

**MINNESOTA YOUTH SOCCER ASSOCIATION
Board of Directors' (BOD) Meeting Minutes
September 11, 2011**

The meeting was called to order by President Bob Poretti at 9:10 am.

Present: Robert Poretti, David Ericson, Diana Potter, Roberta Kruse, Tom Lawrence, Scott Selby, Urule Igbavboa, Marty McDermott, Kelley Casey, Steve May, Peter Jarnstrom, Susan Farbo, Don Cox (phone) Tom Moriarty (phone), Jerry Yonga (phone)

Guest: Candace Daley. Executive Director

Moment of Silence in remembrance of September 11, 2001

Requests for additions/changes to the agenda

Approval of Minutes

Minutes approved as amended.

Correspondence

Nothing to report.

Treasurer's Report

Report Received. Lawrence reported on end-of-year status.

Officer's Reports

President's Report: Report Received.

Vice President's Report: Report Received.

Development Director's Report: Report Received.

Competitive Director's Report: Report Received.

Recreation Director's Report: No Report Received.

Tournament Director's Report: Report Received.

SYRA's Report: Report Received.

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

North District Member Representative's Report: Report Received.

Northwest District Member Representative's Report: Report Received.

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

Southwest District Member Representative's Report: Report Received.

West District Member Representative's Report: Report Received.

Staff Report

Report Received.

Small-Sided Field Dimensions

Discussion followed regarding rules being submitted this year and possible amendments.

2011-2012 Calendar

Igbavboa moved to approve calendar as amended, motion seconded. Motion approved.

Fees & Fines

Kruse moved on behalf of the Competitive Committee to change the wording in the fee schedule to read dropping teams after the mandatory rep meeting will be a \$200 fine per scheduled game. Motion approved.

State Referee Committee Appointments

Igbavboa moved to approve Jim Engelking as State Assignor Coordinator, motion seconded. Motion approved.

2011-2012 Calendar

Casey moved to reconsider the Board of Director's Meeting calendar date on April 14th; change to Sunday, April 15, 9-12, motion seconded. Motion approved.

Referee Fee Schedule

Jarnstrom revisited the fee schedule for MYSA-sponsored games. Discussion postponed until October Board Meeting.

Referee Assignor Policy

Igbavboa and Ericson will come back in October with suggestions on whether and how to assess fees for using non-certified referee assignors.

Fall Jamboree Referee Assignor

Jarnstrom moved to approve Derothea Blaeser as referee assignor for the Fall Jamboree to be held Oct 1st in Ramsey, motion seconded. Motion approved.

Bylaw/Rule Proposals

The Board reviewed the bylaw/rule proposals to be taken up at the 2011 Annual General Meeting. The Board made the following recommendations:

RULE 1.3.4.2.d.3.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 1.3.5.d.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 1.3.5.d.

Rules Committee recommends approval.

BOD recommends approval.

RULE 4.2.1.1.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 4.2.1.2.d.1.a.

Rules Committee recommends approval.

BOD recommends approval.

RULE 4.1.3.1.L.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 4.2.2.4.a.6.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 4.4.2.1.c.7.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 4.3.1.b.2.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 10.1.b.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 10.2.c.1.a.

Rules Committee does not recommend approval.

BOD does not recommend approval.

RULE 7.1.3.a.

Rules Committee recommends approval.

BOD recommends approval with amended language.

Hall of Fame Inductee(s)

Daley moved on behalf of the Hall of Fame Committee to induct the St Paul Soccer Club as the 2011 MYSAs Hall of Fame Recipient. Motion approved.

Meeting adjourned at 11:23 a.m.

Minutes submitted by Diana Potter
MYSAs Secretary