



**MSYSA Board Meeting  
Minutes  
June 15, 2011**

**Following members were present:** Ben Neil, Arlene Rodway, Linda Norton, Bob Deegan, Mike Basileo, Rich Fabrizio, Gina Clapp, Victor Della Mea, Gary Schneehagen, Ray Greenberg, Mark Cantor, Mark Molloy, Scott Eslick, Rich Ruiz, Claire Filemyr,  
**Others Present:** Carmen Juliano, Marie Langford, and Bill Stara  
**Not in attendance:** Cliff Walcott, Bill Quinn, Alan Buster, Gerry DiBartolo, - Quorum Present

**Ben Neil - Meeting called to order** at 7:16 pm.

**Minutes** - Mike Basileo asked that sections of the discussion on referee conduct be removed.

**Seconded**

Motion Passes

Minutes approved as edited.

Matt Libber of Elite Soccer Tournaments presented an appeal for MSYSA membership as a league.

**Ben Neil – President**

Bylaws as they exist are not clear on voting . Points covered:

- Clubs' presidents are supposed to submit names of designated voters ahead of time.
- Club must have people in attendance to vote
- Day of meeting letters have always been accepted. However, if the designated letter is not signed by the president, or the person who runs the soccer component of the organization, the letter would not be accepted.
- Executive Board members cannot vote except at-large and district commissioners but they would need to be affiliated with a club to vote.
- Each candidate may speak and have one person speak for them, up to 5 minutes each.
- A parliamentarian will be present.

**Arlene Rodway – Executive Vice President** - no report

**Linda Norton – 1st Vice President**

Teams going to regionals are ready and booked.

**Gina Clapp – 2nd Vice President**

Attended the Region 1 President's Meeting last weekend and the ODP Rider Cup Tournament.

At the President's meeting it was decided that Region 1 will not cover the cost of air fare for teams going to the National ODP tournament, the hotel fees will be paid for. The Region 1 Presidents agreed that the monies should be shared with all the ODP teams not just those traveling to the National ODP tournament.

It was also announced that the USYSA workshop and NSCAA Convention/Workshop will be held jointly in the future.

Gina attended many games at the Rider tournament. Our teams did well with our U15 girls and U16 boys moving on to the semifinals in Kirkwood DE in a couple of weeks.

**Cliff Walcott – 3rd Vice President**

Not present

**Mike Basileo – State Registrar**

Getting ready for the new seasonal year. Marie said Mike's submitted changes were reviewed by ADG. The online program should be ready for registrations in July.

**New Affiliations**

Affiliation request - **Elite Soccer Tournaments**

Discussion: This may set a precedent. If this passes, a team that played a tournament might be eligible for State Cup. Any members they claim would be already members elsewhere. From current knowledge they would be the only per profit members. This would require a bylaw change and a bylaw change would need to be presented at next year's AGM. They would be eligible as an associate member.

Vote fails 10 to 4

**Claire Filemyr – Secretary** - no report

**Bob Deegan – Treasurer**

Reports (6) submitted. Liability continues to be paid down

**At Large Members and Regional Commissioners**

No reports

**Bill Stara – Director of Coaching**

**Education**

- MSYSA to host a National C License in August at the Soccer Association of Columbia.
- Dates: Aug 4,5,6,7,11,12,13, & 14 (Thursday – Sunday over two long weekends.)
- More courses to be added throughout the summer.
- Still working on RFP's for updating the online E course.
- Educational Staff – Herb Gainey has resigned from the educational staff. I will be interviewing candidates this summer to fill positions.

**ODP** - 2 teams advancing to Kirkwood, U16 boys and U15 girls.

**Motion:** ODP program be abbreviated for U16 as it is for U17 to keep the girls in the program. Players could be eligible for regionals. Could be 6 training sessions and Rider

Discussion: ODP must be adapted and change to survive. Younger age groups still has critical mass. Lower price, less commitment may make the program more attractive.

**Second:** Gina

**Discussion**

**Vote: approved**

**US Soccer's Women's Task Force Meeting**

Attended a two day Women's Task force meeting in Jersey City, NJ

Task Force Members in attendance: Mia Hamm, Anson Dorrance, Bill Stara, Tom Turner, Amanda Vandervort, Clyde Watson, Shannon Cirovski , Jill Ellis , Carin Gabarra , Steve Hoffman , Kristine Lilly, Danielle Fotopolous , Kevin Payne , April Heinrichs , Christian Lavers, Julie Foudy, Dr. Matt Robinson  
Members not in attendance: Jim Cosgrove, Tony DiCicco

Objective of the Task Force meeting:

1. To review the current state of women's soccer in the US.
2. To develop a short term and long term plan for the development of women's soccer in the US.

### **Project 100+ promo (MSYSA U12 ODP Program)**

MSYSA website goes YouTube

### **US Soccer Coaching Education Symposium**

I recently attended a US Soccer Coaching Education Department symposium in Foxborough, Mass., where Region I Directors of Coaching participated in an invitation-only event with the Royal Spanish Football Federation. On Thursday, June 2, U.S. Soccer brought in numerous soccer leaders in the region to work with two of Spain's top educators: Ginés Meléndez, the head coach of the U-17 National Team and the RFEF Director of Coaching, and Eduardo Caturla, the President of the Spanish Football Federation Coaches Commission and a member of the RFEF Executive Committee.

Thanks to Ben Neil for his service to MSYSA

**Mike Sidlack - Risk Management** - not present

**Ray Greenberg – Adjudication** - no report

**Craig Peterson – SYRA** - not present

**Unfinished Business** - none

**New Business** - none

### **Marie Langford - Executive Director**

- Sanctioned tournaments -some clubs are paying less for tournament fees than others. Discussion tabled
- Travel - Rec per player fee is \$6.50. MSI pays \$6.00. This was done under the prior registration program when a club used its own registration system and data was submitted electronically. The new system does not recognize this amount. This would account for 20% of the rec players in the state. Rec players offer no overhead but no access to information is an issue. Rec players are not well documented. Data and fees different subjects. Board agrees to maintain \$6.00 fee for MSI.
- AGM reports submitted to Marie will be duplicated. Bios need to be submitted for members up for elections.
- Ray and Arlene's bios going out separately and early.
- If teams going to Nationals, a payment of \$1000 will be voted by email rather than a July meeting.

**Good of the Game:** None

Respectfully Submitted,  
Claire Filemyr, MSYSA Secretary