# MINNESOTA YOUTH SOCCER ASSOCIATION Competitive Committee Meeting Minutes June 7. 2014

The meeting was called to order by MYSA Competitive Director Roberta Kruse at 9:05 a.m.

Present: Mark DeFor, Ira Gurewitz, Rick Klabechek (phone), Roberta Kruse, Steve May, Sarah Neitz,

Diana O'Connor

Regrets: Don Cox, Bob Cunningham, Marty McDermott, Nantha Viswanathan, Rusty Weiss

Guests: Candace Daley (MYSA Executive Director); Paul Wikstrom (NSSA)

### **Agenda**

Additions to the agenda: 1) NSSA presentation, 2) Minnesota State Referee Committee update and 3) Minnesota United FC update

#### **Approval of Minutes**

May minutes approved as submitted.

#### **NSSA Presentation**

Wikstrom gave a presentation on possible ways to address venue changes vs. actual game reschedules. Discussion followed. The Committee agreed that some guideline language would be helpful to the members, and if language is drafted, it should be included in the Competitive Team Rep. Online Presentation materials. The Committee will discuss at their next meeting (August 13, 2014).

#### **OLD BUSINESS**

# **Technology Update**

Daley and Gurewitz gave an update - Reporting Scores, effective this year and Match Reports, effective next year.

# Reschedules/Weather

Kruse led a discussion on how the game reschedules were coming along given the unusually wet weather in May.

#### **Calendar Dates**

Kruse led a discussion on the 2015 calendar date document and stated that there would be time at the August meeting to make any additional changes before the calendar goes to the MYSA board for approval in September.

#### **NEW BUSINESS**

# **State Tournament Qualifiers**

Committee discussed preparations for the 2014 Summer State Tournament Qualifiers to be held in July.

# **Red Cards**

Committee discussed that there have been a lot more suspensions this year than in the past, especially for the coaches.

# **Rule Submittals**

Committee discussed a possible rule change to ensure that games get played and a possible rule change to clarify the existing U13 Premier language. Committee also agreed to resubmit the Premier League rule language submitted last year because no vote was taken at the 2013 Annual General Meeting because quorum was lost.

#### North Boys

Klabechek reported there have been a lot of forfeits so far.

#### North Girls

O'Connor reported there have been a lot of forfeits so far.

### South Boys

Cunningham was absent. In Cunningham's absence, May moved to approve Richfield U17BC3 teams' request to overroster by two players (from 22 to 24 players); Gurewitz seconded; motion was approved.

South Girls May had nothing new to report.

East Boys McDermott was absent.

<u>East Girls</u> Neitz had nothing new to report.

West Boys Viswanathan was absent.

# West Girls

Gurewitz reported that he received a number of reschedule requests for graduations.

Northwest Boys Cox was absent.

Northwest Girls Position is vacant.

Southwest Boys DeFor had nothing new to report.

Southwest Girls Weiss was absent.

#### For Good of Soccer

Daley gave a verbal report on the agreement between Minnesota Youth Soccer and Minnesota United FC.

Kruse gave a verbal report on the status of the agreement between Minnesota Youth Soccer and Minnesota Soccer regarding the Minnesota State Referee Committee.

The meeting adjourned at 10:55 a.m.

Submitted by Candace Daley, MYSA Executive Director