

Missouri Youth Soccer Association  
Board of Directors Meeting  
Columbia, Missouri  
February 3, 2007  
Hilton Gardens Hotel  
Unapproved Minutes

Meeting called to order 10:00 a.m. and Roll Call taken:

Present: Travis Ross, Tom Lutker, Lucinda Signaigo, Mike Fusselman, Mike Summers, Jim McCarthy, Alan Henson, Sam Maccracken, Jim Overmann and Sue Quante

Absent: Eric Coulter and Debbie Eisen

**Motion to accept the Board of Director's minutes of meeting of January 20, 2007 with changes under Southern District Report, Lucinda Signaigo, 2<sup>nd</sup> - Mike Fusselman  
Approved**

**10:07 a.m. Board went into Closed Session**

**10:17 a.m. Board returned to BOD Meeting**

#### **COMMITTEE REPORTS**

- **Toyota Missouri Championship Cup – Jim Overmann**
  - Discussion on release of rooms at Renaissance
  - Jim discussed the signed contract with the trainers for CUP
  - MYSA will take the management responsibility
- **National Series Missouri State Cup Championship -**
  - Applications are still being accepted in the office
- **Kohl's Cup – Lucinda Signaigo**
  - Cosmos Park is the venue in Columbia
  - This will be held in the 3<sup>rd</sup> weekend of May
  - Districts asked to get the word out to the teams to attend this cup
  - Teams who will not enter the National Series Cup or Toyota Cup should enter Kohl's Cup
  - Discussion on marketing possibilities to draw more teams
  - Donation possibilities from Kohl's and surrounding area businesses

Discussion on Denny Vaninger and his recap of licenses and what has been accomplished in training statewide.

Discussion on bid process for the applicable Cups'.

#### **OLD BUSINESS**

- **National Workshops – St. Louis**
  - The Chairperson is Travis Ross, Vice-Chair is Debbie Eisen
  - Donna Overmann was appointed as the Operations Coordinator and doing a wonderful job
  - Registration Coordinator is Kathy Arnold and Demonstration Equipment Coordinator is Mike Meatte, both MYSA Office personnel
  - Ticket Master Coordinator is Randy Masterson with Jim Overmann as backup
  - Goody Bag Coordinator is Sam Maccracken
  - Player Demonstration is Denny Vaninger
  - Liaison to Gale Heuback with USYSoccer is Jim Overmann and Liaison to Rob Martella with USYSoccer is Randy Masterson and Jim Overmann
  - Volunteers have been secured but we still have some open slots.
  - Badges must be returned to the Volunteer Room after the end of each shift
  - A Special "Thank You" extended to St. Louis Soccer Club and Metro Strikers Soccer Club for the volunteer base
- **MYSA AGM – Travis Ross**
  - Board Members are to make certain their reports for Book of Reports are sent in to office
  - We will request four meeting rooms reserved on Saturday after Workshop classes to use for district meetings
    - District Commissioners are to contact Debbie if they will utilize one of the meeting rooms
  - MYSA AGM – Sunday, is scheduled to begin at 1:00 pm

**OLD BUSINESS: continued**

➤ **Player Registration**

- Debbie is still showing some past due registrations payment in some of the districts

Discussion regarding sanctioned penalties placed on members who fail to pay their registration fees.

➤ **Rules and Revision – Lucinda Signaigo**

- Western District
  - 4 applying potential members
  - 3 members changing its name
- Eastern District
  - 3 applying potential members
- Southern District
  - 1 member changing bylaws and constitution
- Central District
  - 1 member changing bylaws and constitution

➤ **TOPSoccer – Travis Ross**

- Travis appointed a new MYSA TOPSoccer Chairperson
  - Shirley McBroom with SPENSA in St. Louis
  - She will assume her duties immediately
- Website regarding all of the new information for MYSA has been updated with current TOPS contact information

➤ **Hammerhead Back Up Policy– Travis Ross**

- Travis inquired regarding Hammerhead's Backup of our MYSA information
  - Backup is offsite
  - Alan Henson suggested that Travis check up to see if we have ever had a full backup performed to test the system

➤ **Hammerhead Communications Website Upgrade Proposal - Travis**

- Travis requested we table the discussion on the Upgrade as they will be meeting with Hammerhead during the workshops in St. Louis

➤ **MYSA Contracts– Travis Ross**

- Discussion regarding all contracts pertinent to the operation and various events taking place

**12:00 Noon – Lunch Break**

**12:35 PM – Return to BOD Meeting**

**OLD BUSINESS: continued**

➤ **Insurance - Travis Ross**

- Discussion on Directors and Officers Insurance and Liability

**NEW BUSINESS**

➤ **Budget – 2007-2008**

- Discussion on the 2007/08 Budget
- Discussion on operating and office expenses and the possibility of finding ways to reduce costs on both
- Discussion on National Series Missouri State Cup

**Motion to revisit the National Series Missouri State Cup, Sam Maccracken, 2<sup>nd</sup> – Jim Overmann  
Approved**

Discussion on aid to support our teams advancing to Regionals.

Back to discussion of Budget

**Motion to accept the proposed 2007-2008 Budget, Jim McCarthy, 2<sup>nd</sup> – Sam Maccracken  
Approved**

➤ **Awards**

- Boys Coach of the Year – Jim McGrady – Eastern District

**Nomination for Jim Grady as Boys Coach of the Year, Tom Lutker, 2<sup>nd</sup> Lucinda Signaigo**

- Young Female Referee of the Year – Haley Hovis – Eastern District

**Nomination for Haley Hovis as Young Female of the Year – Sue Quante, 2<sup>nd</sup> – Mike Summers**

- Young Male Referee of the Year – Daniel Kirkpatrick – Eastern District

**Nomination for Daniel Kirkpatrick Young Male Referee of the Year, Mike Fusselman, 2<sup>nd</sup> Alan Henson**

- Soccer Master Parent of the Year – Allison Wurst – Western District

**Nomination for Soccer Master Parent of the Year by Acclamation**

- Eastern District Volunteer of the Year – Roger Dake

**Nomination for Eastern District Volunteer of the Year by Acclamation**

**All Approved**

Discussion regarding AGM Coordinator and duties

**Motion to honor the agreement between Donna Overmann and Bob Murray, Tom Lutker, 2<sup>nd</sup> – Mike Fusselman  
Approved**

**Adjournment – 2:30 p.m.**

**Susan Quante  
Secretary**