

Missouri Youth Soccer Association

Board of Directors Meeting

Independence, Mo.

January 12, 2008

Hilton Garden Inn

10:00 AM

APPROVED

Roll Call:

Present: Travis Ross, Mike Summers, Tom Lutker, Debbie Eisen, Lucinda Signaigo, Jim McCarthy, Hilary Parmerlee, Terry Cavin, Denny Vaninger, Kathy Arnold, David Hixson arrived @ 10:53.

Absent: Mike Fusselman, Jim Overmann, Sam McCracken, Kelly Ross.

Motion by Jim McCarthy, 2nd Tom Lutker to approve the minutes for the May 19, 2007 and August 4, 2007 Board meeting. Approved

Closed Session @ 10:03 AM

Open Session @ 10:19 AM

Reports

Registrar

Report handed out by Debbie Eisen. Report found to be inaccurate as some of the back pages were missing.

Debbie has sent out e-mails to District Commissioners about late payments from their respective clubs. Oak Grove has paid \$1400.00.

Lost check from Spensa, new one has been issued.

Ozark Mountain owes \$10,000.00. Jim McCarthy has been in contact with them and working on collecting money. MYSA may have to review their by-laws and see if they are in violation and how we can collect. They are late every year.

MYSA is in the process of mailing out invoices.

Debbie has also sent out e-mails asking if a class were to be held at the AGM on registration problems, would they attend. To date only one club has responded that they would attend. Most clubs do not want to pay to take a registration class.

Discussion on MYSA offering a free class.

- A free class will be offered at the AGM

Secretary:

No Report

Treasurer:

P & L handed out. Tom is in the process of going over all the items to see how accurate they are.

All taxes are paid in full and on time.

Vice-President:

No Report

President:

No Report

Office report:

Kathy handed out copies.

ODP is very busy at this time. Also working on, D license clinic, registration, tournament follow ups.

Invoices are on going.

Still having problems with computers “crashing”.

New computer costs handed out.

Long discussion on new computers and what is needed.

Kathy to contct Dell and get price on 3 new computers and networking options. 4 ole computers are in the office at this time.

Need to put into next years budget.

All outstanding checks have been collected.

Director of Coaching:

54 candidates for the D license in St. Louis.

Sports Dr. Denny have contacted to start writing news articles.

Denny will also be at Sport City.

Denny to be in Indianapolis for clinics.

Denny is working on his schedule for the Spring.

ODP U-16 girls won the regional and advancing onto the National Championship in San Frisco, Texas on March the 6th thru the 9th. 18 girls selected Sunday January 13 for the trip.

Letters need to be sent to Athletic Directors and school Principals asking them to release the girls from their High School Teams.

May have to cancel the trip if the schools do not agree release them.

Toyota State Championship Cup: (Kelly)

Equipment is ready. Toyota dealers are being approached asking for participation.

No dates are on the advertisement so dates do not have to be changed.

Host Hotel?

Check ins will be at the indoor facility.

National Series Cup: (Debbie)

Boys are due by March 3rd. U-13 boys make take 3 weekends. U-17 boys may only take 2 weekends. If they only use 2 weekends then they will not play the first weekend. Boys may also need 8 fields.

Girls U-13 thru U-17 have been completed.

Finals may be held at a later date (June).

Discussion on how to make the events more cost efficient. Approximate loss on girls was \$6,000.00.

Need to research and bring some ideas back for the future.

May also send out a survey on how to improve Cup.

Kohls Cup: (Lucinda & Travis)

Event to be held in Columbia May 3rd and 4th. Kohls not available to be at event.

In the fall event to be held in Springfield Nov. 15th and 16th and Kohls will participate.

Need a large recreational base for the event.

Rules and Revision: (Mike F)

Mike has been very active getting rules out to new groups.

Hearings pending. Johnson case in the West.

Terry Cavin and Kelly Ross are now assisting Mike on Rules and Revision.

Recreational: (Denny)

Available to go where necessary.

AGM (Lucinda)

Tentative class schedule handed out.

Boys coach of the year is Cory Carr from Springfield.

Girls coach of the year

Administrator of the year is Christy Dake.

Young referee of the year

Boys, Drew Ladage

Girls, Mary Beth Mueller

Volunteer of the year needs to be selected by District. This should be in the Office by Monday.

Risk Management (Mike S) Jim McCarthy, Lucinda Signaigo, David Hixson.

Appointed to KidSafe Appeals Committee. May add another later.

Toyota Classic

Top Soccer:

No Report

Referee: (Tom) State Referee Committee meeting on Feb. 12th.

On-Line registration very near.

AGM class will be for referees on how to write a proper report.

Financial: (Tom) Expense reports, anything presented over 90 days old needs Board action.

Motion by Jim McCarthy 2nd by Debbie Eisen to pay Lucinda approximately \$90.00 in past expenses. Passed

District Reports:

West (Hilary)

Bruce Perez resigned and Hilary moves to the District Commissioners position.

David Hixson was elected to the Alternate position.
Independence Soccer is still in existence.
Hilary has met with Grain Valley who would like to join MYSA. They have approximately 400 players.

South (Kelly)

Lake Country Soccer will be meeting monthly.
Trying to recruit younger players 3 to 7 years old for recreational play only.

Central

Many turnovers in the leagues.
Eldon Soccer will no longer be a MYSA member. Trying to contact them to find out what their reasons are.

Membership list handed out. Working on a booklet for all Commissioners for Contact purposes.
Trying to update league contacts.

Travis asks that all Districts put their meeting dates on the web at least one year in advance. Travis will try to attend **only to observe**.

Midwest Region II Soccer Alliance.

No report

Old Business:

Website development. Custom Soccer Designs proposal approximately \$1,625.00.
Approximate savings, \$10,000.00 plus.
Motion by Tom Lutker 2nd by Lucinda Signaigo to release Hammerhead and hire Custom Soccer. Motion passed

Implementing recreational accreditation.

New membership packets and handbooks, e-mail Kathy with information

US Youth workshop in Pittsburgh.

Tryout dates for Districts. Each District to set their own.

MYSA Academy Program.

Denny has already started in some areas. Approach for younger kids to play for fun and not in a competitive nature.

New Business:

Increase in membership fees to US Youth and USSF.
Must go before the General Council.

Motion by Jim McCarthy 2nd by Debbie Eisen to ask for \$1.00 increase the first year (08-09) and \$1.00 for the second year (09-10). Motion passed.

Futsal:

Travis has a volunteer for the chairperson position. Misty Hollorah from Columbia. Will have to check on insurance and see if we are covered. Travis and Misty will research if we want to pursue.

Elections coming up:

Positions open are Vice-President, Treasurer and Registrar.

Award winners, dinner and rooms are paid for.
Extend the dead line to January 18th for Girls Coach of the year and District Volunteer for the year.

Mileage will increase to .505.

Wizards have a new field.

Lucinda presented a proposal for the News Letter. Mailing costs prohibit using the Postal Service. Approximately 20% of younger people read the news paper and mailings. Most use the internet.

Next meeting, before the AGM. Friday night in needed.

Meeting adjourned at 2:46 PM