

MINNESOTA YOUTH SOCCER ASSOCIATION
Competitive Committee (CC) Meeting Minutes
Saturday, June 2, 2015

The meeting was called to order by MYSA Competitive Director, Roberta Kruse, at 9:04 a.m.

Present: Roberta Kruse, Diana O'Connor, Ira Gurewitz, Sarah Neitz, Rick Klabecek, Marty McDermott, Patti Isensee and Nantha Viswanathan

Absent: Bob Cunningham and Mark DeFor

Guests: Steve May, MYSA President, Kent Campbell, MYSA Executive Director and Ranae Orr, MYSA Director of League Operations

Agenda

Kruse presented the agenda

Approval of Minutes

Kruse moved to approve the May minutes as submitted. The motion passed. Favor: all.

Old Business

Reschedules – Reviewed the process and decided to just have club requests only, not individual team requests. No other changes at this time.

New Business

Adult Dismissals – Two game suspension is mandatory, if they are dismissed more than once they will get additional game suspensions. A small workgroup has been established to review rules and make any rule proposals for clarification purposes.

State Tournament Qualifiers – Discussed the locations and contracts to be sent to host sites.

State Tournament – Orr asked the reps to please send in the availability for working at State.

Competitive Representative Reports

North Boys – Klabecek had nothing to report.

North Girls – O'Connor addressed an issue with a referee assignor that does not use the master schedule to compare when assigning. She will follow up with them.

South Boys – Absent.

South Girls – Isensee asked about exceptions for a club to come in at a higher division than C3. Discussion followed and tournament only is an option.

East Boys – McDermott let the members know he talked to a club DOC on a referee incident.

May added that he spoke with Paula Hildman, MN SRA, and she asked that we work together and not be too aggressive on referee issues and coaches.

McDermott moved, Klabecek seconded, to approve the over roster request for the MNT U16BC3 team. Motion passed. Favor: all.

East Girls – Neitz clarified that the Wisconsin adult passes were valid in MYSA.

West Boys – Viswanathan moved, Klabecek seconded, to approve the over roster request for the HUS U17BC3 team. The motion passed. Favor: all.

Informed members that he had to step in and resolve a reschedule during the two-week timeframe due to one club procrastinating.

West Girls – Gurewitz had some complaints about league formation and a team traveling too far.

Southwest Boys – DeFor was absent

Southwest Girls – Position is vacant.

“For the Good of Soccer”

It has been brought up that one of our hosting venues does not require coach passes to be on the sidelines for their sanctioned events. This will be addressed before next year's events.

The meeting was adjourned at 10:42 a.m.

Submitted by Ranae Orr,
MYSA Director of League Operations