations received for Mary Ann Dillon, Parrish Patrick, Rusty Carruth, Mark Smith, Jeff Kertis. After review of nominations, motion by Kim Quarles to accept **Mary Ann Dillon as MSA REC Boys COY**. 2<sup>nd</sup> Catie Lyles. None opposed. **PASS**
2. Central District – Rusty Caruth
3. Southern District – Mark Smith
4. Western District – No nominations at this time.
5. Northern District – No nominations at this time.

**iii. COMP Girls COY**

1. David Johnson, Deric Quick. After review of nominations, motion by Kim Quarles for **David Johnson as MSA Girls COMP COY**, 2<sup>nd</sup> Catie Lyles. 2 opposed. **PASS**
2. Central District COY – Deric Quick
3. Southern District – No nominations at this time.
4. Northern District – No nominations at this time.
5. Western District – No nominations at this time.

**iv. COMP Boys COY**

1. Nominations received for Rego Cedeno , Perry Jenkins, Jeremy Johnson, Virginia Miller. After review of nominatins, motion by Kim Quarles to accept **Rego Cedeno as MSA COMP Boys COY**. 2<sup>nd</sup> Renauldo Milsap. None opposed, **PASS**
2. Cent Dist COY - Jeremy Johnson
3. Western COY – No nominations at this time.
4. Northern COY – No nominations at this time.
5. Southern COY – Body Jenkins

**v. TOPS COY**

1. Nominations received for Christian Gay - Coast, Ron Reed - Meridian. Motion by Brian Lowry to have **Co Award winners**. 2<sup>nd</sup> Kim Quarles **PASS**

**vi. VOLUNTEER of the Year**

1. Nominations received for Cameron Hickey and Joe Miller. After review of nominations, motion by Kim Quarles to accept **Cameron Hickey as MSA VOLUNTEER OY**. 2<sup>nd</sup> Catie Lyles. None opposed. **PASS**
2. Central District – Joe Miller
3. Southern District – No nominations at this time.
4. Northern District – No nominations at this time
5. Western District – No nominations at this time.

**vii. ADMINISTRATOR of the Year**

1. Nominations received for Ben Wilder, Jeff Woods, Virginia Miller. After review of nominations, motion by Kim Quarles to accept **Ben Wilder as MSA ADMINISTRATOR OY**. 2<sup>nd</sup> Ed Goyette. None opposed. **PASS**
2. Southern District - Jeff Woods

3. Central District - Virginia Miller
  4. Northern District – No nominations at this time.
  5. Western District – No nominations at this time.
- viii. **Goal of the year** – due early Dec – open until then
  - ix. **Save of the year** – open until Dec – open until then
- g. AGM – February 1-3, 2019 – IP Resort, Biloxi, MS**
- i. **Sexual Abuse Awareness Training – Dr. Greg Love** under contract. 3 hour training course. No other sessions offered during that time. Require clubs to send at least one representative.
  - ii. Administrative sessions in morning, the above will be only afternoon session offered.
  - iii. Looking at doing awards dinner, but may still have the luncheon.
  - iv. Final agenda will be out soon.
  - v. Delegate reception still at night? Due to low turnout. Email Kay with your feedback. What is the purpose?
- h. First Quarter Board Meeting – set date**
- i. Set for Jan 19<sup>th</sup>, 2019. At state office.
- i. Board Retreat – March 22-24, 2019, TBA**
- i. More info to come.
- j. Kidsafe** – 13 denied so far and it is only September. Each person was contacted and letters sent to each Club Presidents notified also notified. Shirley will send a denial list to District Directors.
5. **Good of the Game.** TOP Soccer event in Madison is 3<sup>rd</sup> Wed in Oct. - 17<sup>th</sup>. Medals, soccer balls from MSA. Meridian 1<sup>st</sup> Friday in Oct starts at 5 pm.

Next Board meeting November 3<sup>rd</sup>

Motion by to adjourn at 1235 by Kim Quarles. 2<sup>nd</sup> Brian Lowry.