

**MINNESOTA YOUTH SOCCER ASSOCIATION
Competitive Committee (CC) Meeting Minutes
Sunday, September 11, 2011**

The meeting was called to order by MYSA Competitive Director Roberta Kruse at 12:37 p.m.

Present: Josh Boss, Roberta Kruse, Rollin Timm, Mark DeFor, Steve May, Don Cox and Nantha Viswanathan (on phone)

Absent: Mark Mahowald, Lynn Forder, Diana O'Connor, Ira Gurewitz and Marty McDermott

Guests: Candace Daley, MYSA Executive Director; Ranae Orr, MYSA Director of League Operations; Mike Mulrooney, Eagan Soccer Club and Kirt O'Konek, Three Rivers Soccer Club

Agenda

Kruse presented the agenda.

Approval of Minutes

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

Presentations

Mike Mulrooney presented on behalf of the Eagan U16 Girls new team to be placed at C2. Kirt O'Konek presented on behalf of the Three Rivers U15 Girls C2 team to be placed at C1.

Old Business

None

New Business

Report from Board meeting – Reviewed the rule proposals to be presented at upcoming Annual General Meeting.

North Boys

Boss inquired if the formal complaint process can be done as a committee. Daley answered that either the committee or board could file a complaint.

North Girls

Boss moved, May seconded, to approve the Three Rivers U15 Girls team request to play C1. Discussion took place. The motion failed. Favor: none. Oppose: all. Rationale: Need to earn on the field.

South Boys

Absent.

South Girls

May moved, Timm seconded, to approve the Eagan U16 Girls new team to be placed at C2. Discussion took place. The motion passed. Favor: all. Oppose: none. Rationale: Proper placement based on list of players.

East Boys

Absent.

East Girls

Absent.

West Boys

Nothing to report.

West Girls

Absent.

Northwest Boys Nothing to report.

Northwest Girls Position vacant.

Southwest Boys Nothing to report.

Southwest Girls Nothing to report.

“For the Good of Soccer”

Fall State Tournament – Orr asked for volunteers to help out in Rochester at this year's Fall State Tournament. Had a good response and plenty of volunteers.

May moved, DeFor seconded, to eliminate the October Competitive Committee meeting. The motion passed. Favor: all.

The meeting was adjourned at 1:30 p.m.

Submitted by
Ranae Orr, MYSA Director of League Operations