

MSA Council Meeting
MINUTES
Saturday, September 7, 2019

APPROVED 11/16/19

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
a	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	a	Trey Phyfer, Northern District Director
a	Tim Clements, State Referee Administrator	p	Shirley Griffin, State Kidsafe Coordinator
p	Doug Irby, State Youth Referee Administrator		

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

- I. **Approval of minutes from last meeting** – Minutes approved as submitted . Motion Kim. 2nd Brian. Non opposed
- II. **OLD BUSINESS** –
 - a. **MSA District Tournaments**
 - i. **North** – November 2-3, 2019 – Columbus
 - ii. **South** – April 18-19, 2020 - Location tbd
 - iii. **Central** – April 18-19, 2020, most likely in Pearl
 - iv. **West** – April 18-19, 2020 location tbd. Discussion of combining Central and West tournament once again. Still tbd.
 - b. **MSA State Recreational Cup** –
 - i. **Date** – 1st weekend in May (May 2-3, 2020).
 - ii. **Location** – one bid from **NWRAA**. Tupelo and Columbus out. NWRAA submitted a bid – would be at 2 locations. Bid looks good, MSA only responsible for staff food. Will look for location to hold player social. Motion to accept bid from NWRAA by Kim. 2nd by Renauldo. Carried.
 - c. **MSA Elite Cup – May 15-17, 2020**
 - i. **Location** – Bids submitted by Tupelo and Columbus. Motion to accept bid from Columbus by Brian, 2nd Kim. Carried.
 - d. **MSA Premier Cup** –
 - i. **Date** – May 23-24, 2020
 - ii. **Location** – Tupelo
- III. **NEW BUSINESS**
 - a. **D & A Cases** –
 - i. **Referee Assault – HYSA Tournament**
 1. Ref was assaulted during above tournament. Complaint is being reviewed by D & A Committee. Suspension for guilty party is immediate.
 - ii. **CSC complaint field against SMSC Coach for illegal recruiting and territory violations.**
 1. Need more information before forwarding to D & A Committee. Being reviewed by Kay. Will probably be forwarded next week.
 - iii. **Parent complaint filed against NWRAA**
 1. May be resolved. Kay still investigating.
 - b. **2020-2021 Season Dates - Tournament - Potential**
 - i. Fall District Nov 7-8, 2020
 - ii. Spring District Mar 27-28, 2020
 - iii. Rec State Cup April 10-11, 2021
 - iv. Premier Cup May 1-2, 2021

- v. Elite Cup May 15-16, 2021
- vi. Swap dates for Elite and Premier Cup. Dates will go out next week to club so that bidding process can begin.
- vii. Adjust policy based on above format, competitive tryouts can begin at completion of Elite Cup.
- c. **Action Items from previous Council Meeting:** Dist mtgs held regarding movement of District Tournaments; Intl Travel – Brian waiting on insurance certificate from travel co before promoting to membership. MSA will need commitments by Jan to know whether we can hold trip. Tech Director position – 5 resume’s received. Position will close on 15th of this month. Jim Cosgrove has contacted board about bylaw changes. Oct 15th deadline to have completed. Tim provided all with link to new laws of the game.
- d. U8-u9 Tournament Play – Brian brought to board per request of member, MSA not allow u8 competitive teams in tournaments. Action: Council determined this is an individual club decision as MSA doesn’t recognize competitive u8 play.

IV. For the Good of the Game.

V. Adjourn

Motion by Kim, 2nd by Doug to reek for lunch at 11:35. Motion by to adjourn meeting by Brian, second Kim.. Meeting adjourn at 12:30.