

## APPROVED MINUTES

### MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING May 2, 2004 Columbia, MO

**Call to order: 10:00am**

**Roll call:**

**Bob Murray, Mike Lear, Mimi Dake, Missy McBride, Debbie Eisen, Lucinda Signaigo, Travis Ross, Tom Lutker, John Schneider, Joe Kofron, Mike Summers**

**Absent: Jim Cook, Frank Russo**

Also in attendance: Denny Vaninger and Bev Spearman

***Previous minutes: Motion "to approve pervious minutes" by Travis Ross, 2nd Tom Lutker approved***

Communications

1. Incident with an MYSA team in Peoria, IL
  - a. Involves a assault on a player, that now involves the police department
  - b. A hearing will be held, after official report is received.
  - c. On 4/25 a Kolping player punched an opposing player in the face, the referee issued a red card.
  - d. We need to expect better behavior from our players, especially when teams travel out of state.
2. We hosted a National "C" license in St. Louis.
  - a. Extra thanks to Denny for a great job. There where numerous complements sent to Bob Murray about what a great event it was.
  - b. John Schneider attended the clinic and felt it was very professionally done. Great learning environment.
  - c. Travis Ross also attended the class, said the weather was great, and that the environment was great.

Joe Kofron arrived 10:18 am

3. Maryland Heights Sports club (MHSC) advertising for an "Open House"
  - a. Each MHSC team capturing a tournament championship is rewarded with bonus money
  - b. The problem is how MHSC wrote it
  - c. MYSA doesn't have a rule about this but we do need to let our members know about the possibility of problems with MHSSA.
  - d. MHSC is not currently a MYSA member
  - e. Perhaps a note on the web page or In-Touch
4. Brian Bilips – USYSA Region 2 Marketing Director - 2<sup>nd</sup> Annual Youth Soccer Month
  - a. The goal is to get it proclaimed in each state
  - b. Bob Murray has passed the information on to Governor Bob Holden, he has not received a reply yet.

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5. USYSA Annual Meeting – Orlando, Florida Will be held in conjunction with the National Championship Games. A Presidents meeting will be held at the same time
  - a. Bob Murray, Debbie Eisen, Mike Lear and Travis Ross will attend
6. Heather Nelson (86 Girls ODP Coach) Did not turn in any expense voucher, during the entire year until March, for a total of \$2083.00 – The BOD does not have a problem paying the vouchers, but if voucher are over 90 days they must go to the board for approval.
  - a. According to the accounting firm, the expense must go on this years (04) report, do to 2003 being closed.

***Motion “to reimburse Heather for the 2003 expenses and notify her that she must follow the policy of 90 days, and to send a letter to Board of Directors and Program personnel as a reminder of this policy.” by Mike Lear, 2nd by Tom Lutker – approved***

7. An official written complaint on St. Charles Soccer Association about allowing known competitive teams in rec divisions.
  - a. Official complaint will go to the district commissioner to follow up on. The DC & ADC to bring report back to the board.

#### Hearing and Appeals Committee

1. State level hearing to be held in St. Louis.
  - a. Tom Lutker feels that panel members should be from outside his district.
  - b. Mike Lear and Bob Murray to be panel members, one more is needed.
  - c. Tom is coordinating to get a meeting setup. The referee needs to attend.
  - d. The coach does not speak English, we will need to find an interpreter, that is over 18.
  - e. Hearing to be held at the MYSA Office
  - f. Denny feels that we should take this very seriously, if found guilty. We need to send a signal to people.
2. Coach in western District was pulled over for a DWI and paraphernalia
  - a. His league has suspended him from coaching for one year.
  - b. Coach has not gone to court yet.
  - c. His lawyer wants to know what can be done to reinstate him.
  - d. DWI – Breaks code of ethics, Mysa can't hold a hearing until the outcome of the trial.

#### President's Report

1. USYSA has suspended coaches because they can't pass Kid's safe. These coaches then go to US Club to coach. US Club does not honor the Kid's Safe program, so these coaches end up coaching in USYSA sanctioned tournaments. This is a national problem.

#### Vice President – No Report

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#### Treasurer's report

1. Handed out a P/L ledger starting on 01/01/04.
2. Meet with accounting firm on 4/6/04
3. If a voucher is questions, Bob needs to know ASAP so that a check doesn't get cut.
4. As a board we need to look at revising "Job Description" as a whole. Each person should bring their job description to the next meeting – everyone agreed.
5. Bob will get Mimi a copy of the financial policies

***Motion "to provide the treasurer with a fax machine, plain paper not multifunction, not to exceed \$200.00" by Tom Lutker, 2nd by Travis Ross – approved***

***Motion "to provide the vice-president with a fax machine, plain paper not multifunction, not to exceed \$200.00" by Tom Lutker, 2nd by Travis Ross – approved***

#### Registrar report

1. Reminder to state cup teams that a registration disk must be sent in by May 15<sup>th</sup>, from their league.
2. Policy change see handout – Section III (2) page 4/11 to clean up a loop hole.

***Motion "to except policy change." by Tom Lutker, 2nd by Travis Ross – approved***

#### Cup Report

1. Cup draw is tomorrow
2. Check in on Friday and Saturday at the hotel, on Sunday at the dome.
3. A U17 team dropped on Thursday.
4. We may need to look at a policy change for refunds, perhaps a percentage.
5. Look at changing roster change date, maybe 14 days prior to the event.

#### Top Soccer – No Report

#### Western District

1. All quiet

#### Eastern District

1. 1<sup>st</sup> district meeting was held
2. Meeting dates will be posted on the web site
3. There is a tournament schedule for every weekend.

#### Southern District

1. Sandy H has resigned as registrar, The Parks and Rec department has offered a fill in
2. Debbie will setup a registrar's class in the southern district.

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#### Central District

1. CMSL is up and running
2. Notifying members about updating their registration disk

#### Recreation Committee

1. There will be a blurb in the In Touch
2. Cover letter for a survey to be mailed next week.

#### Referee / Risk management

1. Over 3000 Kid Safe cards have been mailed out.
2. Looking for referee's for state cup, let the referee assignor know if anyone is interested.
3. Choice Point – creates a soft hit on credit reports, no information is seen. The issue is being corrected so that it will no longer show up as a hit. If needed a letter can be faxed or mailed from the office.

#### State Coach

1. Futura Soccer Club to hold a "D" license clinic
2. "C" class when Great! – Staff was very friendly, they sent thank you letter to the state.
3. A schedule will be set covering all activities
4. Rec program
  - a. 14 "F" clinics,
  - b. Several schools and parents programs given
  - c. Denny is available for whatever is needed.
5. John Schneider feels that an ODP administrator is an important position, that needs to be done. Bob doesn't feel that it should be a coach.
6. Thanks to Bev and Sarah for all the hard work on the "C" class.

#### Cup Bid Proposal

1. Tom would like a roll call vote
2. Debbie Eisen is withdrawing do to a relationship with the SLYSA office
3. Two proposals where presented at the AGM – SLYSA and Capital Soccer club.

#### Roll call vote:

The following board members voted for SLYSA

Mike Lear, Mimi Dake, Missy McBride, Lucinda Signaigo, Travis Ross, Tom Lutker, John Schneider, Joe Kofron, Mike Summers

The following board members voted for Capital Soccer Club

The following board members where not present for the vote:

Jim Cook, Frank Russo

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The following board member withdrew from the vote  
Debbie Eisen

#### ***2005 State cup bid from SLYSA has been accepted***

Office Report – In book

1. Online systems proposal. Bev recommends we accept the following proposals from hammerhead.
  - a. E-ODP registration & Communications system
  - b. E-calendar system
  - c. E Coaching Clinic Registration & E-coaching Certificate system
  - d. State Cup online scoring system
2. Bev also proposed purchasing a new postage machine.

***Motion “to accept Bev’s proposal as submitted by Bev and noted above.” by Travis Ross, 2nd by Mimi Dake – approved***

Mike Summers left at 2:06

Motion to go to closed session – 2:09pm

Return to open session – 2:45pm

Office report - continued

3. USYSA has informed us that we will be receiving money from Tide for the rec tournament, but not blow ups.
  - a. Offer it to members, must have a reply by 6/1/04. Bev will send out letters this week.
  - b. Everything must be finalized by 8/1/04. Tournament must be played in this calendar year 7/1/04 – 12/31/04
4. 2005 AGM in Springfield

New Business

1. Small sided games – Mimi will provide information on what other states in Region 2 are doing

***Motion to Adjourn by Tom Lutker and 2nd by Lucinda Signaigo - Approved***