

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING January 5, 2003

Call to order: 10:30 am

Roll call:

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

Absent: Roger Uphoff

Previous minutes: Motion "to approve December minutes" by Doug Markus.

Carl Metzethin requested the following change to the minutes
"Line item in Cup report about T-shirts (to be reimbursed by Columbia Soccer Club)
Brought about discussion that Bev had invoiced Columbia Soccer Club for \$8000.00 for T-shirt money. The board requested a written contract for repayment of this money. The board would like to be notified ahead of time next time something like this occurs."

Motion to approve December minutes as changed by Mike Lear, 2nd by Frank Russo, approved.

President Report – Bob Murray

1. January's Presidents phone call - Proposal from Region to offer Midwest league a spot at regional and to change to a 16 slots from 14 slots at regional. (only for Spring Midwest league) Bob voted "NO" 28 yes's, 15 no's, 5 states absent (21 votes) it passed. There was no discussion of entry fee for the Midwest league. Bob supports changing the regional cup format to 16 team divisions.
2. Next presidents meeting in February
3. Region wants to hire someone to run the Midwest league.

Office Report – In book

State Coach - No report

Treasurer's report

1. Brown, Smith and Wallace report - In book
2. Carl would like the proceeding two years, added to the report – This will go in the AGM book.
3. Discussion of report.
4. Mike Mattson and Carl would like a report from the Investment broker.
5. Expense under Rec Committee – Bob feels it is miscoded – maybe books given out at the AGM.
6. Bob and Roger are working on the report for the AGM.

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING January 5, 2003

Budget Discussion

1. Debbie is questioning 6090Z registration – other
2. Frank would like a cover page to go with the budget
3. Discussion about income from registration
4. Carl wants monthly statements of income and expenses or statements from the accountant at every meeting
5. Need a year to date for current year expenses
6. Budget to be modified and emailed out for approval

12:30 Break fro Lunch

1:10 return from lunch

Cup report – In book

Registration report – In book

MYSA Classic

1. will go to a two field format

Referee report –

1. Jeff and Holly still have not decided what to do about the assignors from the two tournaments that had problems.

Risk Management –

1. Looking forward to the Adidas coaches workshops
2. Clubs / leagues are checking coaches but paperwork is not being turned in

Hearings & Appeals – No report

Western District

1. Sprit of America Soccer Club is wondering if their tournament with Challengers will be approved. Challengers advertised the tournament before sanctioning was received.
2. Emerald & Gold cup tournaments not approved due to advertising by current management company prior to approval.

Motion to “For approval of all three Spirit of America tournaments, written notice that any violation of MYSA & USSF rules will result in the remaining tournaments having their sanctioning pulled and / or further action” by Mike Summers and 2nd by Mike Lear – Approved

Motion to “Approve Challengers as the management company for the Emerald Cup, the Gold Cup and the Season Finale” by Mike Lear and 2nd by Mike Summers – Motion Passes 8 to 4

3. Mike Summers will write a letter

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION'S BOARD OF DIRECTORS MEETING January 5, 2003

2:15 – Mike Summers left

AGM Report

1. Everything going fine
2. Steve Loethen - Volunteer Award, Central Dist.
Wayne Plocher - Volunteer Award, Southern District
Bill Allison - Volunteer Award, Western District
Roger Uphoff - Volunteer Award, Eastern District
Dustin Southard - Young Male Referee of the Year
Nichole Distler - Young Female Referee of the Year
Marty Limpert - Girls Coach of the Year
Sean Hollrah - Boys Coach of the Year
Ken Muegge - Chevy Parent of the Year

New Business

1. Discussion of new sponsorship for the "Official Retailer of MYSA
2. By-law and policy Change as handed out

Motion to "Recommend for approval" by Mike Mattson and 2nd by Mike Lear – Approved

Policy Changes – In book

Motion to Adjourn by Doug Markus and 2nd by Mike Lear - Approved