

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING August 24, 2002

Call to order: 10:30 am

Roll call: Bob Murray, Mike Lear, Missy McBride, Debbie Eisen, Lucinda Signaigo, Doug Markus, Tom Lutker, Mike Summers, Frank Russo, Tim Reed, Mike Mattson, Carl Metzelthin

Absent: Roger Uphoff,

Also in attendance: Bev Spearman and Denny Vaninger

Previous minutes: Motion "to approve with changes as noted" by Doug Markus. 2nd by Debbie Eisen.

Opening discussion:

Carl Metzelthin wants to see a copy of the letter from the attorney on the recommendation on the foundation. Carl read Bob's copy.

USSF and US Youth Soccer AGM

- 1) Denny was discouraged about the recommendation for U11 & U12 small sized games
- 2) US Youth Soccer Presidents meeting 9/20 – 9/21, Bob Murray to attend
- 3) Bob discussed the policy amendments and rule changes that were voted on.

US Soccer Federation

- a) Policy 531-1, section 2 (Referee Administration) – passed USYS BOD May 11, 2002
- b) Policy 531-1, section 3 (Referee Administration) – passed USYS BOD May 11, 2002
- c) Policy 601-4 – (Amateur Reinstatement) passed USYS BOD May 11, 2002
- d) Policy 102(4)-1 (Lamar Hunt US Open Cup) - passed
- e) Policy 531-11 (National Referee Development Program) – passed
- f) Policy 601-5 (Registration of Amateur Players) – Passed
- g) Policy 601-6 (Foreign and out of state players (former Rule 3017))- failed

US Youth Soccer Bylaw Change Proposals

- a) Bylaw 103, section 2 (103 Titles) - passed
- b) Bylaw 104, section 2 (Player & Playing Rules) - passed
- c) Bylaw 303, Section 1 & 2 (Player & Playing rules) – passed
- d) Bylaw 402, Section 1a & b (Elections) - failed
- e) Bylaw 402, Section 1b – (Elections) – withdrawn

Office Report by Bev Spearman (See Attached)

State Coaches Report by Denny Vaninger

- 1) Over 300 kids attended ODP camp – Camp was very successful
- 2) Did three "MYSA" camps over the summer, would like to do more over the summer.
- 3) Would like to setup a U12 training camp for next year, Doug Markus and Mike Lear both feel that this is great idea
- 4) Several idea's on how to improve the ODP program for Missouri kids

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING August 24, 2002

- 5) Denny once again stated his opinion on tryouts before U13, Carl wants to know if this can be down at a district level (grassroots level), Debbie would like for it to include no crossing of stateliness for U12 players and below, it was determined that the districts can do this before the state association does and to leave it to each district to setup a meeting with Denny for this to be discussed with the local leagues/clubs.
- 6) Denny stated that he would like to visit more schools.

Western District Report by Mike Summers (See attached)

- 1) Discussion about the coach that was suspended.
 - a) Office to send a notification to all members
"This letter is to inform you that Mr. Dan Lohman has been suspended from any and all activities and programs that are affiliated with Missouri Youth Soccer Association. This Suspension is for the time period of July 24, 2002 through July 24, 2005"
 - b) Send letter of Appreciation to Western Missouri Soccer League for bringing this problem forward.
 - c) Mike Lear and Mike Summers to notify KSYSA of suspension

Central District Report by Lucinda Signaigo (See attached)

- 1) Discussion on Columbia Soccer Clubs fall tournament violation
 - a) Carl would like to receive a direction from National on the suggested penalty
 - b) Tim Reed feels that we need to better communicate the rule about no advertising of tournaments, until the tournament has been approved by MYSA
 - c) Suggested that the tournament rule book be streamlined
 - d) **Motion to "Approve Columbia Soccer Clubs fall tournament with a one (1) year probation period on the tournament" by Doug Markus and 2nd by Lucinda Signaigo – Approved**
 - e) Was agreed that the "How to Host a Tournament class" would be added to the AGM workshop schedule and that this class would be a mandatory class. One person from each league/club that wants to host a tournament must attend.

Southern District Report – Mike Mattson

- 1) Everything is going well

Eastern District Report – Doug Markus

- 1) Meeting on Monday evening 8/26/02
- 2) Everything going well

Cup Report by Debbie Eisen (see attached)

Budget amount in report covers all levels of cup play

Snickers Missouri State Cup by Debbie Eisen (see attached)

- 1) 356 Games played, 132 boys teams and 94 girls teams
- 2) Referee issues to be discussed with Jeff Kollmeyer and Holly Hollingsworth

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING August 24, 2002

- a) The board gave it's blessing to ask Jeff Kollmeyer to be the Assignor for the State Cup – Jeff will be the assignor for the Girls state cup in November
 - b) Referee's must work State Cup to go on to the Regional Cup games
 - 3) Debbie Eisen was approved as the New Cup Chairperson
- Regional Cup Report** by Debbie Eisen (see attached)
- 1) Motion that "Mike Smith of Scott Gallagher U18 to not be allowed to play in Missouri" by Debbie Eisen, 2nd by Lucinda Signaigo
 - 2) Debbie Eisen will send a letter to IYSA to inform them of this
- 2002 Snickers US Youth Soccer National Championships** By Debbie Eisen and Roger Uphoff (see attached)
- 1) The teams representing Missouri where:
 - a) U16 Girls Busch Soccer Club – Parton
 - b) U18 Girls Busch Soccer Club - Hearne

Hearings and Appeals by Mike Lear

- 1) One issue was from Regional Cup play – player was suspended for four games, he has two additional regional games to sit out. The player due to his age is now considered a amateur player. Player has apologized to the state association.
- 2) **Motion was by Mike to "approve the hearing results from regionals" 2nd by Doug Markus – approved**
- 3) Mike Lear will send a notification letter and a copy will be keep in the state office

Referee Committee by Tom Lutker

- 1) Discussion about reelecting Jeff Kollmeyer to the SYRA position. This will need to be done at the next board meeting
- 2) Reappointed Holly Hollingsworth to the SRA position

Rules Committee by Debbie Eisen

- 1) "Golden Goal" needs to be added to the cup rules.
- 2) Debbie Eisen will update the rule

Risk Management Committee by Tom Lutker

- 1) No problems so far in the eastern district, several problems/questions in the western district.
- 2) Two felony's have been screened out do to the Kid Safe procedures
- 3) Discussion on how the current program in administered and how other states run there program. Board to gather additional information.

Chevy Youth Classic (was MYSA Classic) by Debbie Eisen

All forms and information is posted on the web page, deadline is October 1, 2002.

Registration report by Debbie Eisen (see attached)

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING August 24, 2002

Top Soccer Program (see attached)
September 6th – 8th in St Louis

AGM Committee by Missy McBride

- 1) Copies of registration information and nomination for where handed out for review.
- 2) Cost where decided on – see handout
- 3) Banquet dinner selection was decided on.
- 4) Discussion of classes
 - a) Referee Assignor's class
 - b) Kid Safe
 - c) Mandatory tournament class
 - d) Registration Class
- 5) Received class list from Denny
- 6) Discussion about mailing AGM information to all high school coaches.

Treasurers report – see handout

Meeting adjourned at 2:25pm for closed session 1st by Mike Summers, 2nd by Doug Markus

Meeting resumed at 3:47pm – Carl Metzelthin left at 2:35pm

General Business

- 1) Office relocation
- 2) In Touch magazine will be mailed 9/16/02
- 3) Tide America Cup will be held October 19, 2002 in Sedalia

New Business:

- 1) A "Girls ODP Committee Chairperson" needs to be found
- 2) Discussion about tournaments during league play and the shortage of referee's in some areas. District commissioners to double-check before signing off on tournaments.
- 3) Cup Referee pay schedule needs to be updated – Tom Lutker will get with Jeff Kollmeyer, as this needs to be done before Cup games in November.
- 4) Varsity Communications may have located additional sponsors for MYSA
- 5) Contract for MYSA Official Supplier is almost up. Discussion on getting bids for the Official Supplier.
- 6) Frank Russo talked about travel permits and making sure that teams that play league play in other states have all of the proper paper work.
- 7) Academy Environment to be placed on the agenda for the next meeting.
- 8) Discussion on drop in membership in the last year (see registration report), MYSA membership is down 10-12%, Frank Russo wants to know why, would like district commissioners to ask each club/league individually

APPROVED MINUTES

**MISSOURI YOUTH SOCCER ASSOCIATION'S
BOARD OF DIRECTORS MEETING
August 24, 2002**

9) Motion to “purchase a lightning detector for Denny Vaninger use and to be use at State events” was made by Lucinda Signaigo, 2nd by Frank Russo – approved. Mike Summers to acquire one.

10)Next Board meetings October 19 in Sedalia and then December 6th and 7th, in St Louis.

Motion to Adjourn at 4:34pm by Mike Mattson and 2nd by Mike Lear