

Missouri Youth Soccer Association
Board of Directors Meeting
Columbia, Missouri
November 18, 2006
Hilton Gardens Hotel
Approved Minutes

Minutes approved on January 20, 2007 with changes to Registrar's Report to omit the wording "She will advise each member regarding their amount due. This will be done by invoice, Mike Fusselman, 2nd- Tom Lutker.

Meeting called to order 10:32 a.m. and Roll Call taken:

Present: Bob Murray, Tom Lutker, Lucinda Signaigo, Debbie Eisen, Mike Fusselman, Mike Summers, Jim McCarthy, Eric Coulter, Jim Overman, Sue Quante

Absent: Sam Maccracken, Travis Ross, Alan Henson

Motion to accept the Board of Director's minutes of meeting of August 19, 2006, Jim McCarthy, 2nd - Mike Summers Approved

Discussion initiated by Debbie Eisen regarding a mailing that was to go out to the membership outlining the new monthly schedule for payment of registrations. This is to be added to the minutes of August 19, 2006. After discussion, it was agreed that registration payments would be due on October 1, December 1, February 1, April 1, June 1 and final seasonal year payment due on August 31.

Approved with addition to the minutes of August 19, 2006

OFFICERS' REPORTS

President's Report – Bob Murray

- Bob discussed Record Retention Policy/Guidelines for us to review
- Larry Monaco is the new USYS President
- Proposals are being presented to USYS by the state presidents
- There is a movement to create referee programs and provide licensing through the state

Motion by Debbie Eisen to have Tom Lutker research this USYS proposal to verify how the money from the referee program will be allocated and report back to the board 2nd – Mike Summers Approved

- Midwest Regional League growing to the point of being huge
- USYouth Soccer Midwest Regional Championships for 06/07 soccer season will include seeding
- We will be responsible for sending 1 referee per team per age bracket
- Our insurance company, American Specialties, will have a link to its website
 - Discussion as to a resource page being added to our website for insurance information
 - We need to make the membership more aware of the insurance certificates and how they request them
 - Fields will not be automatically renewed, members must request a certificate of insurance for fields

Vice President's Report – No Report

Secretary's Report – Sue Quante

- Sue will not be running for position of Secretary

Treasurer's Report – Tom Lutker

- Tom presented Treasurer's Report

Registrar's Report – Debbie Eisen

- ereg Program –
 - Debbie is going to go into the program and do all exports
 - ~~She will advise each member regarding their amount due~~
 - Registration payments are due to the office on the 1st of the following months, October, December, February, April, June and August 31st.
 - MYSA office will send invoices to delinquent members on the 15th of the above named months

Registrar's Report will continue later

12:30 p.m. Lunch Break

1:30 p.m. Return from lunch break

1:35 p.m. Board went into Closed Session

2:30 p.m. Board returned to BOD Meeting

Registrar's Report – Debbie Eisen: continued

- Debbie reminded board members they are to remind their district members to register their board members as a separate entity under the team name "Directors & Officers"
- Many members have not sent in their payment for registration
- Registration is down 7% compared to last year's totals

District Reports

- **Central District – Lucinda Signaigo**
 - Fall Leagues running well, most leagues reported an increase in members
 - Leagues and clubs are adjusting to "ereg"
 - Paul Klover Soccer Association lost a friend and member, Larry Swezey this fall
 - Lucinda spot checked all tournaments of the season, with one problem arising
 - Lucinda contacted other district members regarding the situation so similar problems could be avoided
 - Next district meeting scheduled for December
- **Eastern District – Sam Maccracken**
 - Fall leagues running well
 - November 10th was the our District meeting
 - Next district meeting planned for December
 - Jim Overman running for Alternate District Commissioner
 - Checked on fall tournaments with a visit
- **Southern District – Jim McCarthy**
 - Fall Classic Tournament held at Lake Country on consecutive weekends in October were both successful
 - Southern District meeting held on October 21 was not well attended
 - Jan Stahle elected as new president of Lake Country Soccer
 - Bill Weaver is the new President of West Plains Soccer Association
 - No teams in the district participated in State Cup
- **Western District – Mike Summers**
 - All is quiet

Office Report – Bob Murray

- We have hired two (2) part-time employees for the office, Kathy Arnold and Michael Meatte
 - Both employees have extensive office knowledge and skills
- Discussion on what the office hours should be and what hours each new employees will work

**Motion for the BOD to approve the need for an office liaison who will have access to the office at all times. BOD appointed Jim Overmann, Jim McCarthy, 2nd – Mike Summers
Approved**

- Discussion on holiday benefits and pay full-time versus part-time employees
 - Only full-time personnel are to receive full time holiday benefits

**Motion to start office hours of 9 a.m. to 4 p.m., Monday through Friday, no later than January 3, 2007, Tom Lutker, 2nd – Mike Summers
Approved**

Office Report to be continued later during meeting

**3:40 p.m. Board went into Closed Session
3:50 p.m. Board returned to BOD Meeting**

Committee Reports

- **US Youth Soccer National Series Missouri State Cup – Debbie Eisen**
 - We did show a profit
 - Cup went extremely well the reception was very positive from the teams
 - We need to develop some type of t-shirt appropriate for the Series
- **Tournaments – Debbie Eisen**
 - An incident happened in the Central District regarding a tournament
 - JC Select Tournament
 - US Club teams were removed from restricted tournament
 - Same 3 teams had previously been registered with Kansas Youth Soccer and played legally in Jefferson City Tournaments
 - Discussion on the BOD action to take

Motion to level a \$250.00 fine, put the league hosting the tournament on probation for one full year from the date of the tournament, letter to be sent and fine to be paid upon receipt of the letter, Sue Quante, 2nd – Mike Summers
Approved

- Debbie received a call from a team who played in Lake Country Soccer Tournament regarding another team with illegal players and roster
- There was no mention of the problem in the Post Tournament report.
- Lake Country was aware of the incident

Motion to reimburse fee paid or offer entry fee into a 2007 Lake Country tournament to the teams that suffered due to the infraction, plus Lake Country is to pay a fine of \$250.00 and one year probation, Lucinda Signaigo, 2nd – Tom Lutker
Approved

Office Report continued – Bob Murray

- Discussion on profit and loss
- New email address system will be set up for the state office
- Bob would like to create a Resource page on our website and make it available for various services and links for our members
- Discussion on Record Retention Policy and Guidelines
 - Bob would like to make this a policy for the association

Committee Reports: continued

- **Kidsafe – Bob Murray**
 - Discussion on Kidsafe program
 - Kidsafe is not a committee program and we need to review it
 - Mike Summers and Bob Murray to meet and bring proposal to BOD
- **TOPSoccer – Sue Quante**
 - Special Needs SA – St. Louis
 - League concluded November 4
 - 10 new soccer players registered
 - SPENSA has a new registrar, Donna Byrne. Donna replaces Sue Quante
 - WMSL – Kansas City
 - 2 new players to bring participation to 10
 - They concluded their session with a pizza party on November 5th
 - Lake Country SA – Springfield
 - Sue did not contact Christina at Lake Country
 - Special Needs SA – Cape Girardeau
 - Doubled their participation to 8
 - League thinking of going indoor
 - ELOSA – Eldon
 - Eldon started their program and had 10 players
 - They will be scheduling a spring league
 - Congratulations to ELOSA!

Committee Reports: continued

- **Toyota Cup – Jim Overmann**
 - Jim and Donna Overmann doing a fine job organizing
- **Kohl's Cup – Bob Murray reported the date in Alan Henson's absence**
 - Columbia, Missouri – 3rd week of May, 2007
- **Rules and Revisions – Lucinda Signaigo**
 - Committee has been swamped with many submissions of Bylaws/Constitutions by many clubs

New Business

- Denny Vaninger stated that the BOD's need to review and adopt another process for handling coaching clinics
 - Denny presented a breakdown of clinics held per district
 - Registration for clinics is a problem for Denny
- Discussion about providing Travel Permits online with credit card
- We have a new insurance company and information will be added to our website
- **National Workshop Information**
 - Bob will be assigning responsibilities
 - Volunteers – Goody Bags
 - Demo setups
 - What will be given to our members
- **MYSA AGM**
 - The only award we will be presenting at our AGM will be the Toyota President's Award
 - It will be presented at the beginning of our AGM
 - All other awards will be presented at meetings or ceremonies held in the district from which the winners were chosen: Female/Male Young Referee Award, District Volunteer of the Year Award, Soccer Master Parent of the Year Award

Motion to adjourn 6 p.m.; Lucinda Signaigo, 2nd – Sue Quante