

**MINNESOTA YOUTH SOCCER ASSOCIATION**  
**Annual General Meeting (AGM) Minutes**  
**Minneapolis Convention Center**  
**November 5, 2011**

The meeting was called to order by MYSA President Bob Poretti at 1:44 p.m.

**Roll Call to Establish Quorum**

MYSA Secretary Diana Potter presented the Credential Report; quorum was confirmed.

**Credential Report**

Credential Report was adopted.

**Approval of Agenda/Orders of the Day**

Agenda and Orders of the Day were adopted.

**Presentation of Minutes**

2010 AGM Minutes were presented and adopted.

**Opening Remarks**

MYSA President Bob Poretti gave opening remarks.

**Committee Reports**

Committee Reports were presented via the MYSA Annual Report.

**Treasurer's Report**

MYSA Treasurer Tom Lawrence gave a financial update on the organization. The 2011-2012 budget was presented and adopted.

**State-of-the-State Address**

MYSA Executive Director Candace Daley gave the state-of-the-state address.

**Ratification of Actions by the Board of Directors**

2010-2011 Actions by the Board of Directors were adopted.

**Bylaw/Rule Proposals**

Rule 1.3.4.2.d.3. – Lost

Rule 1.3.5.d. – Lost

Rule 1.3.5.d. – Adopted

Rule 4.2.1.1. – Lost

Rule 4.2.1.2.d.1.a. – Adopted

Rule 4.1.3.1.L. – Lost

Rule 4.2.2.4.a.6. – Lost

Rule 4.4.2.1.c.7. – Lost

Rule 4.3.1.b.2. – Adopted

Rule 101.b. – Withdrawn; there were no objections

Rule 10.2.c.1.a. – Withdrawn; there were no objections

Rule 7.1.3.a. – Adopted as amended

Motion giving the MYSA Policies and Rules Committee permission to make any necessary editorial (spelling, grammar, etc.) changes was adopted.

## **Elections**

Bob Poretti was elected President by acclamation.

Jerry Yonga was elected Development Director by acclamation.

Roberta Kruse was elected Competitive Director by acclamation.

Scott Selby was elected Recreation Director.

Larry Cecchini was elected Tournament Director.

## **Ratify Member, Competitive and Recreation Representatives**

Representatives previously voted in by their Districts were ratified:

Member Representatives – Don Cox and Steve May

Competitive Representatives – Mark Mahowald, Steve May, Mark DeFor and Nantha Viswanathan

Recreation Representatives – Jeff Kot

A motion was adopted to destroy all ballots.

## **New Business**

None.

## **For the Good of Soccer**

North East Soccer Association asked if the MYSA Summer State Tournament would be going back to the National Sports Center; MYSA President Bob Poretti addressed.

Woodbury Soccer Club stated that MYSA Director of Coaching and MYSA Director of Technical Education should attend MYSA Board Meetings; that President Discussion Meetings should be open to club DOC's; and that the MYSA Board of Directors should state their reason for recommending or not recommending bylaw/rule proposals.

North Metro Soccer Association asked about the possibility of streamlining the new Minnesota Concussion Law requirements; MYSA State Risk Manager Dave Ericson addressed.

MYSA TOPSoccer Chair Dave Ericson provided a brief update on the Minnesota TOPSoccer Program.

Arrowhead Youth Soccer Association thanked North District Member Representative Kelley Casey for her years of service to MYSA.

MYSA North District Member Representative Kelley Casey stated that MYSA Board Meetings are open for anyone to attend and that she thought it was a good idea for the MYSA Board to include their rationale for recommending or not recommending bylaw/rule proposals.

St. Michael-Albertville Soccer Club asked that MYSA work to ensure that U9's and U10's are clustered by geographical location to minimize travel time.

Monticello Soccer Club stated that they also would like to see the U9's and U10's clustered geographically and commented on how very little media coverage soccer gets in Minnesota; MYSA Executive Director Candace Daley addressed lack of media comment.

North Suburban Soccer Association thanked North District Member Representative Kelley Casey and MYSA Tournament Director Tom Moriarty for their years of service to MYSA and stated that if MYSA decides to build a facility in the future that they would like to see clubs having further input.

St. Croix Soccer Club stated that they also would like to see increased media coverage for the sport of soccer.

Inver Grove Heights Soccer Association stated that they would like to hear from the MYSA Board of Directors regarding their reason for recommending or not recommending bylaw/rule proposals without having to ask; MYSA President Bob Poretti addressed.

Meeting adjourned at 4:17 p.m.

Minutes submitted by  
Diana Potter, MYSA Secretary