



# West Michigan Youth Soccer Association



<b>Committee:</b>	WMYSA Board Meeting	<b>Date:</b>	January 15, 2011
<b>Chair:</b>	Scott Winegarden	<b>Time:</b>	Called to order at: 7:00PM for Board; 8:00 Guests and Administrative members welcomed. 10:40 Closed
<b>Location:</b>	Offices of Edward Rose – Newport Road	<b>Recorder:</b>	David Gordon
<b>Present:</b>	PRESENT: Board Members and Administration: Scott Winegarden, Ken Fouts, David Gordon, Brian Kastman, Rich Labadie, Jamie Loll, Ken Pope, Bill Rhodes, David Rice, Chad Scheel, Gil Urban, Ron Warners ABSENT: GUESTS: Mike Haines (RASC)		

Topic/Issue	Discussion	Outcome/Resolution
1. Review of Minutes	Minutes for November and December meetings were reviewed and modified.	Board approved minutes from November. Board approved minutes from December as modified.
2. Administrative expense review	Board reviewed proposed administration expenses for 2012.	Board approved expenses.
3. Scheduling	Request from RASC Girls 01 to remain in U11B. (2 <sup>nd</sup> place finish in Fall 2011, 5-1-2)  Request from BC Fire Girls 00 to remain in U12A. (1 <sup>st</sup> place finish with 8-0-0, next team 4-3-1)	By majority vote, Board approved placement in U11B.  By unanimous vote, Board denied BC Fire request. Team to be promoted to Elite Division.
4. Registration	“Transfer window” for players moving teams will close January 31, 2012 per MSYSA regulations. This includes boys moving from U14 teams to the appropriate high school level teams. And U15 8 <sup>th</sup> grade girls moving to the U14 girls teams.	Notice to be made at January Club Presidents Meeting.
5. Administration	Board engaged in further discussion of options to enhance experience for U8 players. Potential modifications to the Academy program were discussed. Potential guidelines for a U8 division were also discussed.  Agenda for Club President Meeting reviewed.	Board will present options for discussion at January Club Presidents Meeting. With Club feedback, Board will target decision for mid-March 2012 to be effective Fall 2012.
6. New Business	Request for rule change concerning U15 players at schools without soccer programs.	No action taken.
7. Next Meeting	.	Club President/Rep Meeting - January 24, 2011 – Edward Rose Offices – Newport Bldg.  Board Meeting – February 12, 2012 – Newport Bldg