

**MSYSA Board Meeting  
Minutes  
November 17, 2010  
221 5<sup>th</sup> Ave SE, Glen Burnie, MD**

Following members were present: Ben Neil, Cliff Walcott, Bob Deegan Mike Basileo, Mark Molloy, Rich Fabrizio, Arlene Rodway, Ray Greenberg, Matt Libber, Gina Clapp, Rich Ruiz, Mark Cantor, Gerry DiBartolo, Scott Eslick, Gary Schneehagen

Additional Attendees: Bill Stara, Marie Langford, Carmen Juliano

Quorum Present

Guest: Anthony Arrington

Not Present: Linda Norton, Joe Barger, Alan Buster

Ben Neil called the meeting to order at 7:00pm.

Discussion on the correction under Risk Management that a trainer has the right to override a coach, saying that a player cannot return to the game. Comments were made that trainers do not have this right. Mike Sidlak will be consulted.

Minutes were read and accepted as presented.

**Ben Neil – President**

No Report.

**Arlene Rodway – Executive Vice President**

Will bring revised State and Presidents Cup rules to Board.

**Matt Libber – 1<sup>st</sup> Vice President**

Victor Della Mea ([vldellamea@yahoo.com](mailto:vldellamea@yahoo.com)) is the State Cup Housing Coordinator.

Discussion was brought up by Marie on allowing the use of split rosters. A State Cup Split Roster mirrors the league roster up until the time that state cup roster is frozen. Once the roster is frozen for state cup teams, roster “splits” to only allow adds or transfers to league roster and not the frozen State Cup roster.

Matt made a motion to allow split rosters.

Arlene seconded.

Vote: Passed Unanimously

**Gina Clapp – 2<sup>nd</sup> Vice President**

No report

**Cliff Walcott – 3<sup>rd</sup> Vice President**

Continuing to work on HIT. Looking for approximately 50 teams and a DJ.

**Mike Basileo – Registrar**

The Region I travel policy tabled from October 20, 2010 was discussed. Mike handed out an information sheet as to what the other state associations were doing in Region I in regards to the travel policy.

Bob made a motion to launch e-travel modules to include the adoption of the Region I Travel Policy by Maryland teams.

Matt seconded.

Vote: Passed unanimously

Discussion was brought up by Marie to train the membership services office staff position to function as an in-house office ASR so that a registrar was available at the staff office.

Ray made a motion to train the membership services staff hire as an available ASR.

Arlene seconded.

Vote: Passed/1 opposed

Questions were handed out on the capabilities of the Youth leagues system. Marie will get with Youth Leagues and provide answers to Mike and the rest of the Board.

#### **Linda Norton – Secretary**

Not Present

#### **Treasurer – Bob Deegan**

Bob presented the financials. Any questions can be presented to him.

#### **At Large Directors and Regional Commissioners**

No Report

#### **New Affiliations**

None

#### **Bill Stara – Director of Coaching**

Bill played a clip from the US Youth Soccer Show highlighting MSYSA and the Parks and People Foundation.

ODP tryouts coming up

Bill brought up the idea of a Regional ODP U12 program and also an abbreviated U17 program. The U17 program would possibly include 5-6 training sessions and include Rider.

#### **Ray Greenberg – Adjudication**

Report included the violation of MSYSA suspension of Anthony McPeak and the allegation of Referee abuse of Attilio Zerilli. Additionally, Ray passed out a goal safety brochure from VYSA. Ben would like to support this and have Maryland adopt.

#### **Marketing**

Marie discussed MSYSA's involvement in the upcoming NSCAA convention. MSYSA will volunteer during the event at the US Youth Soccer scan booth and also host a registrar's meeting. Additionally, a sample of the MSYSA marketing handbook was passed around. The handbook is in publication and should be ready for distribution by the next board meeting.

#### **Craig Peterson – SYRA**

Not Present

#### **Unfinished Business**

None

### **New Business**

Mark Molloy passed out the proposed adidas with dates of January 1, 2011 – December 31, 2013. Noted was the change in discounted product support, discounted additional product purchases, decrease in the number of Coerver Camps offered, and the elimination of the footwear program. Additionally, the DDP purchase requirements have been deleted and the price point requirements for ODP player kits have been eliminated.

Gerry made a motion to accept the contract with both parties mutually agreeing upon any changes. Fish seconded.

Discussion: Definition on “first right of refusal” and “future” MSYSA business was asked to be given. Ben said that even with the changes, the proposed contract was still attractive and particularly taking into consideration that adidas was pulling out from other state associations.

Vote: Passed/1 Abstention

### **Executive Director**

Given throughout meeting. Hand-out given of all coaches (by club) registered in the online system and what coaching license they possess.

### **Good of the Game**

Meeting adjourned at 8:30pm.

Respectfully Submitted,

Marie Langford  
Executive Director  
MSYSA