

**MINNESOTA YOUTH SOCCER ASSOCIATION  
Competitive Committee (CC) Meeting Minutes  
Saturday, April 10, 2010**

The meeting was called to order by MYSA Competitive Director Roberta Kruse at 9:15 a.m.

Present: Mark Mahowald, Ira Gurewitz, Berry Arrowsmith, Lynn Forder, Mark DeFor, Rollin Timm and Roberta Kruse

Absent: Steve May, Don Cox and Marty McDermott

Guests: Candace Daley, MYSA Executive Director and Ranae Orr, MYSA Director of League Operations

**Agenda**

Forder asked to add discussion regarding her U11BC3 league under the South Boys Report. *Kruse moved, DeFor seconded, to approve the agenda with noted addition. The motion passed.*

**Approval of Minutes**

*Kruse moved, Timm seconded, to approve the March CC Meeting Minutes as submitted. The motion passed.*

**Presentations**           None.

**Unfinished Business**   None.

**New Business**

Calendar Dates – Group will review and submit new or revised dates for 2011 by August meeting so Board may approve in September.

League Formation Web Page – Orr led discussion to post final team district placement after league formation to help eliminate team confusion as to which district they belong. Teams will still be listed under Contacts and district will be added to that page by club and team. Comp Reps will still have access to league formation page before league formation takes place.

Rule Change – Discussion took place on the committee submitting a rule change for interclub transfers or tryout timing.

Review of PowerPoint Presentation – Discussion took place and many suggestions and changes were made to PowerPoint presentation to be used by each district at the April 24, 2010 Summer Mandatory Team Rep meeting.

Replacement Pass Request Form – The committee agreed to add a line to the form requiring the coach or team manager signature for each replacement pass request. Orr will update and get posted.

North Boys            Vacant.

North Girls         Next meeting scheduled.

South Boys

*Forder moved, DeFor seconded, to keep the SB U11 C3 league as set at the league formation meeting on March 13, 2010. Discussion took place. The motion passed. Favor: all.*

South Girls         Absent.

<u>East Boys</u>	Absent.
<u>East Girls</u>	Nothing to report.
<u>West Boys</u>	Vacant.
<u>West Girls</u>	Nothing to report.
<u>Northwest Boys</u>	Absent.
<u>Northwest Girls</u>	Vacant.
<u>Southwest Boys</u>	Nothing to report.
<u>Southwest Girls</u>	Nothing to report.

**“For the Good of Soccer”**

Orr addressed the possibility of renewing the contracts for the Regional and Summer State host sites for an additional year if this year goes well and the host sites agree. This will put the fall and summer contracts on rotating years.

Kruse announced that the Fall State Tournament date change has been accepted by the host site. The Board of Directors will approve the new calendar dates at their next meeting.

The meeting was adjourned at 12:00 noon.

Submitted by  
Ranae Orr, MYSA Director of League Operations