

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING August 5 & 6, 2004 Columbia, MO

Call to order: 8:11pm

Roll call:

Bob Murray, Mike Lear, Mimi Dake, Missy McBride, Debbie Eisen, Lucinda Signaigo, Travis Ross, Tom Lutker, Jim Cook, Frank Russo, Mike Summers

Absent: John Schneider, Joe Kofron

Also in attendance: Bev Spearman and Susan Quante

Previous minutes: Motion "to approve pervious minutes as noted" by Jim Cook, 2nd Lucinda Signaigo approved

Officers Reports

Vice President – no report

Registrars – in book

1. Registration totals per date
2. Nationals are changing the transfer rule. We need to approve three housekeeping rules to be in compliance with nationals/

Motion "to adopt the changes made to national rules" Mike Lear, 2nd Missy McBride approved

3. Rule changes to be mailed to members.
4. U19 do not have to play in a league to play in cup – The new transfer rule does not apply to the u19 unless they play in an event.

Treasurer's report – in book

1. Board likes additional descriptions provided on report
2. The question was asked if we could put a league / member in bas standings. Suggested that we place West Plains is placed in bad standing. We cannot just do a specific member; we must do all if they meet the requirements.
3. Travis suggest that we place the members in bad standing after the 31st deadline
4. Bev is to send a letter to all four member / leagues about being in bad standing after 8/31/04. West plains, Lebonnon, Florissant and Chesterfield, and a general notice to all members. That if placed in bad standing that no tournaments will be approved and that there will be no insurance.

Motion "to place the above mentioned members in bad standings on 8/31, if not paid in full" Jim Cook, 2nd Mike Lear, approved

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Secretary – no report

President's report – see handout

1. Bob has received numerous complements at nationals on the "C" class that we hosted. They would like for us to hold another "C" class and a youth class – Bob may ask to be able to hold them for several years.
2. There have been four email complaints about the pop-up adds on the web page. Pop-ups will be limited to the main page only.
3. Cost of attorney fee's
4. We should finish the year about \$10,000 to the good
5. Standing committee heads
 - a. Referee – Tom Lutker
 - i. 8/21 meet for state referee's
 - ii. Bob Murray and Tom to attend
 - b. Risk Management – Tom Lutker and Mike Summers
 - i. To look at online registration for Kid's Safe
 - ii. Provide a report ASAP
 - iii. Quick meeting to approve if needed.
 - iv. There is a proposal by Hammerhead in our packets
 - c. Top Soccer - Susan Quante
 - d. Recreation – Mimi Dake
 - e. Registration – Debbie Eisen
 - f. Rules and Revisions – Travis Ross and Lucinda Signaigo
 - i. Rewrite By-laws and Constitution, needs to be submitted to the members for a vote
 - ii. We need to submit it to the membership for a vote
 - iii. Missy suggests that we pay someone for it, as it will be a very time consuming task.
 - iv. Recommended that everyone be very proactive about this.
 - g. Hearing and Appeals – Mike Lear
 - h. Budget – Mimi Dake
 - i. May include some outside personnel
 - i. SRA and SYA – Holly Hollingsworth and Jeff Kelleher
 - j. Cup – Debbie Eisen
 - k. Classic – Debbie Eisen and Lucinda Signaigo
 - l. AGM – Jim Cook and Joe Kofron
 - m. Tournaments – Debbie Eisen
6. Increase in insurance cost – 9.5% increase from Ballinger's to \$2.15 per person, Benchmark price quote was \$2.85 per person
 - a. MYSA will not pass this increase on
 - b. The policy is based on last years numbers
 - c. As a board we need to be attuned to price increases.
7. Sponsorships
 - a. We lose Chevy this year as a sponsor

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- b. We lose Tide this year as a sponsor
 - c. Holiday Inn is no longer a sponsor
 - d. Snickers is now only a national sponsor only
 - e. Aquafine is no longer a sponsor
 - f. Varsity Communications is looking for additional sponsors
 - g. We will lose the van in December with the Chevy sponsorship.
 - h. We are looking for someone to sponsor a van for the state coach. Denny has talk to several dealers about a sponsorship.
 - i. Bev is to put a package together to get a new vehicle donated per Denny's contract, Tom and Lucinda to help her
 - j. The Adidas contract is up – Adidas may not sponsor USYSA
 - k. We could lose \$8,000 to \$9,000 in sponsorships
 - l. Frank, Mike S. and Travis will start looking at proposals and talking to people about finding someone or a company to help MYSA find sponsors. Bev will get some guidelines from Varsity.
 - m. We have some very short lead times to get some things done.
8. ODP
- a. \$3,000 loss so far with some expenses still coming in.
9. In touch magazine – We have been approached to do a combined publication with Iowa, Nebraska and Kansas. This would drop the cost of the publication to about 16 cents per issue.
- a. Board gives permission to proceed with talking to the other states about this. The publication would be divided into sections and the number of pages would be set. The format shouldn't change.
10. USYSA AGM was held in Orlando.
- a. Bob, Mike and Debbie attended. Travis was unable to attend.
 - b. A grievance has been filed against the Federation. 8/14 is the date of the presentation, one hour has been allowed.
 - c. The federation has left USYSA and the state associations with no support.
 - d. If needed a grievance will be filed with the OSC.
 - e. Pure U11 8v8, U12 is still 11v11 in the KC Metro League.
 - f. Bob feels that Region II, will go 8v8 at U11 and U12
 - g. Bob would like to consider club passes vs. team passes.
 - i. Membership would need to vote on the concept of club passes
 - ii. Bob wants to work on this and bring it to the membership
 - iii. Travis feels that if it benefits the kids, we need to try it.
 - iv. Bob will bring a proposal to the November meeting.
 - v. Wisconsin has just done this, players sign with a club for a year.
 - vi. This might eliminated dual-rostering
 - h. Some states have gone to yearly travel permits.
 - i. Possibility of no travel permits need for play in region.
 - j. Soccer Learning University information will be passed on to Bev, Bob and Mike L attended the class

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Central District

1. Meeting in April and July
2. Lots of tournaments, all are going well
3. Springfield did a great job on Cup

Western District

1. Numerous US Club phone calls
2. Hew Williams and the Premiership – The Premiership has made some people take a new look and work together.
3. The KC Metro league has been formed
4. The Premiership is a Multi-state and Multi-region league. (SPCAA, Sunflower, Omaha and Minnesota)

Southern District

1. Thanks to Lucinda for the job descriptions
2. Registration deadline was today
3. Application has been submitted from a Joplin soccer club
4. There maybe a application for membership from the Rolla Area Youth Soccer

Eastern District

1. Congratulations to Busch and Scott Gallagher
2. District meeting next week (8/10)
3. May have a new member

Communications

1. An age variance has been requested for a U13 player to play U12 for an additional year due to medical reason.
 - a. Player plays on a competitive team
 - b. Information provided on height and weight is a year old.
 - c. Frank Russo has seen the player in question, he is very small
 - d. Discussion to be continued in the morning

Break at 11:29pm

Meeting resumed at 9:00 am

Denny Vaninger is attendance this morning.

Continuation of age variance discussion

Motion “to respectively decline his request.” Travis Ross, 2nd Debbie Eisen, approved

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2. Bob will write a letter with an explanation.

Office Report – in book

1. Thanks to everyone who helped out at cup
2. New online system for registering for “F”, “E” and “D” coaching clinics
3. Bev would like to propose a new, new member packet, perhaps more professional looking.
4. In Touch information must be in the office by 8/23, should hit the membership households by the 3rd week in September. Will have information on the Classic, and AGM in it. This is the last publication for the year.
5. Two member have applied for the Tide Cup
6. Region II meeting on 9/18 in Kansas
 - a. There will be a TOP Soccer demonstration
 - b. Committee chairs need to attend (recreation, TOP Soccer, ODP and Soccer Start)
 - c. Presentations for Cup Bid, Springfield should be there
7. Denny, Bob and Bev to attend Region II meeting on 10/22 in Rapid City, SD
8. There is a letter of apology in the packets from Randy Roy for his behavior at state cup.

State Coach

1. Cup went very well – Everybody loved the venue
2. “C” license class is temporarily scheduled; we need 30 people registered by October to hold the class.
3. 89 ODP boys, 6 players made the regional pool
4. Denny feels that we have a great program in SPENSA, recreational and at the competitive levels.
5. John Casey is over seeing the administration for ODP
6. ODP Coaches, Evaluators and players are from all over the state
7. MYSA is required to send a car for each age group at ODP and a team administrator – These costs are not covered by the camp fees
8. Don't be afraid to call Denny for anything

Committee Reports

Cup – In book

1. All final invoices are not in yet, but money was made.
2. Record 34 red cards issued – this information probably needs to be published maybe listed by club
 - a. Frank appreciated the report

Welcome our guest from Jefferson City

TOP Soccer – in book

1. 3 of the 6 scheduled events were canceled due to weather

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2. Received a \$1000 donation
3. Region II meeting
 - a. 10 of the older players will be doing a demonstration. Denny will run the session with help from John Schneider
 - b. The kids are getting Wizards tickets
 - c. Fall session 9/11 thru 11/6, nine games
 - d. A volunteer does the TOP Soccer web site for free
 - e. We need to encourage people to attend the demonstration

Motion “to accept the proposal to host a lunch at the Region II meeting, not to exceed \$1000.00” Travis Ross, 2nd Debbie Eisen, approved

Cup Bid Proposal

Joe Szumigale – President and Barne Ploch – Tournament director of Capital Soccer Club

With St Louis withdrawing their proposal, we are here to finalize the contract with Capital Soccer Club.

Review of contract – There is additional cost due to referee requests

Motion “to accept the proposal from the Capital Soccer club for \$45045.00, to host the 2005 state cup” Travis Ross, 2nd Tom Lutker, approved

1. If parking lot striping is required, MYSA will pay the additional cost

AGM

Motion “to accept the University hotel proposal for the AGM.” Travis Ross, 2nd Debbie Eisen, approved

1. Dinner is not to exceed \$26.00 per person
2. Vendors
 - a. We need to have more people visit the vendors
 - b. Travis suggests that we have food in the vendor area.
 - i. Bagels, fruit, coffee and juice for breakfast
 - ii. Something for lunch
 - iii. Coffee, tea and water thru out the day
 - c. We will try and find a sponsor for the vendor area / Breakfast / Lunch
 - d. Vendor card – stamped or sign by all vendors to be eligible for door prizes
3. Cost
 - a. Dinner and Workshops \$75.00
 - b. Workshops only \$45.00
 - c. Dinner only \$35.00

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Cup report – in book

Motion “to accept changes on page 5-20” Sue Quante, 2nd Travis Ross, approved

Motion “to accept Cup rule changes as proposed” Debbie Eisen, 2nd Travis Ross, approved

Referee and Risk Management

1. Kid safe cards are a new color this year
2. Tom would like a to charge for replacement cards
3. A online program would help solve some of the problems that we are having
4. A letter with instructions on the cards use will be sent with the cards.

Rules and Revisions

1. Travis Ross and Lucinda Signaigo accept the position of co-chairs of the Rules and Revision Committee.

Brit Murray

1. Named for the 1st MYSA president
2. U11 and U12 have been removed from Cup play

Motion “to not do a state run tournament to replace the Brit Murray” Travis Ross, 2nd Mike Summers, approved

Discussion

1. Do we sponsor a state recreational tournament
 - a. Travis feels it should be a festival
 - b. Maybe and Open format
 - c. State sponsored tournament using small sided
 - d. We need to work on this idea

By-Laws and Constitution

1. Revision only
2. A lot of what needs to be changed are housekeeping items
3. Can it be worded better
4. Job descriptions need to be updated
5. Lucinda feels that it will take several months
6. Probably need to have an attorney look at the finished product.

Motion to Adjourn by Tom Lutker and 2nd by Travis Ross - Approved 2:46pm