

# Missouri Youth Soccer Association

Board of Directors Meeting

Independence Mo.

February 24, 2008

Hilton Garden Inn

**Approved**

## **Roll Call:**

Present: Travis Ross, Mike Fusselman, Mike Summers, Tom Lutker, Debbie Eisen, Hilary Parmerlee, Terry Cavin, Kelly Ross, Lucinda Signaigo, Jim Overmann, Joe Bourque.

Absent: David Hixson (sick)

Travis welcomed new Board Member from the East, Joe Bourque.

Travis would like to schedule a 2 day meeting for the Board sometime in the summer in order to explain the duties and obligations of the Board Members and on going work.

Discussion on Toyota Cup National Series proposal and possibility of limiting the teams in State Cup due to the fact that we are losing money.

Extend the deadline for Toyota Cup.

Applications are due March 1<sup>st</sup>. Need 30 days in advance for scheduling. We will have to have seeding. Deadline may be 45 days.

May want to expand girls team numbers. No U-12 girls bracket. May have to have them go to U-13, if so need to inform them of that.

Discussed issues on why we cannot put bid out for multiple years for cups.

State does not have to get bids.

Board may want to ask Lake Country to host multiple years due to the fact that they have many fields and some are lighted. Kelly Ross discussed the format.

Hosting in June does not impact league play.

**Motion** by Debbie Eisen, 2<sup>nd</sup> by Mike Fusselman to accept alterations to the 2009 National Championship Series and the Toyota Cup.

Discussion, what impact does this proposal have? Are we still providing a service? Toyota Cup will let one or two teams go to Nationals. Out of 14 States, 7 can designate which tournaments will be involved.

What is the primary focus on the teams not making State Cup?

Allows lower level teams to experience the tournament atmosphere.

Pure National Championship.

Problems with filling our 8 team brackets?

Committee will have to appoint which teams should participate. Gives teams two avenues to get into play.

First 2 teams in the National Championship cannot enter the lower tournaments.

Girls may have to be an exception this year.

Determinations of any exceptions shall be reserved by the committee. Petitions for exemptions must be received in writing with application.

This will be added to Rules.

**Motion Approved** with no objections.

Board to receive copies and respond back to Debbie with comments and objections.

When **responding** to **e-mails** please copy **ALL**.

Mike and Kathy to forward all questions on tournaments to the District Commissioner. They should not try to answer the questions themselves.

Should they go thru the Chairperson? Mike and Kathy were asked to come into the meeting and were schooled on what they should say and do.

Minutes from the January 12<sup>th</sup> meeting handed out. No action taken on those minutes. Will be covered at the next meeting.

#### **Closed Session @ 10:58 AM**

Closed Session minutes from December 1<sup>st</sup> and January 12<sup>th</sup> handed out.

**Motion** by Kelly Ross 2<sup>nd</sup> by Mike Fusselman to approve minutes. Passed

#### **Open Session @ 11:01 AM**

**Motion** by Debbie Eisen 2<sup>nd</sup> by Mike Fusselman that no unapproved minutes be posted on the website. Approved

Debbie Eisen asked that unapproved minutes from any AGM be into the Board by the next meeting. Will be a Policy.

Kathy to send out e-mail on shirt sizes.

Travis would like to have something different for the Board. Bags, fleece vests, etc. Bill with Soccer Master to help with ideas. Travis will investigate for more options.

Entered into agreement with Eurosport. This agreement does not effect the Soccer Master contract.

Insta Bench would like to enter into an agreement with MYSA.

Another idea was a rental car agency.

If anyone has other ideas please send to Travis.

District minutes should be sent to the State Office for filling and access.

Next Board Meeting March 15<sup>th</sup> in Columbia @ 10:00AM. Location to follow.  
Meeting adjourned at 11:17 AM