

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS PHONE CONFERENCE February 9, 2004

Call to order: 8:00pm

Roll call:

Bob Murray, Mike Lear, Roger Uphoff, Missy McBride, Debbie Eisen, Lucinda Signaigo, Travis Ross, Doug Markus, Frank Russo, Mike Summers, Mike Mattson

Absent: Tom Lutker, Joe Kofron

Previous minutes: Motion "to approve December minutes as changed" by Mike Summers, 2nd Debbie Eisen approved

AGM Update – Doug Markus

1. 2 coaches, 2 players and one administrator from the MISL will be giving presentations.
2. Banquet will remain as is, 100 reservations for dinner only

Budget Approval

1. Budget Discussion
2. Budget will be emailed out tonight, vote by 6pm on February 10th.
3. Budget was approved by email vote.

ODP Request

1. We need to purchase forty conflict jerseys' - either on the adidas account or Soccer Master contract.
2. We have ordered 500 ODP patches
3. Bob – ODP needs to become a self-standing program.

Old Business

1. Status for new registration handbook
2. Bob feels that it will be obsolete
3. Cost is \$4.00 per disk to issue on CD
4. New Registration Program disk will be issued in June

Motion "to not issue the registration handbook on Cd, due to cost." by Debbie Eisen, 2nd by Lucinda Signaigo - approved

New Business

1. Contract for MYSA Classic

Motion "to reuse the Holiday Inn – Viking for the Classic Event – December 3 –5, 2004." by Debbie Eisen, 2nd by Lucinda Signaigo – approved

2. Frank Russo will be in Boston for business during the USYSA event. He would like MYSA to cover the registration fee for the event.

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Motion “to cover Franks registration fee for the USYSA event in Boston.” Doug Markus, 2nd by Travis Ross – approved

3. Frank to get with Debbie and Bev for registration

Motion “to enter closed session for the purpose to discuss legal matters” by Bob Murray, 2nd by Mike Lear – approved (9:38pm)

9:55pm Return to open session

Motion to Adjourn at 9:55 pm by Doug Markus and 2nd by Travis Ross - Approved