

MINNESOTA YOUTH SOCCER ASSOCIATION
Competitive Committee (CC) Meeting Minutes
Saturday, May 7, 2011

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

Present: Josh Boss, Mark DeFor, Roberta Kruse, Steve May, Diana O'Connor, Don Cox, Lynn Forder, Nantha Viswanathan and Rollin Timm

Absent: Mark Mahowald, Marty McDermott and Ira Gurewitz

Guests: Ranae Orr, MYSA Director of League Operations

Agenda

Kruse presented the agenda.

Approval of Minutes

Viswanathan moved, Cox seconded, to approve the April 21st Special Session and April CC Meeting Minutes as submitted. The motion passed.

Presentations

None

Old Business

League Formation Timeline – *May moved, DeFor seconded, an internal deadline for changes to the league structure after the formation meeting. If teams get posted Tuesday by 5:00 pm, the Competitive Reps have until Thursday by 5:00 pm to make any changes. The motion passed. Favor: all.*

New Business

Additional Fine – *DeFor moved, Timm seconded, to make a gradual fine structure with an additional fine for dropping a team. Clubs will receive a \$200.00 fine up until scheduling has been completed, a \$400.00 fine from scheduling up until the mandatory team rep meeting, any time after the mandatory team meeting will be a per game fine. The motion passed. Favor: All.*

Rule Proposal for Rescheduling – Discussion took place on the amount of reschedules and possible solutions.

Referee Payment – Discussion took place regarding the payment to referees if a league playoff game is cancelled due to weather once the process has begun to start the match. Committee agreed the teams will need to pay again. If a game is cancelled prior to match, the referees will be paid the standby rate by the host club if they are already at the field.

North Boys

Nothing to report

North Girls

O'Connor asked if a slide could be added to the Fall PowerPoint presentation in regards to no grace period for reschedules in the fall. Orr will add the slide. Also discussed what a Competitive Rep can do if they hear of possible rule infractions taking place.

South Boys

Nothing to report.

South Girls

May asked on behalf of a club, if it was possible for a team to avoid fines since they cannot play any league games after May. Discussion took place and was unanimously decided that this would not be possible.

East Boys Absent.

East Girls Absent.

West Boys

Viswanathan moved, Timm seconded, to allow the WTK U15 Boys C3 team to over roster by one additional player making the roster size twenty-one. Discussion took place. *The motion passed.* Favor: All.

West Girls Absent.

Northwest Boys

Cox moved, Viswanathan seconded, to allow the DLK U12 Girls C2 team to over roster by one additional player making the roster size seventeen. Discussion took place. *The motion failed.* Favor: Cox. Oppose: Boss, May, Viswanathan, Forder, Timm, DeFor and O'Connor.

Northwest Girls Position vacant.

Southwest Boys Nothing to report.

Southwest Girls Nothing to report.

“For the Good of Soccer”

Orr gave the group a heads up on a duplicate player pass issue for two players in the North District. Orr, on behalf of Candace Daley, let the group know that she noticed the consistency in website postings for the mandatory team rep meeting and was very pleased.

The meeting was adjourned at 10:55 a.m.

Submitted by
Ranae Orr, MYSA Director of League Operations