

Missouri Youth Soccer Association
Board of Directors Meeting
St. Louis, Mo.
March 31, 2007
MYSA Office
Approved Minutes

Meeting called to order 10:00 AM

Roll Call:

Present: Travis Ross, Mike Summers, Tom Lutker, Debbie Eisen, Lucinda Signaigo, Jim Overmann, Jim McCarthy, Kelly Ross, Bruce Perez.

Denny Vaninger, Mike Meatte, Kathy Arnold.

Absent: Sam Maccracken, Hilary Parmerlee.

Mike Fusselman, excused, attending MYSA function as directed by President

New Board members introduced, Kelly Ross and Bruce Perez.

Motion by Tom Lutker and second by Jim Overmann to accept the February 3 minutes. Passed

Officers Report

Presidents to be given later in the meeting.

Treasurer

Current accountant may be charging too much for the work now being done by them. 90% of accounting work now being done by MYSA staff. Staff may also start doing checks thru the office. In the future accountants may be only do reconciliation and taxes. Substantial cost savings possible. Directors and Officers policy discussed.

Motion by Debbie Eisen second Lucinda Signaigo to have Treasurer to review further and pursue getting other bids. Passed unanimously

Motion by Jim McCarthy second by Debbie Eisen to have dual signatures on all checks over \$250.00. Passed unanimously

Registrar

Gower, SPCCA and United have sent in checks for registrations.

Office Report

Mike and Kathy are more comfortable with their positions in the office. New phone system operational. Office is more organized. Do need more filing cabinets. Office to check on prices and Jim McCarthy may have some used one for sale thru his office.

Motion by Debbie Eisen second by Jim Overmann to purchase cabinets. Price not to exceed \$1200.00 total. Passed unanimously

District Commissioners Report

Central

Central District Alternate position is open at this time.

CMSL season has started.

Howard County attended the last District meeting. Eldon Soccer **will continue** Top Soccer.

East

Most Leagues startin

South

Leagues starting up and first tournament went well.

West

Most leagues starting up.

Committee Reports

Toyota Cup report by Jim Overmann.

Jim has checked on hotels and fields and some new fields in Jefferson City. Convention and Visitors Bureau wants to **help with** the event next year.

Still need some U-12 and 13 girls teams. Asked that each District try to get teams. Dates for next year to be addressed at the next Board meeting.

National Series report by Debbie Eisen.

U-13 thru 17 ready to play on April 14th. U-18 and 19 to play on June 8,9 and 10.

Motion by Debbie Eisen second by Jim Overmann to keep 2008 on single elimination again. Jim McCarthy asked for options. If we went back to multiple games it would take more weekends and Clubs would have fewer opportunities for their own tournaments.

Denny explained why single elimination worked well. Discussion for invitational only, also raising price may eliminate some weaker teams. May raise to \$1,000.00/team. Stay with current format for next year and research other options. Girls to play on Oct. 13,14, 20,21 and if needed 27 and 28. **Also June 6th thru 8th.**

Boys to play April 26, 27 May 3,4 and if needed 10,11.

Motion passed unanimously.

Motion by Debbie Eisen second Tom Lutker to raise entry fees to \$1000.00 for National Cup Series. Motion failed unanimously. Entry fee to remain at \$600.00

Discussion on bidding for Cup or let the State select fields and venue. Fields would still have to be acceptable by the Cup Committee.

Motion by Jim McCarthy second by Tom Lutker that bids be posted on the web site and be back by June 1st. Bids must come thru a MYSA League. Passed unanimously.

Kohls Cup

Jim Overmann met with Scott Simmons of Columbia Pride. Accept contract or not May 19th and 20th.

Rules/Revision

Lucinda working on Odessa and name changes.

Recreation Committee

Denny has new flyer to present at his classes. Travis went with Denny for 2 days to observe. Many cards and thanks from the classes.

AGM Committee

Irene with USYSA had a very good response from last AGM. Jan 26, 27 or Feb. 22,23. National workshop Feb. 7,8 and 9 in Pittsburgh.

Kid Safe

Researching new possibilities and organizations for background checks.

MYSA Toyota Classic

November 30th thru December 2nd @ Soccer Park. Maximum of 42 teams.

Top Soccer

No report at this time.

Referee Committee

Bill Tatlock will receive Presidential award.
Assignor clinic in St. Louis.

Old Business

Hammerhead back up system worked well when tested.

Due to financial situation, no support to Regional and National winners.

New van is available. May receive next week.

Discussion on pay for referees going to Regionals. \$7,600.00 support funds go to MRDP. Sending 14 referees, 2 mentors and 4 assessors.
Motion by Jim McCarthy second by Debbie Eisen to pay \$7,600.00. Passed unanimously.

Presentation by Travis on goals and objectives for the future.

Working on being recognized by Dunn and Bradstreet. This should help with credit issues.

Discussion on MYSA recreational Accreditation Program. Coaching license issues, background checks, referee certification for leagues, goal safety, parental behavior as well as marketing MYSA.

Discussion on National Championship League and Directors League Championship.

Discussion on Rule changes from US Youth, club passes for National AGM.

Discussion of price increase for 2009. Competitive teams only a possibility.

Motion by Debbie Eisen second by Jim Overmann to approve \$200.00 bill for Lucinda's work on the April issue in Mid-West soccer news. Passed unanimously.

Presented costs for optional banners, pop-ups, etc.

Motion Tom Lutker second by Jim Overmann to purchase 2 signs each for Toyota Cup, US Youth, MYSA soccer/soccer master 6 total. Passed unanimously.

Travis to have committee delegates by next Board Meeting.

Web-site agreements and upgrades. Take to Districts and see if any interest in bidding on sites. Send sealed bids to MYSA office.

Motion by Tom Lutker second by Debbie Eisen to have Jim Overmann be office liaison. Duties are to sign time sheets and review monthly bills for payment. Passed unanimously.

Board has agreed to meet at least 6 times per year.

Next meeting May 19th in Columbia, Mo. 10:00 AM during the Kohl's Cup at Cosmopolitan Park

August 4th in Columbia or Jefferson City at 10:00 AM.

November 3rd, location TBA later.

Section 3 of the Handbook needs major changes. To be reviewed.

Meeting adjourned at 2:10PM