

**MINNESOTA YOUTH SOCCER ASSOCIATION
Competitive Committee (CC) Meeting Minutes
Sunday, February 7, 2016**

The meeting was called to order by Competitive Director, Ira Gurewitz, at 9:02 a.m.

Present: Diana O'Connor, Ira Gurewitz, Rick Klabecek, Nantha Viswanathan, Julie Magnuson, Marty McDermott

Absent: Bob Cunningham

Guests: Amanda Beneke, Special Events Administrator, Steve May, MYSA President, Said Abdirizak, David Kroonblawd, Somali Youth Enrichment, Steve McDermott, Terry Dowd, Dakota REV East, Tom Kleczewski, Edina Soccer Club

Agenda: Gurewitz presented the agenda

Approval of Minutes

Klabecek moved to approve the January minutes as submitted. The motion passed. Favor: all.

Presentations

- Abdirizak and Kroonblawd spoke on the SYE petition for variance
- McDermott and Dowd spoke on the RVE petition for variance
- Kleczewski spoke on the EDI petition for variance

Old Business

New Business

Welcome to the new Competitive Committee Members:

- West Girls Representative – Julie Magnuson
- South Girls Representative – Todd Loose

New League Commissioner, Cam Stoltz, beginning on 2/16/16.

Competitive Representative Reports

North Boys –

Klabecek moved, O'Connor seconded to approve the ESS U14 Boy's new team to play C2. Discussion followed. The motion passed 4-0-1.

Klabecek moved, O'Connor seconded to approve the NSS U16 Boy's C2 team to play C1. Discussion followed. The motion failed 0-4-1.

North Girls –

O'Connor moved, Klabecek seconded to approve the AHD U17 Girl's Denfeld C2 team to remain at C2. Discussion followed. The motion passed 5-0-0.

O'Connor moved, Klabecek seconded to approve the AHD U17 Girl's Esko C1 team to play C2. Discussion followed. The motion passed 5-0-0.

O'Connor moved, McDermott seconded to approve the AHD U17 Girl's Hermantown C2 team to remain at C2. Discussion followed. The motion passed 5-0-0.

O'Connor moved, Klabecek seconded to approve the GGM U16 Girl's new team to play C2. Discussion followed. The motion passed 5-0-0.

South Boys –

Gurewitz moved, Magnuson seconded to approve the ALE U15 Boy's C3 team to play C2. Discussion followed. The motion passed 5-0-0.

Gurewitz moved, Klabecek seconded to approve EAG U15 Boy's C2 team to play C1. Discussion followed. The motion failed 0-5-0.

Gurewitz moved, Magnuson seconded to approve MVS U14 Boy's C3 team to play C2. Discussion followed. The motion passed.

Gurewitz moved, O'Connor seconded to approve MVS U15 Boy's C3 team to play C2. Discussion followed. The motion passed.

Gurewitz moved, Klabecek seconded to approve SSA U14 Boy's C3 team to play C2. Discussion followed. The motion failed 0-5-0.

Gurewitz moved, Klabecek seconded to approve OWT U17 Boy's C2 team to play C1. Discussion followed. The motion passed.

South Girls –

Gurewitz moved, Klabecek seconded to approve NFD U15 Girl's C3 team to play C2. Discussion followed. The motion failed 0-5-0.

Gurewitz moved, O'Connor seconded to approve NPS U17 Girl's C3 team to play C2. Discussion followed. The motion failed 0-5-0.

East Boys –

McDermott moved, Klabecek seconded to approve SYE U14 Boy's C3 to play C2. Discussion followed. The motion was passed 4-1-0.

Gurewitz moved, Klabecek seconded to approve MAH U15 Boy's C2 to play as a U16 C2 team. Discussion followed. The motion failed 0-5-0.

Gurewitz moved, O'Connor seconded to approve RVE U14 Boy's C2 to play C1. Discussion followed. The motion failed 0-5-0.

McDermott moved, O'Connor seconded to approve NRS U14 Boy's C3 to play C2. Discussion followed. The motion passed.

McDermott moved, Viswanathan seconded to approve WDB U16 Boy's C3 to play C2. Discussion followed. The motion passed 5-0-0.

East Girls – Position is vacant

McDermott moved, O'Connor seconded to approve CPF U17 Girl's new team to play C2. Discussion followed. The motion passed 5-0-0.

Gurewitz moved, O'Connor seconded to approve NRS U14 Girl's C3 team to play C2. Discussion followed. The motion passed.

McDermott moved, Klabecek seconded to approve TCF U15 Girl's new team to play C2. Discussion followed. The motion passed 5-0-0.

West Boys –.

Gurewitz moved, O'Connor seconded to approve EDI U14 Boy's C2 team to play C1. Discussion followed. The motion failed 1-4-0.

West Girls –

Magnuson moved, Klabecek seconded to approve WAC U14 Girl's C3 team to play C2. Discussion followed. The motion passed 5-0-0.

Magnuson moved, O'Connor seconded to approve WRC U17 Girl's C3 team to play C2. Discussion followed. The motion failed 0-5-0.

Klabecek moved, Viswanathan seconded to approve CMS U14G C3 team to over roster. Discussion followed. The motion passed 5-0-0.

Southwest Boys – Position is vacant.

Southwest Girls – Position is vacant.

“For the Good of Soccer”

Blackout dates are by full club only, not by individual team.

Next Meeting – Sunday March 6, 2016 at 9am.

The meeting was adjourned at 11:40 a.m.

Submitted by Amanda Beneke, Special Events Administrator