

MINNESOTA YOUTH SOCCER ASSOCIATION
Board of Directors' (BOD) Meeting Minutes
January 9, 2010

The meeting was called to order by MYSA President Bob Poretti at 1:35 p.m.

Present: Don Cox (telephone), Dave Ericson, Susan Farbo, Urule Igbavboa, Peter Jarnstrom, Roberta Kruse, Tom Lawrence (telephone), Mark Mahowald (telephone), Steve May, Tom Moriarty (telephone), Aaron Nelson, Bob Poretti, Diana Potter and Scott Selby

Regrets: Kelley Casey

Guests: Candace Daley, MYSA Executive Director and Shelly Orr, MYSA Director of Member Services

Agenda

The agenda was approved as amended.

Approval of Minutes

The December BOD Meeting Minutes were approved as submitted.

Correspondence

Poretti stated that correspondence consisted of standard emails from members, US Youth Soccer and U.S. Soccer Federation.

Treasurer's Report

Treasurer's Report: Attached. Lawrence stated that overall the bottom line looks good.

Officer Reports

President's Report: Attached. Poretti gave an update on the January 6th meeting between MYSA and the Minnesota State High School Soccer Coaches Association (MSHSSCA).

Vice President's Report: Attached.

Development Director's Report: Attached.

Competitive Director's Report: Attached.

Recreation Director's Report: Attached.

Tournament Director's Report: Attached.

SYRA's Report: No Report Received.

East District Member Representative's Report: Attached.

North District Member Representative's Report: No Report Received.

Northwest District Member Representative's Report: Attached.

South District Member Representative's Report: No Report Received.

Southwest District Member Representative's Report: Attached.

West District Member Representative's Report: No Report Received.

Staff Report

Executive Director's Report: Attached.

MYSA Appointments

Poretti presented the names of Ian Barker and Peter Rivard for the MYSA Development Committee. *Selby moved, Farbo seconded, to add Ian Barker and Peter Rivard to the MYSA Development Committee. The motion passed.*

Poretti presented the names of Urule Igbavboa, Peter Jarnstrom, Dean Barton and Kipp Jackson for the MYSA Referee Development Committee. *Selby moved, Potter seconded, to approve Urule Igbavboa, Peter Jarnstrom, Dean Barton and Kipp Jackson as members to the MYSA Referee Development Committee. The motion passed.*

Poretti presented the name of Dave Ericson for the MYSA TOPSoccer Committee Chairperson position. *Potter moved, Farbo seconded, to approve Dave Ericson as the MYSA TOPSoccer Committee Chairperson. The motion passed. Abstain: Ericson.*

Tournament Sanctioning

Moriarty presented a list of tournaments for sanctioning. *Moriarty moved, Farbo seconded, to approve the list of tournaments submitted in Moriarty's report for sanctioning. Discussion followed. Igbavboa moved, Ericson seconded, to table the matter for five minutes. The motion passed. Discussion followed. Potter moved, Jarnstrom seconded, to approve the following Board resolution:*

"If any MYSA sanctioned tournament has scheduling conflicts with an MYSA sponsored event, the MYSA sponsored event takes precedence. The MYSA sanctioned tournament will be responsible for any rescheduling."

Discussion followed. *The motion passed.* The Board re-addressed the original motion (above) on tournament sanctioning. Discussion followed. *The motion passed.*

Board of Directors' Background Checks

Poretti stated that each MYSA Board member is required to successfully complete MYSA's background check each year. MYSA Executive Director Candace Daley sent instructions to all MYSA Board members on Friday, January 8, 2010.

Board of Directors' Conflicts of Interest Statements

Poretti stated that each MYSA Board member is required to complete the MYSA Conflicts of Interest Statement each year. MYSA Executive Director Candace Daley sent MYSA's Conflicts of Interest Policy and Statement to all MYSA Board members on Friday, January 8, 2010.

Careful Writing/Speech

Poretti reminded MYSA Board members of the importance of "sticking to the facts" when communicating and to be especially careful about what is written in emails. Also, Poretti asked MYSA Board members to be mindful of who may be within hearing distance when discussing matters of confidentiality.

Quarterly Marketing Report

Daley and Orr presented MYSA's Quarterly Marketing Report and answered board members' questions.

New Club Application(s)

Orr presented the Somalia Youth Soccer Club's new club application for approval, stating that all requirements had been met. Discussion followed. *Ericson moved, May seconded, to approve the Somalia Youth Soccer Club's new club application. The motion passed.*

Jarnstrom moved, Potter seconded, to place the Somalia Youth Soccer Club in the East District. The motion passed.

USSF AGM

Poretti briefly discussed the document received from the US Soccer Federation (USSF) regarding their upcoming Annual General Meeting (AGM). Discussion followed. *Nelson moved, Kruse seconded, to have the MYSA delegation vote their conscience. The motion passed.* Abstain: Ericson and Poretti.

US Youth Soccer Workshop

Daley reminded everyone of the upcoming US Youth Soccer Workshop to be held in Fort Worth, Texas in February.

Entered Executive Session at 3:30 p.m.

Left Executive Session at 3:45 p.m.

Recreation Grant Proposal

Selby presented the MYSA Recreation Committee's final Grant Proposal. Discussion followed. *Selby moved to approve the MYSA Recreation Committee's Grant Proposal as submitted beginning with the 2010-2011 fiscal/soccer year and to be administered by the MYSA Recreation Committee and their Grant Review personnel; no second needed as motion coming out of committee.* Discussion followed. *The motion passed.*

The meeting adjourned at 4:15 p.m.

Minutes submitted by

Diana Potter, MYSA Secretary

Treasurer Report

Submitted by Thomas Lawrence
Board of Directors Meeting
January 9, 2010
Data as of December 31, 2009

The following table represents the Income and Expenses for the time periods noted

	Current Month	YTD	YTD Last Year	Annual Budget
Total Revenue	\$26,846	\$648,404	\$581,675	\$2,577,280
Total Expenses	\$119,463	\$601,903	\$745,462	\$2,639,554
Net Income	\$-66,009	\$46,501	\$-163,787	\$(62,276)

Revenues continue ahead of last year on a YTD basis thanks to a very strong fall turnout. Expenses are substantially less because of the lack of attorney expenses for the litigation for the most part.

Current Assets are \$752,148 compared to \$438,998 last year. Accounts Receivable are \$-14,959 compared to last year at \$-14,826 which means that clubs have paid in advance. Our checking account stands at \$71,634 which is reasonable given our cash needs.

These are the outstanding receivables:

	60-90 days	90-120 days	+ 120 days	Total
Clubs:				
Minnewaska Youth Soccer Club			\$262.73	\$270.68
Northwest Kickers Soccer Club	\$89.00			\$89.00
Northern Lights		\$1,762.45		\$2,341.33
Twin Cities Fire		\$39.00	\$39.00	\$547.96
Organizations:				
Soccer USA			\$8,180.00	\$8,180.00
Vantage Sports Performance			\$78.69	\$81.69
Varsity Sports Communications			\$841.98	\$874.06
Individuals:				
Last Month, \$16,638.50 (\$1,935*)				\$15,448.50

Note: When the total is larger than the dollars stated for 60-90 and 90-120 days, that means that there are current and 30-60 day charges that have not been paid.

Of the \$15,448.50, \$1905 is from previous years.

President Report

Submitted by Bob Poretti
Board of Directors Meeting
January 9, 2010

Correspondence:

- Usual USSF correspondence.

Meetings and Visits:

- Monday – December 14 - Participated in conference call with other respondents in the US Club, AYSO, et al grievance.
- Tuesday – December 15 - Met with Candace Daley to review MYSA status and sign checks.
- Wednesday - December 16 through Friday, December 18 – Along with Candace Daley, represented MYSA at the US Club, AYSO, et al grievance hearing in Chicago.
- Tuesday - December 22 – Met with Candace Daley to review MYSA status and sign checks.
- Wednesday - January 6 – Met with Candace Daley to review MYSA status and sign checks.
- Wednesday – January 6 – Along with Dave Ericson, John Curtis, and Candace Daley, met with representatives of the MSHSSCA to discuss items of mutual interest.
- Friday – January 8 - Participated in conference call with other respondents in the US Club, AYSO, et al grievance.

Vice President Report

Submitted by Dave Ericson

Board of Directors Meeting

January 9, 2010

Correspondence

- USSF and other national e-mail correspondence
- Quiet month due to holidays

Meetings

- Attended the BOD Meeting December 12, 2009
- No SAM meeting in December
- Attended Minnesota High School Soccer Coaches Association joint meeting with MYSA January 6, 2010

Activities

- Discussed background check issue with Executive Director
- Research into requirements for a foundation
- Began rewrite of MYSA Risk Management Web page

Future Activities

- Continue review of MYSA Rules Manual
- Work on an MYSA Policy Manual regarding hearings
- SAM Meeting
- Attend USSF AGM

Development Director Report

Submitted by Aaron Nelson

Board of Directors Meeting

January 9, 2010

Correspondence:

- Board of Directors, ODP, PACT, Coaching Schools, Development Committee, USYSA

Meetings and Visits:

- 12/22/2009: Meeting with Candace and Bob
- 1/7/2010: Meeting with John Curtis

Competitive Director Report

Submitted by Roberta Kruse

Board of Directors Meeting

January 9, 2010

Meetings

- Chaired Competitive Committee meeting 12/12/2009
- Attended Board Meeting 12/12/2009

Recreation Director Report

Submitted by Scott Selby
Board of Directors Meeting
January 9, 2010

Meetings and Visits:

- No meetings between last BOD meeting and current one (next meeting scheduled for January 20)

Programs and Issues:

- Held discussion via email regarding suggestions from MYSA Recreation Committee members on final revision of Recreation Grant Proposal

Tournament Director Report

Submitted by Tom Moriarty
Board of Directors Meeting
January 9, 2010

1. MYSA Affiliate Member Invitational Tournaments

- a. There are 55 affiliates who have submitted applications to host invitational tournaments in 2010. 39 tournaments have completed their sanctioning process and are ready for approval. The remaining tournaments will be reviewed for approval on 13 February 2010 by the Board of Directors. Listed below are the 19 Invitational tournaments received since the last board meeting.

Fairmont Spring Shake-Out 2010 (FMT)	National Unrestricted	15 May 2010
Father Hennepin Cup (CDA)	National Restricted	11–13 June 2010
Jesse James Shootout Tournament (NFD)	MYSA-only	26 June 2010
Star of the North (ROC)	National Restricted	25–27 June 2010
Bloomington Soccer Mega Festival (BLM)	National Restricted	4–6 June 2010
MapleBrook Invitational Soccer Tournament (MPB)	MYSA-only	4–6 June 2010
Woodbury Summer Classic (U9–U12) (WDB)	International	18–20 June 2010
Woodbury Summer Classic (U13–U19) (WDB)	International	14–16 May 2010
2010 Blaine North American Challenge (BLA)	National Restricted	25–27 June 2010
2010 Blaine Breakout Tournament (BLA)	National Restricted	30 Apr – 2 May 2010
Prairie Cup 25 (EDP)	International	9–11 July 2010
Rotary 3 v 3 (DLK)	National Unrestricted	5 June 2010
NESA 22 nd Annual Soccer Tournament (NES)	MYSA-only	11–13 June 2010
NSC Cup (MTA)	International	29–31 May 2010
Wal-Mart All American Cup (MTA)	International	18–20 June 2010
Schwan's USA Cup Weekend (MTA)	International	10–12 July 2010
Schwan's USA Cup Challenge (MTA)	International	12–13 July 2010
Schwan's USA Cup Week (MTA)	International	13–17 July 2010
NSC Fall Cup (MTA)	International	9–10 October 2010

2. 2009 US Youth Soccer Minnesota State Cup

- a. 2010 Rules, Handbook, and application form will be available to teams the week of 18 January 2010.
- b. The 2010 US Youth Soccer Minnesota State Cup informational meeting will be held during the MYSA Winter Symposium on 6 February 2010.
- c. The 2010 US Youth Soccer Minnesota State Cup registration deadline will be 5:00 PM CST, 5 March 2010.
- d. The 2010 US Youth Soccer Minnesota State Cup Mandatory Coaches will be held on 13 March 2010

East Member Rep. Report

Submitted by Mark Mahowald

Board of Directors Meeting

January 9, 2010

Activities since December, 2009 board meeting:

- Assisted clubs with petition questions
- Planned East District meeting for January, 2010
- Volunteered for State Cup committee
- Participated in the MYSA Board of Directors meeting & Competitive Committee meeting in December

Northwest Member Rep. Report

Submitted by Don Cox
Board of Directors Meeting
January 9, 2010

December 13, 2009 – January 9, 2010

Administrative:

- Attended board meeting in December and January
- Reviewed bylaw/rule changes from AGM

Correspondence:

- None

Southwest Member Rep. Report

Submitted by Peter Jarnstrom

Board of Directors Meeting

January 9, 2010

Meetings:

- December 12, 2009: MYSA Board of Directors

Other Activities:

- Continued planning for 2010 MYSA Referee Mentor program

Executive Director Report

Submitted by Candace Daley

Board of Directors Meeting

January 9, 2010

Administrative

- Clubs – Continue to answer phone calls and emails from club members; at the request of club members, attend club meetings
- Answer questions about MYSA's background check policy for adult referees
- Ongoing preparation for Annual Winter Symposium, ODP, Player Development Camps, State Cup, Summer League, Summer Jamboree, Recreation program, etc.
- Continued program work for TOPSoccer, Soccer Start and Diversity Committee
- Continue to work to secure individuals for open committee positions
- Sent board, elected committee and staff members Conflicts of Interest statements for annual completion
- Sent board, elected committee and staff members background check procedures for annual completion
- Registered board and staff members for US Youth Soccer Workshop to be held in Fort Worth, Texas in February 2010
- Coordinated and participated in annual meeting with Minnesota State High School Soccer Coaches Association (MSHSSCA) – January 6, 2010
- Testified at USSF Grievance Hearing in Chicago – December 17, 2009
- Attended December Board of Directors' Meeting
- Attended December Competitive Committee Meeting
- Attended December PACT Meeting
- Sponsors/Partners – Met with representatives from Club's Choice and Soccer USA

Financial/Budget

- Follow up for the annual audit is being conducted
- Preparation work has begun for the 2010-2011 (final) and 2011-2012 (preliminary) budget cycles

(continued on next page)

Coaching and Player Development (John Curtis and Andy Coutts)

- Development Committee Meeting - John
- PACT – SCV, 40 coaches - John
- PACT materials update and meeting – John and Andy
- Club meeting, WDB - John
- Equipment/Field/Goal grant online - John
- Soccer Start: working with Shelly and contacting clubs - John
- Met with MPB, BLA, TNK, SMA – John and Andy
- ODP, Coaching Schools, Winter Symposium and updating web pages – John and Andy
- Application to host US Soccer National C license has been approved (July 2010) - John
- E Course (Plymouth) – 27 coaches - Andy
- Goalkeeper Development Program (Plymouth) – 20 participants - Andy
- PACT (MPB) – 55 parents - Andy
- Updating DVD library - Andy

League Operations (Ranae Orr)

- Attended December Competitive Committee meeting
- Approved five travel permits before holiday break
- 106 competitive teams registered for summer 2010
- 1,642 participants and 360 new adults registered for summer 2010
- Updated Web pages and forms

Member Services (Shelly Orr)

- PACT - Updates to PowerPoint, video, and presenter manuals; Prep for and conducted MYSA PACT Presenters' follow-up meeting on Dec. 22; Coordinated materials and processing for the first four PACT seminars of the season held Dec. 5, 7 and 8, 2009
- Clubs - Coordination of club visits for Cruz Azul and Chivas; Working with Somerset, WI and Somali American Youth Enrichment to finalize applications for club membership
- Web page updates: membership, parent, sponsor, web advertisers, PACT, Soccer Start
- Continued to communicate with potential Soccer Start clubs
- Beginning prep work for Annual Winter Symposium
- Prepared and updated list for Club's Choice Fundraising
- FSOC - Continued coordination and implementation of changes to Fairview Sports and Orthopedic Care as it relates to the Winter Symposium and the Coaches Guide for 2010