

Missouri Youth Soccer Association
Board of Directors Meeting
Truman Hotel & Convention Center
August 19, 2006
Jefferson City, Missouri
Unapproved Minutes

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

Present: Bob Murray, Lucinda Signaigo, Jim Overmann, Jim McCarthy, Tom Lutker, Mike Fusselman, Debbie Eisen, Travis Ross, Mike Summers, Alan Henson and Sue Quante

Absent: Eric Coulter, Sam Maccracken.

Bob Murray began discussion on MYSA policy regarding the Premiership sanctioned by KYSA.

Travis Ross asked that discussion be tabled to New Business where Bob will give the President's Report also.

Motion to accept the Board of Director's minutes of meeting of June 24, 2006, Travis Ross, 2nd – Lucinda Signaigo Approved

OFFICERS' REPORTS

Vice President's Report – Travis Ross

- Travis apologized for not attending last meeting due to personal and work related problems, other than that no report

Secretary's Report – Sue Quante

- Sue is continuing to update the Member Directory and the Member database.
- Sue is awaiting New Member and Delegate Forms that have been sent to Debbie Eisen, but registration has taken priority

Treasurer's Report – Tom Lutker

- Tom presented proposed versus actual YTD report
- Note the ODP deficit which is from last year's budget
- Budget for 06/07 is based on the same as 05/06
- Tom will try to compile a report that is easier to navigate for the next meeting

10:26 a.m. – Sam Maccracken joins meeting

Registrar's Report – Debbie Eisen

- ereg Program –
 - Numerous problems
 - When one problem is fixed, another arises
 - Cup rosters are printing incomplete. Hammerhead said they would have this portion done by September 1
 - Data entry is doing well
 - Debbie Eisen and Bob Murray are going to do a test run on report within the next 2 weeks
 - Teams are sending in registrations to the MYSA office and they are being processed
 - Bob discussed the possibility of registration online with credit cards.

- MYSA Membership Form
 - Debbie presented the old form which she has redone
 - New form will be put online
 - Mike Fusselman suggested to add to the form the following affirmation statement:

“I affirm that the information provided herein is true and accurate to the best of my knowledge, information and belief”

- Coaching Licenses and registration
 - Discussion on how coaches who are taking their coaching license courses could register the next day with their league without a license number
 - It was decided that MYSA would again generate a license with a temporary number to present to the leagues so the coaches could register
 - New license would be mailed under separate cover at a later date after their name has been entered into the data base
- Final Registration Report coming soon

Office Report – Bob Murray

- Kensey Bachman has resigned
- Bob working hard in the office to catch up

BOD went into Closed Session at 11:35 a.m.

BOD – Returned to BOD meeting from Closed Session at 12:40 p.m.

District Reports

- **Central District – Lucinda Signaigo**
 - Spring tournaments in the district were very successful
 - Leagues are organizing
 - We held our district meeting on August 13 and it was well attended
 - Lucinda has had several calls on registration problems and advised constituents we are working on them
 - Fall tournaments have increased
 - Next district meeting scheduled for late October
- **Eastern District – Sam Maccracken**
 - At the last district meeting, leagues voted to conduct tryouts for the 07/08 seasonal year on the 3rd weekend in June
 - Sam asked if we could put something on the website that told all members what they received for their membership and what new prospective members could view
 - Sue Quante to send that information to Hammerhead for posting on the website
- **Southern District – Jim McCarthy**
 - No report
- **Western District – Mike Summers**
 - Despite concerns, tournaments that took place at the same time in the district went very well
 - Premiership problem is ongoing

1:00 p.m. – Lunch break

1:40 p.m. – Return from Lunch

Western District report continued:

- Discussion on the request from Alan Henson regarding WMSL's email
- This discussion lead to registration requirements of other organizations who play in our leagues

Motion to require legal birth certificates or government issued ID's must be provided for registration of players and shall be required and consistent with what appears in the Missouri Youth Soccer Association Registration Policies and Procedures and in US Youth Soccer Rule #204, Lucinda Signaigo, 2nd- Mike Fusselman
Approved

- Premiership discussion – (discussed here and not in New Business)
 - League sanctioned in KansasYSA, however, Kansas is not allowed to sanction games in Missouri
 - If there is a league being administered in Missouri, but it is not being administered by a MYSA member, MYSA will not sanction that league
 - Only MYSA sanctioned leagues can host league games and tournaments for MO. Teams
 - If the Missouri teams travels to Kansas to play their games, they must have a travel permit to be covered by MYSA insurance
 - Any league or tournament that is administered in Kansas by a member of Kansas Youth Soccer, that league or tournament is recognized by Missouri as a state association sanctioned entity or event. Therefore Missouri players can play in that event and are covered by Missouri insurance
 - Premiership League is sanctioned in Kansas, but not sanctioned in Missouri. Therefore Missouri teams who play in the Premiership League in Kansas are covered by MYSA insurance, but these teams who play in the Premiership League in Missouri are not covered by MYSA insurance
 - If a team plays in the Premiership and all games are played in Missouri, those games would not count towards Cup requirements

Committee Reports

- **US Youth Soccer National Series Missouri State Cup – Debbie Eisen**
 - Discussion regarding reimbursement to teams who advanced to regional/national play this past June
 - We will revisit in six months and a letter will be sent to each applicable team shortly
 - Mike Fusselman to draft letter regarding the stipend
- **Toyota Cup Championship – Jim Overman**
 - Jim and the Cup committee visited Jefferson City
 - The weekend picked is a difficult weekend as there is another convention
 - Discussion on Contract from 63 Sports Complex and Sam Gaines
 - Contract discussion tabled as more clarification and rewording is requested
 - MYSA will manage the tournament
 - Jeff Kohlmeier is concerned with referees and housing

3:43 p.m. – Travis Ross departs meeting

- **Kidsafe – Tom Lutker**
 - We will have a 100% background check of coaches this year rather than a random check
 - Insurance Company will require this 100% check
- **Referees – Tom Lutker**
 - Bill Tatlock has resigned. He is an evaluator
 - Neal Hantak is taking Bill's position
 - Referee's Code of Ethics has been reviewed and revised
 - Any MYSA sanctioned league can negotiate with any referee assignor
 - This eliminates third party and makes negotiations one-on-one
- **Rules and Revisions – Lucinda Signaigo**
 - Most bylaw and constitution packets submitted have been sent back due to some type of incompliance
 - Mike Fusselman is working on a guideline for writing bylaws and constitutions
 - Amendment to switch the bylaw and constitution names between the two documents is needed
 - We will discuss at another meeting prior to AGM
- **TOPSoccer – Sue Quante**
 - Special Needs SA – St. Louis
 - League will begin on September 16 and conclude November 4
 - Halloween Bash on October 28
 - League is just starting registration
 - 5 new players signed up
 - WMSL – Kansas City
 - Sue unable to contact Ron Meriwether regarding program due to her work schedule
 - Lake Country SA – Springfield
 - Sue did not contact Christina at Lake Country
 - Special Needs SA – Cape Girardeau
 - Doubled their participation to 8
 - League will begin in mid-September
 - Sue mailed information to Debbie Fitzpatrick – Eldon MO as they are thinking about starting a program in Eldon
 - Sue will continue to be available to help in any way possible
- **MYSA Classic – Debbie Eisen**
 - Final Four, Division 1, is scheduled here in St. Louis to take place December 1-3
 - It is a direct conflict with our program and few college coaches will be attending our event if held
 - Decision by the board was made to cancel the event this year but return to the historical date for the event next year.
It will be posted on the website to advise the leagues and players of our decision

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Page 4

Old Business

- Adidas Contract
 - Bob read the particulars of the newly proposed contract
 - Board made the decision to not accept the contract from Adidas as it would cost us more than we would receive in benefits
- Anniversary date with Bolinger, our player/coach/liability insurance with our present insurance company is expiring
 - Options with other companies being investigated

New Business

- None reported

Motion to adjourn 6 p.m.; Lucinda Signaigo, 2nd – Sue Quante