



MSYSA  
Executive Board Meeting  
August 17, 2011

**Call to Order-** 7:03PM

**Following members were present:** Linda Norton, Bob Deegan, Rich Fabrizio, Gina Clapp, Ray Greenberg, Claire Filemyr, Cliff Walcott, Gerry DiBartolo, Bill Quinn, Rich Ruiz - **Quorum Present**

**Not in attendance:** Arlene Rodway, Mike Basileo, Gary Schneehagen, Scott Eslick, Alan Buster, Mark Molloy, Mark Cantor, Victor Della Mea

**Others Present:** Carmen Juliano, Marie Langford, and Bill Stara

**Approval of Minutes** - approved by unanimous consent

Marie Langford, Executive Director

- Seven clubs still owe year end fees. They cannot print cards or rosters for the 11/12 seasonal year until payment is made.
- MSYSA has 64,000 players for first time and may top 65,000 soon.

Bill Stara, Director of Coaching - submitted report attached

Bill expressed thanks to SAC for hosting the C course which has been completed. Bill pointed out that non-affiliates are hosting courses. ODP is gearing up. Bill is receiving 5 requests per day for coaching license verifications as teams are looking to fulfill the license verification requirement.

### **Reports of Officers**

Ray Greenberg, President -

- Arnold Tarzy has agreed to run the MSYSA President's Cup Tournament
- Region 1 meeting July 30 Phoenix, AZ
  - A \$1,363. check was given to MSYSA for increase in player registrations
  - \$5000 was approved for Michele Ackers' horse farm for aged and ailing horses.
  - US Academy has accepted two Canadian clubs. Bob Palmero will raise this with the USYSA board as an issue Region I opposes.

- Sid Bloom stepped down as Region I Deputy Director, Joe Robb, NJSYSA President, was elected as new Region I Deputy Director. Bob Palmero was reelected as Region 1 Director
- The October Region 1 meeting will be in Boston at the Quincy Marriott.
- New Hampshire will host the Presidents Cup for the next two years
- National Council Meeting, July 30 Phoenix, AZ
  - Starting in 2013, the annual workshop will be combined with NSCAA.
  - The request for an increase in player fees was defeated
  - The addition of two independent board members was approved
  - Evelyn Gill was reelected as Vice president defeating Sid Bloom.
  - Term limits for board members was not approved.
  - USYSA approval of Regional budgets was not approved
  - The National Championships Policy committee recommendations were approved increasing roster size at U14 and U15 to 22 and allowing for the limited use of club passes with defined continuity of roster. Player cards need not be signed.

**Motion** by Linda Norton: To increase the roster size for MSYSA State Cup for U14 and U15 to 22

**Second** Gina Clapp

**Discussion**

**Motion carries**

**Motion** by Bill Quinn: To increase the roster size for U14 and U15 to 22

**Second** Bob Deegan

**Discussion**

**Motion carries**

Arlene Rodway, Executive Vice President - not present

Linda Norton, 1st Vice President, State Cup

- Rich Fabrizio and Bob Deegan attended Nationals. Rich accompanied the Bays team which he reported was a respectful well behaved group. They were the eventual champions and also won the McGuire Cup and the Fair Play Award. Bob accompanied the girls who ended up losing in the finals. Nationals in 2012 will be held in South Carolina
- Linda Norton, Arleen Rodway, Rich Fabrizio, Bob Deegan, Victor Della Mea, and Mark Cantor will be on the State Cup Committee. U12 is not involved in MSYSA State Cup at present for developmental purposes.

Gina Clapp, 2nd Vice President, ODP - no report

Cliff Walcott, 3rd Vice President, Recreational – submitted report attached

Bob Deegan, Treasurer – submitted report attached as separate document

Mike Basileo, Registrar - not present, report attached

Claire Filemyr, Secretary - Currently tracking the Conflict of Interest and Confidentiality Policy form submission as well as the online background check submissions.

At Large Directors - not present

Regional Commissioners - no report

### **Committee Reports**

Ray Greenberg, Adjudication - One parent has been suspended under USYSA Bylaw 252

Mike Sidlak, Risk Management - not present

Craig Peterson, SYRA - not present

**Unfinished Business** - none

### **New Business**

**New Affiliations** - Champions Soccer Academy Association – Only one team will affiliate. Not all club players will be included in membership. Board needs more information before a vote. Affiliation tabled.

**Executive Session** - none

**Good of the Game** - 81,000 attended the Barcelona vs. Manchester United game.

**Adjourned** - 8:20PM

Respectfully Submitted,  
Claire Filemyr, MSYSA Secretary

## Submitted Report - Bill Stara, Director of Coaching

To: MSYSA Board

From: Bill Stara, DOC for MSYSA

Subject: Board Report for August

### Coaching Education:

- National C License course finished August 14<sup>th</sup>.
  - Special thanks to SAC for hosting the National C course.
- Number of courses held this summer:

Course Type	Number of courses	Total number of candidates
E	9	285
D	1 (1 Course cancelled)	38
C	1	38

- Hosting organizations: Arundel Soccer Association, SAC, North Carroll Association, Davidsonville Athletic Association, St Mary's Northern SL, Smithsburg Youth Athletics, NERRC, PGCC, Mt St Mary's University, River Hill H.S., St John's CYO
- Remaining summer courses:

						<a href="#">Center</a>	
<b>Closed</b>	E License	08/21/2011	8am to 5pm	35	16/35	Smithsburg Athletic Fields, Smithsburg High School	\$85
<a href="#">Register Now</a>	E License	08/27/2011	Aug 27th from 8am to 5pm	19	16/35	Silver Spring Silgo Middle School	\$85

### ODP:

- Coaching application for ODP and Project 100+ are posted on the website.
- Staffing and interviews will take place during August and September.
- Fields have been secured for tryouts and location for parent's meeting.

## **Submitted Report - Cliff Walcott, 3rd Vice President, Recreational**

### **Cliff Walcott, 3<sup>rd</sup> Vice President, Recreational Programs**

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To: MSYSA President, Executive Board, Board of Directors, membership, and guests.  
Date: August

The NSCAA/BSCC (Black Soccer Coaches Committee) has been provided with funds in the amount of \$2,000.00 to assist the needs of any deserving, underserved soccer organization. That inspired me to track down through Bill Stara the group out of Baltimore City that was featured on Fox Soccer. With the contact information Bill gave me I was able reach Monica Logan, MSW, LGSW, Director of Youth Programs Parks & People Foundation. I will be meeting her on Friday.

I also heard from a gentleman who has a group of some 60 Balt City kids in a recreational soccer program. He was asking for advice regarding affiliation with MSYSA having reviewed the website. I encouraged him to follow the instructions there and did let him know that I would be more than happy to help him at any point and would be very pleased to submit his affiliation documents to our BOD.

#### **Role Expansion**

I would like my role on the BOD to be expanded to include the addressing of diversity issues. I was incapable of helping a Rush team this past spring and it has continued to bother me. The diversity component seemed to be at the bottom of the disconnect between that team and the club administration. At the time, I did seek guidance on their behalf from Ben and Gina which was very useful in understanding one side of that situation. An earlier experience with a Calverton team during President's Cup provoked my initial concern for becoming familiar with how we are viewed by these less visible groups.