



MSYSA  
Executive Board Meeting  
September 21, 2011

**Call to Order**- 7:00 PM

**Following members were present:** Ray Greenberg, Bob Deegan, Rich Fabrizio, Gina Clapp, Claire Filemyr, Cliff Walcott, Bill Quinn, Rich Ruiz, Mike Basileo, Mark Molloy, - **Quorum Present**

**Not in attendance:** Mark Cantor, Gerry DiBartolo, Alan Buster, Victor Della Mea

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

**Guests:** none

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

**Marie Langford, Executive Director**

- MSYSA required affiliate documents for 2010-2011 have not been submitted by seven clubs
- 2010-2011 affiliation fees owed by 8 clubs and recreation fees owed by 10 clubs. Contact has been made with all but one. By MSYSA Bylaws, those who owe affiliation fees are in bad standing.

**Motion by Gina Clapp - To put clubs that owe recreational fees in bad standing**

**Second Cliff Walcott**

**Discussion**

**Motion Approved**

- Tournaments projected to bring in \$16,000 for 2011. For 2012 this is expected to decrease. Marie proposes eliminating tournament fees for 2012. Issue tabled. Message will be sent to affiliates of the benefits of MSYSA tournament sanctioning and the ramifications of non-sanctioned tournaments.
- MSYSA state cup survey results show that the survey reached the intended audience and State Cup satisfaction is 68%. The survey also shows that the membership would like MSYSA to do the scheduling and are willing to pay more for quality fields.

**Motion by Mark Malloy - For MSYSA to return to running the State Cup schedule**

**Second Gina Clapp**

**Discussion - Arnold Tarzy has agreed to run State Cup**

**Motion Approved**

- MSYSA needs Administrator of the Year and Coach of the Year nominations. Marie is willing to help draft the recommendation letter. Young Referee of the Year is covered.

**Bill Stara, Technical Director** - submitted report

- A Spanish speaking coaching license course will be offered November 19.

**Motion By Gina Clapp - To approve Laurie George and Mike Raphael as candidates for the Goalkeeping Educational Staff**

**Second Rich Fabrizio**

**Discussion**

**Motion approved**

**Motion by Gina Clapp - To approve to continue as ODP coaches: Dave Lane, Peter Krech, Alun Oliver, Darius Qualls, Austin Grace, Evanc Malyi, Dan Simijoski, Keith Neal, Bernard Hartog, Lee Tschantret, Zik Jabar, John Docherty, Ben Ossei-Akoannor, Brian Parker, Gary Burke, Vicky Hall, Dave DiMillio, Claire Collins, Emily Janss, Michelle, Rodriquez-Smith, Dylan Dempsey, and Mike Raffael**

**Second Cliff Walcott**

**Discussion**

**Motion approved**

- Project 100 tryouts scheduled for October. Players can schedule for two hour blocks to make registration easier. The number of coaches necessary will depend on player interest. Looking for 10 coaches on each side.

**Motion by Gina Clapp - To approve the following prospective coaches candidates for project 100 or ODP: Nate Baker, Glenn Cadenhead, Pete Caringi, Andy Gibson, Phil Gordon, Dave Greene, Jim Hanneschlager, Drew Hoffman, Willie Ibarra, Peter kaminskas, Steve Knapman, Danielle Malagari, Jill Rutten, Greg Smith, Athena Gramates, Michael Eflman, David Mongey, and for ODP Goalkeeping, Steve Senna, Taylor Thames, Peter Summerfield, and Peter Staufenberg**

**Second Cliff Walcott**

**Discussion**

**Motion approved**

**Reports of Officers:**

Regional Commissioners - no report

At-large Directors - not present

Claire Filemyr, Secretary - no report

Bob Deegan, Treasurer - report submitted

Mike Basileo, Registrar -

Registrar trainings were held along with one private session. Caitlin McKenzie was trained but has not been assigned teams.

**Motion by Mike Basileo - To approve the new registrars: Donna Crenshaw, Mike D'Italia, Demise Hoffman-Cantrell, Jacqueline Hurst, Caitlin McKenzie, Kerry Monroe, and Patricia Scardina.**

**Second Mark Molloy**

**Discussion**

**Motion approved**

- Registration manual will be put in motion

Cliff Walcott, 3rd Vice President, Recreational

Parks and Recreation in Baltimore felt they needed someone on board with knowledge for a clinic. However, only 4 coaches came out last Saturday morning for a clinic with Cliff. The after school timing of this group makes it difficult for follow-up. Will continue to try and follow up to schedule more clinics.

Gina Clapp, 2nd Vice President, ODP - Met with Bill Stara and Eric about foreign trips and will be giving Ray their suggestions shortly.

State Cup - Arnold Tarzy is willing to take on MSYSA State Cup. We will now need someone to run President's Cup.

Ray Greenberg, President -

- Marie will send a letter of the positives of MSYSA affiliation to all affiliates

### **Committee Reports**

Ray Greenberg, Adjudication - none

Mike Sidlak, Risk Management - not present

Craig Peterson, SYRA - not present

### **Old Business**

- Revised travel policy - Revise to limit the un-reimbursed mileage to 60/month
- Bylaws revision - There were a number of issues that were brought up that need review and revision.
- Champion Soccer Academy was tabled in August. One team would be admitted for the spring but going forward all players would need to be included going forward.

**Motion by Mike Basileo - To approve the one Champion Soccer Academy team for the second half of the seasonal year but in the fall, all players must be included. Continued membership will be contingent on meeting all MSYSA policies.**

**Second Gina Clapp**

**Discussion**

**Motion approved**

## **New Business**

- West Region Commissioner position

### **Motion by Gina Clapp - To approve Victor Della Mea as the West Regional Commissioner**

**Second Mike Basileo**

**Motion approved**

- Amendment to Adjudication Manual -

#### Current wording

The Adjudication Committee will conduct hearings consistent with the procedures contained in United States Soccer Federation Bylaw 701 and Policy, 701-1 (Appendices 4 & 5).

#### Revised wording

The Adjudication Committee generally receives the following matters to resolve:

(1) allegations of misconduct under USSF Policy 531-9 or 531-10, or MSYSA Zero Tolerance Policy Against Abuse; or

(2) appeals from a decision of (A) a member of MSYSA, or (B) any individual, committee or group having responsibility for administering an activity conducted or sponsored by MSYSA.

Upon receiving these, the Chairman of the Adjudication Committee will review the matter to determine an appropriate manner to proceed. For allegations of misconduct, (1), above, it can include resolution with the individual, the individual's team, club or league without hearing. For appeals, (2), above, it can include decision by the Adjudication Committee in executive session.

Hearings

If a hearing is conducted, the Adjudication Committee will conduct such hearings consistent with the procedures contained in United States Soccer Federation Bylaw 701 and Policy, 701-1 (Appendices 4 & 5).

### **Motion to approve by Mike Basileo**

**Second Gina Clapp**

**Discussion**

**Motion approved**

- Background checks for recreational coaches - background checks would not need to be vetted through MSYSA's vendor. Clubs will need to inform the state that it is completed and the vendor used.

### **Motion - Clubs are responsible for completing background checks for recreational coaches beginning fall 2012**

**Second Claire Filemyr**

**Discussion**

**Motion approved**

- Eliminating signatures on player passes starting fall 2012. Signatures not required at Nationals.

**Motion by Gina Clapp - To no longer require player signatures on player cards beginning fall 2012**

**Second Rich Fabrizio**

**Discussion**

**Motion approved**

- To have Digital pictures printed on player passes replace the glued player passes starting fall 2012. Mike Basileo would like the picture on the team printed side of the card to avoid printing errors. Question needs to go to other regions/states for options and cost. Discussion tabled until more information is collected as to what other states have done.

New Affiliations:

- FC Complete Athlete Soccer Academy - has teams in OBSL WAGS NCSL

**Motion Mike Basileo - To approve the affiliation of FC Complete Athlete Soccer Academy**

**Second Mark Molloy**

**Discussion**

**Motion passes**

- Collegiate Boys Athletic League - Inner Baltimore and Glen Burnie.

**Motion Gina Clapp - To approve the affiliation of Collegiate Boys Athletic League Contingent upon the resolution of it being a boys only organization.**

**Second Cliff Walcott**

**Discussion**

**Motion passes**

**Executive Session**

**Good of the Game - none**

**Adjourned**

Respectfully Submitted,  
Claire Filemyr, MSYSA Secretary