

MINNESOTA YOUTH SOCCER ASSOCIATION
Competitive Committee (CC) Meeting Minutes
Saturday, April 2, 2011

The meeting was called to order by MYSA Competitive Director Roberta Kruse at 9:00 a.m.

Present: Josh Boss, Mark DeFor, Ira Gurewitz, Roberta Kruse, Steve May, Marty McDermott, Diana O'Connor, Don Cox, Lynn Forder, Nantha Viswanathan and Mark Mahowald

Absent: Rollin Timm

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

Agenda

Kruse presented the agenda.

Approval of Minutes

May moved, Cox seconded, to approve the April CC Meeting Minutes with one revision. The motion passed.

Presentations None

Old Business

Northwest End of Season Tournament – Cox reported that the format will be changed from a single elimination to round robin format. This will be considered an invitational tournament.

New Business

PowerPoint – Two additional slides were added and one revision to the weather guidelines, now policy.

Mandatory Team Rep Meeting – Everyone is set up and the PowerPoint presentation will be posted on the website after the meeting.

League Formation Recap – Kruse suggested a absolute deadline for making changes in team placement once the formation meeting takes place. Internal deadline will be set at a future meeting.

U16 Boys C1 – Discussion took place regarding the schedule for summer 2011. *McDermott moved, Mahowald seconded, to change the U16 Boys C1 schedule to ten games. The motion failed.* Favor: Gurewitz, O'Connor, Mahowald and McDermott. Oppose: DeFor, Viswanathan, Forder, May, Cox and Boss.

South Boys U13 C1 – *O'Connor moved, Boss seconded, to leave both Dakota Rev teams in the South district.* Discussion followed. *The motion passed.* Favor: all. Abstain: May.

New Prague U13 Girls C3 – *May moved, Mahowald seconded, to move the NPS13GC3 team out of the Southwest district and back to the South district.* Discussion took place. *The motion failed.* Favor: May and Mahowald. Oppose: DeFor, Gurewitz, Viswanathan, Forder, McDermott, O'Connor, Boss and Cox.

Post League Play Format – Reviewed the format presented by Orr. No changes were made. Slides will be added to the PowerPoint presentation.

North Boys Nothing to report

North Girls

Parameters Meetings – Discussion took place on possible reschedule options. To be discussed at a future meeting.

South Boys Nothing to report.

South Girls Nothing to report.

East Boys Nothing to report.

East Girls Nothing to report.

West Boys

Kruse moved, Mahowald seconded, to allow the PSA U14 Boys C3 team to over roster by two additional players making the roster size twenty-two. The motion passed. Favor: All.

West Girls

Gurewitz moved, Boss seconded, to allow the WAC U19 Girls C2 team to over roster by three additional players making the roster size twenty-five. The motion passed. Favor: All.

Northwest Boys Nothing to report.

Northwest Girls Position vacant.

Southwest Boys Nothing to report.

Southwest Girls Absent.

“For the Good of Soccer”

Orr asked the group to think about submitting articles for Soccer Times, especially the May, July and September issues, per Sue Gjerset’s request.

Orr let the group know they could contact Sovran help desk if they needed help setting up their smart phones for email forwarding capabilities.

The meeting was adjourned at 11:05 a.m.

Submitted by
Ranae Orr, MYSA Director of League Operations