

**Missouri Youth Soccer Association
Board of Directors Meeting
Columbia, Missouri
August 6, 2005
Approved Minutes**

Meeting called to order 10:20 a.m.

Roll Call:

Present: Bob Murray, Jim Cook, Mike Summers, Lucinda Signaigo, Alan Henson, Debbie Eisen, Tom Lutker, Mike Lear, Travis Ross, Sue Quante

Absent: Mimi Dake, Josh Fuller, Jeremy Sanfilippo

**Motion to accept the Board of Director's minutes of meeting of April 3, 2005, Mike Summers, 2nd – Jim Cook
Approved**

OFFICERS' REPORTS

Steve Pecher unable to attend the meeting, but what he was to discuss will be covered by Bob Murray's report and in Debbie's report and concerned seeding teams for State Cup.

On behalf of MYSA, Bob wished to congratulate the St. Louis Soccer Club U15G team for winning Nationals. He reported it was a fabulous final game and the team won in the 1st overtime.

President's Report – Bob Murray

- ODP
 - US Olympic Committee has decided they own logo rights
 - New ruling, not approved, to change name for USYS to ELITE DEVELOPMENT PROGRAM
 - We are not certain of the cost to change
 - We are to discuss the clause that allows high school players to participate during season may not be recognized. This could now become a problem as it may not be recognized by MSHSAA
 - USOC has sent letter to federation to reorganized board positions
 - Orlando meeting
 - USYS Pres/VPres would have a vote on the membership board
- USYS meeting
 - Travel policy changes submitted
 - Bylaw & Policy amendment
 - Change membership categories
 - General Council meeting to change to two meetings per year
 - Previous minute changes
 - US Soccer player changes
- Insurance
 - Our insurance will increase 7%
 - We would like to combine with Kansas, Nebraska, Iowa. If we combine we save \$13,000
 - Same coverage as now
 - Travis Ross requested each board member be given a copy of the insurance policy

**Motion called from Bob Murray to move forward with insurance proposal, 2nd – Travis Ross
Approved**

- Toyota Sponsorship
 - Wants to work more with their region, KS, NE, IA, MO, SD, ND
 - Our proposal being voted on this weekend by Toyota national office and dealers
 - Contract renewable each year in January for following soccer season

**Motion to approve accepting our proposal to Toyota, Travis Ross, 2nd – Tom Lutker
Discussion**

Toyota Sponsorship continued:

**Travis suggested if there are any modifications from Toyota, that Bob Murray is able to make a decision
Approved with changes**

- Email from Jeff Kohlmeyer
 - Situation in Western District with USSF assignor in Kansas assigning US Club games in Missouri under a MYSA member but using a local, registered assignor
 - Jeff requested MYSA requirements be modified so that not only his primary assignor be currently registered with USSF, but also to include assistant assignors

Motion that all games played in the State of Missouri be assigned by a registered Missouri assignor effective September 1, 2005, Debbie Eisen, 2nd – Alan Henson

Approved
Discussion

- Club Passes
 - Most of the states have gone to or are going to Club Passes
 - All coaches, registration, licensing is held through the state office, not through the leagues
 - States will not issue a roster for a team if the coach/coaches have not gone through the Kidsafe program
 - We need to go to online registration
 - Use a few small leagues as a trial system to work out problems
 - Has been previously voted on to proceed

Vice President's Report

None

Treasurer's Report

- Profit/Loss detail April 4 through August 4

Secretary's Report

- Digital Video Recorder purchased, working well and thank you

Registrar's Report

- Based upon registrations as of 8/31/05
- Drop in registration due to St. Charles

Office Report

- Thanks to all who helped with State Cup in Jeff City
- Congrats to the St. Louis Soccer Club U15G National Winners
- ODP Regional Camp, 180 players attended
- We are now able to add our events and announcements to the Region 2 calendar
- New Registration cd mailed to all leagues
- Region II meeting for TOPS and Recreation, August 26-28, Elk Grove, IL
- ODP and Director of Coaching meetings September 17-19, Elk Grove, IL
- Region II meetings is October 28-30, Wisconsin
- Request of 3 new member packets
- Articles for the Midwest Newsletter due to State office no later than August 22
- We are close to closing deal with Toyota
- Info coming to website concerning the Missouri Classic

District Commissioner's Report

- Lucinda Signaigo – Central District
 - Moberly tournament went well
 - Assault Hearing
 - Denny's clinic's coming soon
 - Registration beginning
- Tom Lutker – Eastern District
 - Registration beginning
 - Assault Hearing
 - Drop in membership
 - SLYSA beginning on September 13th
- Jim Cook – Southern District
 - Josh Fuller just got married
 - Registration beginning
- Mike Summers – Western District
 - Registration beginning
 - Matters listed in New Business on agenda

Cup Report – Debbie Eisen

- 2005 Cup
 - No final report on 2005 as all expenses are not in
 - Congratulations to U15G for winning Nationals
 - Discussion on refund for games that were cancelled for teams who were unable to advance further in competition. After discussion, decision was made to review at the next board meeting after all expenses for 2005 Cup had been received and processed.
- 2006 Cup
 - Newly proposed Rules
 - USYS U17,18,19 can have 22 man rosters effective September 1, 2005 for league, tournament and national championship play
 - They can only dress 18 per game
 - We have to adjust MYSA's rules
 - Teams still must have 9 players who competed in their league games
 - Present a game roster no later than 60 minutes prior to each scheduled game
 - Red cards issued to a player, he must sit the next game, but team may still roster 18 players for the next game
 - Bob Murray received invoice for referee housing of \$6,600 which is an expense for this year's budget, even though it took place in 2004-05 fiscal year
 - All U17-19 teams must post a \$100 bond at team check-in. Bond will be returned at the end of tournament if no violations of game roster rules
 - Applications deadline, March 1, 2006
 - If a team has no opportunity to advance, no refund for games cancelled will be made
 - If any situation arises, the Cup Committee can amend the cup schedule to two (2) games per day
 - 1st and 2nd placed teams from the previous year's state cup, will be seeded as long as the teams have maintained 55% of their rostered players. A double-blind draw method will be used to determine the remainder of the bracket in all age divisions unless otherwise determined by MYSA Board of Directors
 - 1st and 2nd placed teams from the previous years state cup, will be seeded and placed in brackets determined after the number of teams have been finalized for that age bracket

Motion to accept the 2006 proposed USYS Missouri State Cup Rules presented by Debbie Eisen as amended, Travis Ross, 2nd – Mike Summers

Approved
Discussion

Cup Report: continued

- 2007 Cup
 - Bob Murray would like to bring back to the next board meeting for discussion on 2007 Cup Rules
 - Pre-qualification
 - Qualifying tournament
 - Dual State Cup Championship

Recommendation that Cup Committee bring back to the board next meeting 3 options of how we are going to handle 2007 Cup and at that time we can discuss. We would have a special meeting to finalize the details.
Travis Ross

District commissioners, Debbie Eisen and Bob Murray serve as the Cup Committee

Hearing and Appeals

- Eastern District has a hearing to schedule
- Bev will notify USYS about outcome of Central District hearing

Risk Management/eKidsafe – Tom Lutker

- Online registrations up and running
- Questions from registrars in districts should be directed to Tom Lutker or Mike Summers
- Thank you to Mike Summers for all of his assistance
- Members to receive Jeff Kohlmeyer's presentation on lightning on cd
- eKidsafe will be done each year prior to registration of the teams

Referee Committee – Tom Lutker

- Meeting in Columbia on July 16
 - Agenda discussed was registration, instruction, assessment, mentoring and referee selection for Region II youth and adult games
 - Referee mentoring at the Show Me Games adult matches were discussed with rep of the Show Me games
 - Jeff Kohlmeyer requested that each district host an assignor's in-service clinic and would be willing to add any topics that MYSA would like covered
 - Jeff requested that MYSA send him to the USYS National Workshops

Rules/Revisions – Lucinda Signaigo

- Committee now has members from each district
- Committee will examine council's request for a policy requiring mandatory attendance at AGMs
- JC Select has submitted their constitution and bylaws for review

TOPSoccer – Sue Quante

- Kansas City TOPS – WMSL
 - 8 registrations this past spring
 - Fall to begin August 28
- Springfield TOPS – Lake Country
 - Registration beginning
- Cape Girardeau TOPS – Special Needs SA
 - Slated to begin September 24
 - Three sessions
- St. Louis TOPS – Special Needs SA
 - Slated to begin September 10 – November 5
 - Registration information currently mailed
 - Toys for Tots at Saint Louis University on September 17

Old Business

- Lucinda Signaigo
 - AGM 2006
 - Iowa, Nebraska, Missouri will not be participating in 4 state Soccer Show 2006
 - MYSA will proceed with preparations for their own AGM in 2006
 - Futsal
 - Travis Ross will be chairperson for Futsal Committee
 - Need to put together a committee
 - Rules and Regulations – to come from Jeff Kolhmeyer
 - Referee Training
 - ID cards
 - Cost for registration and insurance

New Business

- MYSA Classic – Debbie Eisen
 - December 2-4, 2005
 - Same format as 2004
 - Lunch for college coaches
- AGM – Lucinda Signaigo
 - Planning committee working on details
 - Holiday Inn Select – Columbia, MO
 - February 10-12, 2006
 - Hotel's facilities are excellent
 - Location will allow draw from several clubs for players to help with demos
 - Currently searching for an exceptional featured clinician
- National Workshops – Bob Murray
 - 2006 – Houston
 - 2007 – St. Louis
 - Recommendation to send a committee to Houston
 - We receive compensation for hosting
 - We will require many volunteers
 - Registration booth, class introductions
- Mike Summers – Various items
 - Commissioners/Arbitration - Do the commissioners continue arbitrating?
 - Commissioners are allowed to continue arbitrating.
 - If we put someone on probation, Are they still host a tournament – Yes
 - The BOD determines good or bad standing
 - Assignors from other states assigning in Missouri
 - Discussed previously under "Email from Jeff Kohlmeyer"
 - Player Permission agreements: When do Commissioners sign?
 - New forms submitted from Debbie Eisen
 - Commissioners will no longer sign
 - Effective October 1, New Missouri Resident out of State Permission form
 - Must be signed by State Registrar
 - Members will be notified
 - A card will no longer be issued by MYSA for a player wishing to play in another state

Motion to accept the new MYSA "Missouri Resident Out of State Permission" form, Travis Ross, 2nd – Tom Lutker
Approved
Discussion

Page 6

Bob Murray recommends the new forms be posted on the website immediately.

- Referees: working non-sanctioned events
 - Discussed under "Email from Jeff Kohlmeyer"
 - Mike stated the MYSAs website under Referees, "Assignors" is very out-dated. Bev to have Hammerhead to update

New Business:

Mike Summers – Various Items: continued

- Coaches coaching multiple teams
 - Must have card with each team
 - Each league's rules must be adhered to
 - Cup rules state any coach registered with the club, may be on the bench of any teams with said club
- Regional Travel Permits
 - Travel permits procedures remain as is

No other business

Board of Directors – Closed Session - 2:30 p.m.

Return from Closed Session – 2:45 p.m.

**Motion to adjourn – Lucinda Signaigo, 2nd Sue Quante – 2:50 pm
Approved**