

APPROVED MINUTES

MISSOURI YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS MEETING

May 11, 2002

Call to order: 10:05 am

Roll call: Mike Lear, Bob Murray, Roger Uphoff, Lucinda Signaigo, Mike Summers, Tim Reed, Mike Mattson, Carl Metzethin, Denny Vaninger, Bev Spearman, Tom Lutker

Absent: Frank Russo, Doug Markus, Debbie Eisen, Missy McBride

Previous minutes: Motion to approve by Mike Lear, 2nd by Mike Summers, Approved
Motion to approve conference call minutes by Mike Lear, 2nd by
Lucinda Signaigo, approved.

Office Report

Director of Coaching Report

Discussion on the upcoming ODP Camp in Jefferson City July 28th – Aug. 3rd. Expecting at least 300 participants. Hotel, transportation, meals and staffing were discussed. Mary and Cathy will be assisting Denny at the ODP event.

Discussion on St. James being interested in becoming members again. They were members at one time. They have a large registration that plays through the Boys and Girls town of Missouri. Also need to find the contact person for Fort Leonardwood and discuss with them the possibility of being brought in as members. We could talk to Tim Foster, who is the contact person from Waynesville.

Lathrop & Gage attorney, Russ Jones, gave report and a letter to not recommend a foundation.

Treasurers Report: Question about realized and unrealized gains. Carl Metzethin asked about cents per mile. He stated he thought it should be .14 a mile for non-profit, not government rate of .34 a mile.

In-Touch – Next issue scheduled for September

Discussion of a contract that needed to be signed to send the membership database to Hammerhead. Motion by Tom Lutker, 2nd by Tim Reed, passed.

Proposal to change tournament policy – Post tournament report by Referee Assignor should now be sent to Jeff Kollmeyer and the office. Mike Lear asked who was reviewing the post tournament reports because he had been to a few tournaments in his

district that were not running a 3 man system. The post tournament reports need to be reviewed.

Discussion on Missouri hosting the Region II Meeting for ODP, Top Soccer, Recreation and Registration in September. The meeting will be held the weekend of September 6th & 7th at the Sheraton Westport in St. Louis. Bev and Sue Quante have put together the program for the weekend.

Chevy Van contract will be coming up in the Fall. Discussion on new van and keeping the present van with the wraparound on a buy back or lease basis for State Events.

Discussion on Cup Draw. Questions were raised on who was the Cup Chairman. No new chairman was named at this time.

Hearing & Appeals Committee: A hearing was held by WMSL to suspend coach who had been altering birth certificates. Suspended for 5 years. They had a question on whether the state would uphold this result so the coach could not go and register through another league. Lucinda asked whether her district should have a hearing on an alleged referee assault. There was a discussion on jurisdiction, whether to have hearing or not. Decided on letter to parent, and referee and league.

There was a referee assault from the Western District filed and the need to have a hearing set up. Mike Summers discussed a law that was trying to pass that would make referee assault a felony. Mike would like to get an Appeals Manual from USYSA.

Referees Laws of the Game needs to go into every packet that is sent out to the members.

Carl Metzethin suggested we have a laminator at Cup check in.

The office lease was discussed. The monthly rental rate is increasing by 30% and we want to look at relocating the office. Discussed mailing ballot to membership for approval to relocate the office space.

The Risk Kids Safe Management program has new brochures available through USYSA. Talked about looking into an outside source to run background checks as a service. Roger Uphoff offered to look into this.

Denny Vaninger asked for the Board support on no tryouts for the 12 and under ages. Denny is teaching this across the state and would like for everyone to encourage this as it will come up for a vote at the USSF meeting in August.

Mike Summers made a motion to for to support this proposal at the USSF. Roger Uphoff 2nd. Passed.

12:30 Break for lunch.

Board moved back into open session at 1:30 pm.

President Murray asked board members if they had received any comments regarding the message board. A great deal of advertising has been cut from the message board, which is currently being monitored by President Murray. Board suggested we continue as we are with the message board.

Tim Reed stated that State Cup volunteers were still needed.

Discussion was held regarding Missouri Youth Soccer's contract with Gaffney's. Mike Lear stated that our official sponsor should be able to provide some good things for all our members. Contract is up in September, 2002.

Mike Summers reported that the AGM committee is still searching for a hotel. Discussion began regarding rates and services. Committee is still looking at February 21, 2003 as the date. President Murray stated that our By-laws will not allow us to go into March with the Annual General Meeting.

Next Board of Directors meeting will be held after the USSF meeting in August. Tentative date is August 24, 2002. Tentative location is Lake of the Ozarks.

Mike Mattson made a motion to adjourn at 1:50 pm. Meeting is adjourned.