

**State Council Meeting  
Saturday, August 12, 2023  
Butte, Montana-Copper King**

<b>P</b>	<b>President</b>	John Lovell	x
<b>VP</b>	<b>Vice President</b>	Vacant	
<b>T</b>	<b>Treasurer</b>	Julie Jaksha	x
<b>S</b>	<b>Secretary</b>	Jenny Wilczynski	x
<b>R</b>	<b>Registrar/ODP Admin</b>	Katja Andrew	x
<b>ED</b>	<b>Executive Director</b>	Jill Marlow	x
<b>SR</b>	<b>Select Representative</b>	Phil McGovern	x
<b>PR</b>	<b>Premier Representative</b>	Vacant	
<b>CR</b>	<b>Classic Representative</b>	Julie Van Hise	x
<b>SYR</b>	<b>SYR Admin</b>	Justin Harcrow	
<b>TD/DOC</b>	<b>Technical Director//Director of Coaching/ODP</b>	Ric Plante	

**Roll Call: Attendees**

Montana Rush- Katie Blair, Curtis Hunt, Kootenai Rapids- Alana Mesenbrink, Big Sky FC- Doug Hare, Flathead Rapids- Tood Adams, Lewistown SC-Joe Boyles,Brett Thackway, Miles City- Caleb Bollman, Montana Surf- Joel Harris, Paige Taylor, Mining City FC- Mike Maesar, Real Billings- Kevin Luse, Red Lodge Youth Soccer- Beth Graham, Billing United- Jess French, Christian Thode, Helena Youth Soccer- Phil McGovern, FVU- Damion Blackburn, GESC- Matt Hibbs, Missoula Strikers- Chris Essman, Frenchtown- Julie Van Hise, Erica Lighthiser.

**Call Meeting to Order:**

P- Call to Order ~1:00 pm

Winter AGM Meeting Minutes- All Approved

**Financials-**

P- Proposed budget for 2023-2024

T- Discusses budget, Accountant has not rectified financials to date but within 30 days all clubs will have the financials emailed to them. ODP Scholarships \$10k has been paid out to players/families-this scholarship is financially driven however anyone can participate

-Endowment announcement- T reported the board is looking at potentially creating an endowment fund for MYSA to assure sustainability for future with current funds.

-Referees Scholarship-Pending First 100 Referees will get \$100 to cover online fees, training, uniform.

-Club Balances- please keep balances to only 30 days, there will be Got Sport Training Tuesday August 15th 7pm with invoices discussion and help with the platform for clubs.

-MYSA Senior Scholarship- ED Thanks committee, would like to continue scholarships. Scholarship Recipients are posted on the MYSA website as are the committee members.

-Quickbook Issues- Pat Newlin the accountant is having quickbook issues, Issues stem from the program and why reconciliation is unbalanced. P- We are switching accounting firms for day to day operations, financials- This individual is closer to ED, Pat will still provide our taxes as of now.

## **Communications- None**

### **Reports-**

-Actions of the Board- Create Endowment- If approved, MYSA will have Attorney draw up paperwork and directions of the Endowment. Board continues to work on grants- ITG, Defibrillators, 100 for \$100-Referee Scholarship

-ODP-R provided pictures from the summer ODP Tryouts through slideshow, R Reported ~285 kids at Tryouts, ~146 boys/136 girls. Super great weeks although weather was an issue for a few days, ODP 1st Event for 2023 will be in New Mexico- November 2-4 for younger groups (2012-2009) , December for 2007/2008 and 2005/2006 will travel to a Showcase. January teams will travel to the ODP Western Championships played in Mesa, AZ- coaches will decided those teams after the Friendlies played in NM. Final Events of 2024 include: Mayors Cup- Las Vegas, NV for 2008 and younger, 2007 -2005 Real Salt Lake. International Trip w/ Bravo Sports Tour will be in Germany/Austria in March- 4 coaches and Executive Director will Travel. This trip is open to all ODP Players/Families and optional for all. A huge Thank you for Ric Plante and his help this year. R announced the new "MT ODP Performance Achievement Award"-this award is for Regional Camp players chosen to perform at the next level-ODP West Regional, MYSA will provide those chosen to have their ODP State enrollment fees provided for their excellence. R- also reported practices begin 2009-2012 on August 27th, 2005-2008 will start after fall High School season.

-Premier League Report-Zoom call was great, scheduling will be completed!

-Select League Report- SR reports agreed schedule via spreadsheet- ED confirmed she has the spreadsheet.

-P announced Bids will be excepted for 2025 State Tournaments- will announce at Winter AGM, Discussion on Winter AGM and best way to proceed-future meetings held in person or via Zoom or optional, travel and expense leading the reason behind discussion, P will have ED send out survey for determination.

-Classic League Report- CR announced scholarship committee simplified format to goggle forms, 10 recipients- 1 ref/1 small club in the recipient pool. New business included tourney for MT Cup, note of Red Lodge fields, Lewistown w/ Progress to fields.

-Executive Director Report- Everything going great, has had a few months in the positions, ODP Uniforms will be changing- Capelli will be switched with Adidas or Nike, - ODP Nationwide will now be using Adidas so most likely MT ODP will follow.

Futsal Development, MYSA "resigned" Got Sport for 5 years, ITG/ Innovate to Grow Grants- ED will send out information - Gallatin Elite SC & Missoula Strikers received the grants= must be a new program or new within 3 years- Need to be current 501 3C. USYS to NBC sports- No longer using American Eagle platform, ED can send zoom links from meetings this week

Questions on Spring Scheduling meeting discussion-will continue discussion.

MYSA Air Quality/Smoke Policy- Can they play? What is the statewide policy- Index is 150 for lower for state.

Unfinished Business- None

Amendments to Charter- P presented opened discussion.

7-300- Motion to approve by Billings Real - No second- Motion Died.

1-300a- Referee- Motion to approve Lewistown, Miles City Seconds- all approved

1-300b- Motion to approve Bozeman Surf, Rapids seconds- all approved

1-300c Bozeman MT Surf motions to approve, Mining City seconds- all approved

6-100 a Bozeman MT Surf motions to approve, Miles City seconds- all approve

6-100b Miles City motions to approve, Lewistown seconds all approve-

Home Uniforms= Dark color, Away uniforms= White, Goalies- color different than uniforms, always travel with both, who changes? Will confirm this,- allow referees to make decision. More discussion needed.

6-100 c "player card" Bozeman MT Surf motions to approve, Lewistown Seconds, All Approved

6-900-No motion to approve- Motion Tabled

6-1100- Mandatory Sanction- HYSAs motions to approve, Bozeman MT Surf seconds- all Approve

7-200-Credentials post season- Motion to approve- Bozeman MT Surf, Rapids Seconds- A; Approved.

8-100- Referees background 18 & older- Motion to approve- Frenchtown, HYSAs seconds- all approved

7-800- Motion for approve- HYSAs, Second by Bozeman MT Surf- All Approved

4-1000- Adding friendlies- Motion for approval HYSAs, FVU seconds- all approved

1-400- Motion tabled until SYRA can clarify.

7-400 Motion for approval Lewistown, second by Bozeman MT Surf, all approved

5-500 Playing age- Motion tabled.

All other policies not discussed.

-Elections- ED announced. 36 votes-

Nominations for President- Incumbent John Lovell running, FVU nominates Matt Hibbs/GESC for President- Nick Lawler- No nomination. John Lovell wins- announces this will be his last term for MYSA President. John accepts.

Premier Representative- Erin Williams nominated by MT Surf- Erin Williams will be the new PR- Erin Accepts.

Classic Representative- Lewistown nominates Julie Van Hise- she accepts nominations, Vice President- FVU nominate John Lacey, Jolene Randall nominated by Bozeman MT Surf. John Lacey wins, accepts position.

Treasurer- Incumbent Julie Jaksha running for reelection. Erica Lighthiser nominated by Gallatin Elite. Julie wins and accepts.

Thank you all for who ran and nominated!

-New Business- P asked for new business. R- reminds Got Sport- new cycle starts 8/1/2023- Safe sport, Heads On Concussion, Upload certificate to Got Sport. Club Registrars meeting Tuesday August 15th.

-For Good of the Game-MYSA will be looking for a Director of Coaching- Start the search end of August. Please let P know if you are interested or have interested candidates.

3 Things- Lewistown shared 3 things for soccer- Sideline behavior, Podcast, Happy Feet.

-Adjournment- ~5pm Motion to adjourn HYSA, Lewistown Seconds. Meeting adjourned.