

**MINNESOTA YOUTH SOCCER ASSOCIATION
Competitive Committee (CC) Meeting Minutes
Wednesday, August 13, 2014**

The meeting was called to order by MYSA Competitive Director, Roberta Kruse, at 6:06 p.m.

Present: Roberta Kruse, Diana O'Connor, Ira Gurewitz, Rick Klabecek, Steve May, Nantha Viswanathan, Bob Cunningham and Sarah Neitz

Absent: Marty McDermott, Mark DeFor, Rusty Weiss and Don Cox,

Guests: Candace Daley, MYSA Executive Director and Ranae Orr, MYSA Director of League Operations

Agenda

Kruse presented the agenda

Approval of Minutes

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

Presentations

Old Business

Kruse updated the committee on a couple rule proposals she sent in.

New Business

Fine Waivers – Discussed the bad weather for the spring season and all the reschedules that took place. Committee agreed no waivers would be granted since all members knew they had to get games done and the last day of league play was blacked out statewide.

2015 Premier Team List – Klabecek moved, Gurewitz seconded, to approve the list as submitted by Orr. The motion passed. Favor: all.

Klabecek moved, Gurewitz seconded, to approve the 2015 promotion/relegation list as submitted by Orr. The motion passed. Favor: all.

Competitive Representative Reports

North Boys Klabecek had nothing new to report.

North Girls O'Connor had nothing new to report.

South Boys

Cunningham moved, Kruse seconded, to approve the petition for VLY U15 Boys C2 team to play C1 for 2015 and avoid relegation. The motion failed. Favor: Cunningham, Oppose: Klabecek, O'Connor, Gurewitz, Viswanathan, May and Neitz. Rationale: need to earn on the field.

South Girls May had nothing new to report.

East Boys McDermott was absent.

East Girls Neitz had nothing new to report.

West Boys Viswanathan had nothing new to report.

West Girls Gurewitz had nothing new to report.

Northwest Boys Cox was absent.

Northwest Girls Position is vacant.

Southwest Boys DeFor was absent.

Southwest Girls Weiss was absent.

“For the Good of Soccer”

League formation to take place immediately following adjournment.

The meeting was adjourned at 6:30 p.m.

Submitted by Ranae Orr,
MYSA Director of League Operations