

MSA Council Meeting  
 4<sup>th</sup> Quarter 2019-2020 Season  
 MINUTES  
 Saturday, June 6, 2020, 9:00 am  
 Via ZOOM

|   |  |   |  |
|---|--|---|--|
| p | Doug Kitchens, President                         | p | Kay Bouler, Executive Director             |
| p | Renauldo Milsap, Vice President Recreation       |   | , State Technical Director                 |
| p | Catie Lyles, VP Competitive 1                    | a | Brian Lowry, Central District Director     |
| p | Laura Kramer, VP Competitive 2                   | p | Daniel Sumrall, 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 |
| p | Bob Thunelius, State Youth Referee Administrator |   |  |

Meeting was called to order at by Doug Kitchens at 9:03. Roll was called and quorum was established.

**APPROVAL OF MINUTES** –. Motion to accept minutes as submitted by Tim – 2<sup>nd</sup> Barbara. None opposed.

**I. Financial report**

- a. Not reconciled by accountant due to COVID closures. As soon as it is received in the office, it will be forwarded to the Council for review.

**II. Officer & Program Director Reports**

- a. Reviewed by Council.

**III. Old Business**

**IV. NEW BUSINESS**

**a. MSA 2021 Tournaments**

- i. Several phone calls have been received by the State Office regarding clubs who were awarded 2020 tournaments asking if their bids would be good for next year due to COVID cancellation of tournaments this year. Something to put on floor for thoughts. After Council discussion, it was agreed to leave tournaments awarded for 2021 as is, but if 2021 club is not able to host, MSA may choose to consider 2020 tournament hosts.

**b. Leadership Summit – Update**

- i. MSA is still planning on hosting the Leadership Summit if we can have it in person. We will continue to monitor what protocols are before making a final decision.

**c. MSA Policy Draft**

- i. **Formally approve Parts I & II** -Motion to accept Parts I & II by Barbara, 2<sup>nd</sup> Tim, none opposed. **APPROVED** sections I & II of new MSA Policies.

**ii. Review Part III –**

1. Discussion of pets at tournaments and addition of 7 v 7 add to tournament rules.
2. Motion to accept Section III of Policy Manual by Ed, 2<sup>nd</sup> by Trey. None opposed. **APPROVED** to accept Section III.
3. Look over new recreational tournament rules, send any comments questions concerns to Kay. We will discuss at next monthly meeting.

**V. For the Good of the Game**

- a. New Western District Director -Daniel Sumrall – Vicksburg.
- b. Kim tendered resignation as VP to move into her new position as TopSoccer Program Director. Effective immediately, Renauldo will assume his role as VP Recreation and Daniel will assume position as Western District Director.

**VI. Adjourn**

Motion by Trey, 2nd by Barbara to adjourn. Meeting adjourned at 10:04.