



**Madison Heights**

*Youth Soccer Association*

[www.mhysa.net](http://www.mhysa.net)



## **Agenda for July 1, 2009 7:00pm**

**Call to order** (Pres./VP/Sec.)

**Roll Call** (Sec.)

**Excuse Absent Board Members** (motion, 2<sup>nd</sup>, discussion, vote)

**Presentations** (if any)

- (none)

**Approval of Minutes** (last meetings minutes) (motion, 2<sup>nd</sup>, discussion, vote)

**Approval of Agenda**

- Additions/deletions

**Meeting Open To Public** (limited to 5 min/person)

State your name and address for the record.

**Reports** (limit to 5 min. each – **no discussion just reporting**)

- Board Members (Secretary, Treasurer, Registrar, Fields & Equipment, Fundraising, PR, Commissioner, VP, President, Members-At-Large)
- Div. Managers (U6 – U19, Select)

**Old Business** (Items not voted on in last meeting)

- (none)

**New Business** (New items that require a vote)

- Approval of scholarships (2).
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**Announcements** (limit to 3 min. each announcement)

**Adjourn** (motion, 2<sup>nd</sup>, vote)