

**MINNESOTA YOUTH SOCCER ASSOCIATION  
Competitive Committee (CC) Meeting Minutes  
Saturday, February 13, 2010**

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

Present: Mark Mahowald (phone), Marty McDermott, Ira Gurewitz, Berry Arrowsmith, Steve May, Lynn Forder, Don Cox and Roberta Kruse

Absent: Mark DeFor and Rollin Timm

Guests: Candace Daley, MYSA Executive Director; Ranae Orr, MYSA Director of League Operations; Jayce Johnson and Ripley Smith, Twin Cities Fire Soccer Club; Michael Giannini, New Richmond Soccer Club

**Agenda**

*Kruse moved, McDermott seconded, to approve the agenda. The motion passed.*

**Approval of Minutes**

*Arrowsmith moved, May seconded, to approve the January CC Meeting Minutes as submitted. The motion passed.*

**Presentations**

TCF Redistricting Request – Jayce Johnson presented Twin Cities Fire’s request to move their club from the East to the North District.

NRS petition – Michael Giannini presented New Richmond’s request for placement of their U14 C3 boy’s team at C2.

**Unfinished Business**

Mandatory Team Representative Meeting – The West, East and South have secured their locations for morning time slots. The South will try to move their meeting to the afternoon so staff can attend all four metro meetings. The North will work on securing a location and scheduling their meeting in the afternoon.

Scheduling – *Kruse moved, McDermott seconded, to schedule ten to twelve games per league. Exhibition games will then be decided at league formation based on the number of teams and each district will decide whether or not they will include exhibition games in their schedules. The motion passed. Favor: all.*

**New Business**

Redistrict Request – *McDermott moved, Arrowsmith seconded, to recommend to the MYSA Board of Directors to move the Twin Cities Fire Soccer Club to the North district. The motion passed. Favor: all.*

North Boys

*Arrowsmith moved to accept Cruz Azul’s request for placement of their U16 boys’ team at C1 and avoid relegation. The motion failed. Favor: none. Oppose: all.*

Rationale: Based on the team’s on-field performance, relegation is appropriate. The CC finds no overriding justification for a variance in the team’s competitive placement.

North Girls

*Arrowsmith moved to accept Arrowhead’s request for placement of their U18 girls’ C2 team at U17 C2. The motion passed. Favor: all. Rationale: Correct placement based on list of players and age eligibility.*

Arrowsmith moved to accept Northwood's request for placement of their U18 Tournament Only team at U17 C2. The motion failed. Favor: none. Oppose: all. Rationale: Need to earn on the field.

#### South Boys

Forder moved to accept Coulee Region Wisconsin's request for placement of their new U14 boys' team at C2. The motion passed. Favor: all.

Rationale: Correct placement based on list of players

Kruse moved to accept Owatonna's request for placement of their new U17 boys' team at C2. The motion failed. Favor: none. Oppose: all.

Rationale: Need to earn on the field.

Kruse moved to accept Coulee Region Minnesota's request for placement of their U16 boys' C3 team at C2 and avoid relegation. The motion failed. Favor: none. Oppose: all.

Rationale: Need to earn on the field.

#### South Girls

Kruse moved to accept Owatonna's request for placement of their U18 girls' C1 team at U17 C2. The motion passed. Favor: all.

Rationale: Let them play U17 as they are age eligible but not the higher division.

#### East Boys

McDermott moved to accept New Richmond's request for placement of their U14 boys' C3 team at C2. The motion passed. Favor: all.

Rationale: Proved on the field by winning the State Tournament.

#### East Girls

Kruse moved to accept Twin Cities Fire's request for placement of their new U17 girls' team at C1. The motion failed. Favor: none.

Rationale: Proper placement based on list of players.

McDermott moved to accept Hastings Futbol Club's request for placement of their new U16 girls' team at C2. The motion passed. Favor: all.

Rationale: Proper placement based on list of players for new club.

Kruse moved to accept St. Croix Valley's request for placement of their U18 girls' team at U19 PR. The motion failed. Favor: none.

Rationale: Earlier petition denied, was previously noted that they would be moved up to U19 if needed at league formation.

West Boys            Nothing to report.

#### West Girls

The west received a request from a club that has two C1 teams at the same age and gender and would like to see one team play in the North. This will be discussed at the league formation meeting.

#### Northwest Boys and Northwest Girls

Cox noted that some members expressed concerns that they are concerned with the upcoming schedules.

Southwest Boys    Nothing to report.

Southwest Girls    Nothing to report.

**“For the Good of Soccer”**

Forder asked the group to consider coming up with a written guideline for all districts to use regarding the two- week grace period and protocol if a team does not get a response from their opponent. Forder agreed to write up draft and present to the committee in March.

Daley led a discussion regarding the parameters/scheduling meeting on how and what would be communicated to all the clubs letting them know there will not be a parameters/scheduling meeting in any district.

Daley recommended to the group that all districts use an agreement for hosting League Playoffs so there is consistency amongst all districts. Daley will send the sample host agreement to all the Competitive Reps with note that the South and West may need to make a few exceptions based on how they set up League Playoffs.

The meeting was adjourned at 12:10 p.m.

Submitted by  
Ranae Orr, MYSA Director of League Operations