

Missouri Youth Soccer Association
Board of Directors Meeting
December 1, 2007
Columbia, Mo. Holiday Inn Select

Approved

Meeting called to order 12:30 PM

Roll Call:

Present: Travis Ross, Mike Fusselman, Tom Lutker, Mike Summers, Lucinda Signaigo, Jim Overmann, Bruce Perez, Hilary Parmerlee, Jim McCarthy, Denny Vaninger.

Absent: Sam Mccracken, Kelly Ross, Terry Cavin, Debbie Eisen

Minutes for the May 19th meeting, Motion to approve by Jim McCarthy, 2nd Mike Fusselman. Approved as submitted.

Minutes for the August 4th meeting, Motion to approve by Tom Lutker, 2nd Jim Overman. Approved as submitted.

Meeting went into Closed Session @ 12:38
Meeting back into Open Session @ 1:09

Reports

Registrar

Packet handed out: Total registration as of 12/1/2007 22,217.

Secretary

No report

Treasurer

Profit and loss statement handed out.

Bank deposits have increased in part due to Kathy being very diligent in collections from clinics, and money arriving on time from registrations. Accounting costs are down approximately \$1,000.00. Savings on phone and computer systems. All bills have been paid. US Soccer and US Youth in excess of \$60,000.00
All processes are working very well and with greater accountability.

Vice President

Reported on Rules and Revision. Work in progress, updating, making application easier. Worked on Poplar Bluff Rules and By-Laws.

Reviewing Hannibal and to date not enough players to enter MYSA.
Working with Odessa and Pleasant Hill Soccer Clubs.

By-Laws now on the MYSA web site.

Participated in the Sedalia Tournament.

Jay Heibenheimer was put on probation, but before he could be notified he had moved. He was on probation and was found to be in violation again.

Dave Johnson with Futura had a complaint. Referees and Assignors did not know where to send report.

Need to get information out to referees on writing a proper report in a timely fashion and where to send it in order for MYSA to act on it.

President

Attended Kentucky meeting and it went very well. Regional will be in Dayton. US Youth conducting a survey on what they can do better to serve constituents. Increase in fees for 2008 of \$1.00, 2009 and 2010 of .50. US Youth has lost some contracts.

Office

Cleaning up old files for the Toyota Classic.
Working on AGM.
ODP is presently being managed out of the Office.
More collections be handled from Office
Reviewing equipment leases.
Computer are out dated and crashing more frequently. May need to up date in the next year of two.
Kathy is now a Notary.
Overall performance in the Office is very good.

Director of Coaching

Handout on MYSA Academy, MYSA is missing some younger kids, ages 3, 4 and 5. This program would bring in the younger kids.
Denny is working on the AGM Coaching Agenda, will have highly rated coaches for clinicians as well as Sports Medicine Physician. MYSA web site will have coaching tips in the future.
ODP report handed out.
D License clinic Jan. 5th thru Jan. 13th and Lindenwood College in St. Charles.

Toyota Cup

Moving forward with Cup.
Cup report given out. Kelly Ross
Should Cup be open to other States? Consensus was this was a State tournament.

National Series

No report at this time. To be e-mailed at a later date.

Kohls Cup

No report at this time. Working on a May date for the event next fall to be held in Springfield.

AGM

Fees have remained the same for a number of years. Long discussion.
Motion by Tom Lutker 2nd by Mike Fusselman to increase the fees to \$50.00 for the workshop and \$80.00 for the Banquet and Workshop for early registration only.
\$75.00 and \$100.00 fees for late registration.
Motion passed.

US Youth has added some additional awards to be given out at the AGM.

Save of the Year

Goal of the Year

New forms to be added to the AGM packets.

Need prizes for hand outs, 200 to 250 for “goodie bags.”

Need for By-Laws and Constitution class at AGM.

Need for a Sports Psychologist?

6 booths sold to date.

Good food on banquet menu.

Please encourage attendance.

Risk management

Need for administrators of leagues to register in order for the insurance to be in effect if they need it.

KidSafe

Handouts given on numbers to date. Need for an Appeals Board to be set up.

MYSA Classic

Discussion on how to get teams back for the up coming year.

Top Soccer

No report

District Reports

East

Gallagher will only have boys.

Coaches for Gallagher must have a D license and they will be paid.

St. Louis Soccer will have the girls.

Metro Strikers have a new field.

West

Soccer Association of Independence, city is not willing to sponsor soccer. They have approached and individual to run the soccer club. Soccer Association does not have any fields. Report is that Wayne Francis will run the soccer program. The new name is to be Independence Soccer Association.

David Hixson and Warren Brown would like to see coaches working with high school age players to have at least a D license

South

Kelly Ross sent a hand out up for the Board.

Central

Season went well.

One problem coach.

Midwest region soccer alliance has a new web page. Meeting for 4th and Travis will attend.

Old Business

Web Page quality poor. Looking for other Web Masters to manage the account.

Alex Wolf, Insite Advise Co. from Kansas City would like to bid. Need any bids for the next meeting.

New handbooks have been given to board to proof read.

Try Out dates in Districts.

New handbook to be on line when approved.

New Business

Chart of accounts handed out. Ill be implemented for January budget.

US Youth workshop in Pittsburgh Feb. 7th thru 9th.

US Soccer convention in Hawaii. Only 2 people to attend.

Top Soccer,Need more involvement with new Director.

Terry Cavin would like e-travel permits.

Tabled until we have selected a web master.

Pay cycle needs to change between Denny, Mike and Kathy.

Discussion on each district picking a needy family and MYSA would sponsor them next year. Comments?

Discussion on canceling of MYSA Classic. Reason, only 14 teams entered. This is a very good marketing tool for MYSA and players receiving scholarships.

Award winners at the AGM.

Discussion, are small sided games mandatory? Not at this time.

Discussion, Travel Permits.

Players who register on two teams must pay twice. Need to see a breakdown of where money goes, Insurance, USSF, US Youth, will work on getting exact costs.

Discussion on holding National Series on one week end only.

Next meeting Jan. 12th 2008 in Kansas City at the host hotel for the AGM the Hilton Garden Inn. 10:00 AM