

MSA
 CONFERENCE CALL MINUTES
 Monday, March 2, 2020, 7:00 pm

APPROVED

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

Doug – deadline 1 day past for applications for western dist director. No one nominated or called in. Renauldo will keep working and position is still open. Tasked by USYS for states to help reidentify themselves with new logo. Hired firm to work with states. We do have a new logo. Kay will have out to everyone to look at. Kay and Doug were to attend USSF AGM in Nashville, but did not get to go. Got delayed by weather and airplane issues.

Renauldo – working on replacement. West Dist Tourn will be in Byram. He plans to do a complete tour of western district before dist tournament all clubs to watch games.

Ed – finalize Southern Dist Tourn plans tomorrow with Biloxi and D’Iberville. If it rains, parks will not allow to play.

Brian – JFC been working w pearl to get rec games played due to water on fields. NWR water on fields also. Central Dist Tourn at Pearl – they removed a board member – Eddie Poe. Issue – text from Michelle Tharp re: showed favoritism to IFC. IFC been told state cup in Gulfport. Sent email to Catie and will be addressed tonight. No trip to England this year- only 11 signed up. Would like to keep offering it possible open up to all players, not just rec.

Trey – quiet, nothing to report. Helping at Saltillo. Bill Buren would like to put together a league in North MS. Would like MSA to sponsor. Can discuss at council mtg.

Catie – Premier Cup moved to Gulfport. Rush has reached out Brandon upset that they were not notified by change. IFC was told of change and have now booked their entire club.

KAY – Jeremy and Rego asked to meet with Kay about tournament being cancelled, asked for 2 tournament in a weekend, competitive and rec at same time. During conversation, Kay told him probably Gulfport, but not confirmed.

Ed – Thought Premier was in Tupelo. Please inform of updates. Tupelo rescinded bid. Council voted to find another club. Brief council mtg after AGM.

Catie – 2 hotels blocked rooms until a certain date, but one hotel has waterpark on site. Said he is willing to do social on sat night at that hotel if anyone interested. Food donated, golf cart if necessary. Still working on field marshals. Asked Brandon never heard back, IFC hosting rec state cup, JFC not able due to fields. Will be @County farm. Will bring in food trucks to promote a tournament environment. League games scheduled except for 2.

Brian – tournament location for Catie to solicit bids. She did and reasons above the location was chosen. JFC and Madison were not asked to host tournament. Brandon did not get back with Catie. Clubs are under impression that we pulled from Tupelo. Noted – stated concern: “the location for the Premier Cup was not voted on by the Council and I believe we are in direct violation of USYS Bylaws, Article V., section 1.2 and Article VI., section 1.1. We failed to follow the USYS guidelines by not adhering to our bylaw, 115.7.”

Shirley – one more coach denied. 2 certified letters returned.

Barbara – issues – Meridian requested 2 players play down. Never heard back. Allowed 2 players to play down - U5, and u7g. Reasons – smaller

Doug – need to send a letter to remind them of MSA policy procedures for future reference. Add to agenda for council mtg.

Tim - had function at bank, not on mtg.

Kim - she and Kay met w NWR last week to discuss State Rec cup. Trying to get gym at Hartfield Academy for player social. Rec'd email about United Cup by USYS, sent bid. To Kansas City for top soccer national symposium at end of month.

Tammy – minutes from council mtg sent this afternoon. Minutes of AGM by end of week.

Kay – 2 trips to Desoto county to meet w Hernando re: feud with Desoto Lobos –group of MS players who register with TN lobos. Brandon and Michael Carson – last week in Southhaven with Brandon Thomas, Ricky Parish, Michael Carson, Hobson (TN), Paul -DOC lobos. Good mtg trying to work out challenges. Trying to get to a point where they can get along better. Signed a contract w website provider, started today. Signed new contract with IT provider save 2-300 month with better service, changing internet providers to save money. Policy manual to look at rec - meet with Kim and Barbara. Can look over at council mtg. something approved by first part of June before leadership summit in July. Will get everyone's input. Ordered medals for district, rec Cup ordered next week, all others ordered soon.

Leadership summit in July – to share best practices between clubs one day event, registrar training.

Call ended at 0823