

Missouri Youth Soccer Association

Board of Directors Meeting
Columbia, Mo.
March 15, 2008
Holiday Inn Executive
10:01 AM

Approved as Ammended

Roll Call:

Travis Ross, Mike Fusselman, Mike Summers, Tom Lutker, Debbie Eisen, Joe Bourque, Lucinda Signaigo, Terry Cavin, Jim Overmann, Kelly Ross (arrived @ 10:19)
Denny Vaninger, Kathy Arnold, Ray St. Omer
Absent: David Hixson, Hilary Parmerlee

Guest: Scott Simmons arrived @ 11:00AM

Minutes for January 12, 2008 presented. Motion by Mike Fusselman 2nd Tom Lutker to accept minutes as presented. Passed

Minutes for February 24, 2008 presented. Motion by Mike Fusselman 2nd Lucinda Signaigo to table minutes until next meeting. Passed
Reason: Information and dates on Toyota Cup needed to change.

Closed Session @ 10:08 AM
Open Session @ 11:00 AM

Reports:

Registrar:

Registration totals by District handed out by Debbie Eisen up to March 5, 2008
Total players 22,240
April 1st next payments are due.
Payment was received from Ozark Mountain Soccer

Secretary: Nothing to report

Treasurer:

Budget that was handed out was incorrect. Travis to e-mail budget to Board
John Casey presented a mileage chart to Tom Lutker which listed city to city. Tom will work with John on mileage from destination to destination and mileage to be paid by Government Guidelines.
All other ODP expenses were much more detailed.
St. Charles sent 69 coaches into kidsafe for background checks. They have 16 registered with MYSA. Tom to send out a payment voucher for the balance.

Vice President:

Disciplinary report sent to the Executive Committee on Coach Johnson.

Presidents Report:

Travis attended the Eastern District meeting.
Congratulations to the '92 girls team who attended the Nationals. 2 very close games.
Possibility of a partnership with Eurosport.
Travis is working on updates for some of our programs.
Travis thanked everyone for the help and support for the AGM. Dinner was excellent.

Office Report:

Kathy stated that the Office was busy. New Computers were working very well. Copier was not. Also handed out detailed report on Office functions.

Coaching Report:

Denny to conduct F clinic in Jefferson City next week and then onto Blue Springs.
Clinics are advertised on the MYSA web site
Flat fees to be charged for new clubs.
Denny has developed a "game day training". 3 States have copied his program.
Coaching license applications do not have e-mail or contact information. Denny and Kathy to add pages with this information.
Denny again stated that he is willing to go anytime and anyplace for coaching clinics or academy training.
Next clinic is Monday in Jefferson City @ YMCA, Tuesday in Fayette.
20 coaches attended the clinic hosted by Sport City in Blue Springs.
Possibility of Grain Valley joining MYSA.

ODP:

ODP policy revised August 3, 2007 was handed out. Travis asked Board to review policy. Denny working on a newer revision.
Travis has asked that he be notified of any problems with ODP. Nothing reported to date.

Chair Persons:

Toyota Cup - Kelly Ross, Jim Overmann to help
Kohl's Cup - Ray St. Omer
National Series - Debbie Eisen
Rules & Regulations - Mike Fusselman
Recreational - Open
AGM - Lucinda Signaigo
Risk Management - Mike Summers
College Show Case - Joe Bourque
Top Soccer - Jim Overmann?
Referee - Tom Lutker
Financial - Tom Lutker
Futsal - Misty Hollaran

Committee Reports:

Kohl's Cup:

When US Youth was contacted they stated that all dates had been taken for the Spring. Therefore we cannot call it the Kohl's Cup for this year.

Manual was given out to the Board for future reference. Post tournament report must be on their desk within 10 days.

Do we want to try for next Spring?

US Youth will only sponsor a certain number of tournaments a year.

US Youth recommended that we give them a calendar for 2 years in advance.

US Youth is taking a new look at recreational soccer.

Our new web site has the capability of more advertisement space for tournaments.

Ray to copy Kathy and Travis on dates, questions and/or problems.

Scott Simmons asked that Columbia be given the chance to host again.

Revisit registration process for recreational soccer.

Discussion on definition of recreational, training and academy program soccer. This needs more refinement.

Rules and Revision:

Mike Fusselman stated that a notice needs to be sent out to all Clubs for updates of Officers and Contact persons should be kept on the web site if they have one.

This list needs to be kept current.

Clubs non profit status needs to be updated as well as playing rules and could also be on the web site.

May want to do a teleconference call for District Meetings to help with attendance.

Mike also held a Coach's hearing on violations.

Recreational:

Need a Chair Person

AGM:

Lucinda to meet with Holiday Inn Hotel in Columbia for next year. Lucinda to set dates by April 1st for 2009 and 2010 in the Central District.

Classed for trainers on speed and agility was asked for.

Financial report on last AGM was presented. A few items have yet to be paid.

KidSafe:

Many Coaches forget their assigned numbers. Working with e7 to see how to solve that problem. Questioned if State was doing enough to protect the young players. May want to finger print everyone in the future

Scott Simmons presented questions about MYSA rules and how to deal with a rogue team causing problems.

College Show Case:

Joe Bourque would like to bring the Show Case event back. Wants to start contacting College Coaches now and have registration for players by August 1st.

Event may be held the first week of December.

What players do we contact? How to contact players who are not members.

Do we want to change the name to Toyota Missouri Youth College Showcase?

Joe to contact Hasty awards for a new logo and icon.

Top Soccer:

Need a Chair Person. Jim Overmann would like more details on what is expected of the Chair. He may be willing to accept the position.

Referee:

District Commissioners to be contacted by the DRA to send Assessors into their Districts free of charge for help.

State Referee Committee meeting August 2nd.

District Reports:

East

95% attendance at last meeting. Discussed College Showcase event. Joe Bourque may have 5 new clubs joining MYSA. One club has approximately 400 players.

Benefits outlined on the MYSA web page under Eastern District.

Tryout dates in East will be first Saturday after Regionals.

West

David Hixson presented questions to Travis. Why does MYSA not follow the same format as our neighboring States? Larry Monical (US Youth President) was asked to make it mandatory.

When will Travel permits be on line? Working on this item for the near future.

Why are the minutes not posted sooner? Minutes will not be posted until approved.

Kansas City Wizards have asked Hilary and David to be on a committee for them.

South

Kelly has made contact with 5 other clubs and only one has replied. Springfield does not participate until it involves them directly.

No progress on the Toyota Cup until we make decisions. Toyota as it is designed now has no impact on the National Level.

Central

Next meeting to be in April. Tryout dates were set at the AGM for June 20th.

Midwest Region 2 Soccer Alliance is working on a tournament web page. To include procedures, Hotel information, Vendors, etc.

MYSA will also receive a rebate from Hotels.

Toyota Van contract may be for 5 years.

MYSA gives the most exposure because our State Coach uses it full time. Other States do not do this.

Looking at a longer term contract with the Insurance Co. which will give us better rates. MYSA claims are down (due to more scrutiny in the Office) and minor compared to the other States.

Old Business:

Recreational Accreditation Program guidelines will be posted on the web site. Letters to be sent to members for the criteria. Certificates to be given out annually.

Registration handbook is 90% on line at the present time. Working on the balance.

Futsal rules are on CD. Needs to be on the website for members review.

Toyota Cup for 2009 will be the tournament that will be a qualifier for the second tier Regional Cup Tournament. Date cannot be set until National Series sets their dates. Directors Cup will be in July. MYSA needs to be in June.

State Cup format. Not correct as we have it. Needs to be an Open Tournament. MSHSAA conflicts with our tournament. Finals on June 6 would conflict.

Motion for 2009 that was approved on February 24 needs to be rescinded.

Motion by Debbie Eisen, 2nd by Joe Bourque to rescind. Passed.

Motion by Debbie Eisen that the 2009 State Cup remain a single elimination on U-13 thru U-17 girls to be held October 13-17 and boys held in May and 18 and 19 boys and girls in June. Fee to be \$1,000.00.

Friendly motion hat money is a separate issue. Second by Jim Overmann.

Discussion, \$800.00 is not enough. \$1,000.00 would cover expenses and if a team moves on the team would receive a stipend (amount to be determined after expenses).

With 3 venues the State loses money due to the additional expenses incurred.

State needs a program that supports the teams that move onto finals. This tournament should have the best teams in the Nation.

Roll Call vote.

Mike Fusselman, No

Tom Lutker, Yes

Mike Summers, Yes

Debbie Eisen, Yes

Jim Overmann, Yes

Joe Bourque, Yes

Terry Cavin, No

Lucinda Signaigo, No

Motion passed

Fees must be received at the State Office by the specified date for the appropriate age division in the form of a cashiers check or money order. If a team advances to the Regional or National Tournament a team may receive a stipend determined by the profit and Board of Directors.

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New Business:

Letter from Roalen J. Redland MD on rough play from a Kansas Team

Letter from SAI asking to have the minutes from December 1, 2007 meeting amended to read as follows.

SAI does have the full support from the City of Independence.

The City is building more fields to be used by SAI.

The City did not approach anyone to replace the SAI Board.

SAI is ran by a volunteer Board.

The letter presented to the MYSA Board on March 15, 2008 from SAI is on file.

The incorrect information was presented to the MYSA Board members at the December 1st 2007 Board Meeting and became part of our minutes.

USSF Hearings and Appeals handed out to all Board members.

Website changes. Still working on new items for the website.

Letter from a parent asking about the Capitol Soccer Club Academy and their website.

Web posting on file.

Are they legal? Are the players dual rostered?

Travis to investigate and report back to Board.

Peter Vermeese is trying to start a new league. He is in the process of calling larger league asking for their participation.

Set up PayPal or some on line account for the Office.

Joe can do this and hold the user costs to a minimum. If they send an e-check we need to hold in Office to see if it clears. Percentage will be built into the system to cover costs.

AGM. February 13, 14 and 15, 2009 reserved for now. January 23, 24 and 25 may be open later. NSCAA convention in St. Louis on January 14 thru the 18.

March 5 thru 7 is the US Youth Convention in San Jose.

Lucinda to check with Capitol Plaza for January 23 thru 25 for open date.

Classes need to be set now. Poll on web site? Outsource clinics? World Class Coaching?

USSF AGM March 13 and 14 in Orlando, Florida.

Tentative Meeting dates,

May 17 (retreat) July 19, September 13, November 8, and December 13.

Meeting adjourned @ 3:00PM

