



Madison Heights

Youth Soccer Association

www.mhysa.net



Agenda for August 5, 2009

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

Roll Call (Sec.)

Presentations (if any)

- Congratulate the recipients of the SEA scholarship.

Approval of Minutes (last meetings) (motion, 2nd, discussion, vote)

Approval of Agenda

- Additions/deletions

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

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}

New Business

- {New items that require a vote}
- Nominate Lisa Johnson for Fundraiser Coordinator
- Allow Bigby Coffee to setup a stand at picture day

Announcements

Adjourn (motion, 2nd, vote)

After meeting discussion topics:

- British Summer Camp (Brian Gettel)
- Intra-League Meeting (U10 + divisions) (Brian Gettel)
- Scheduling of next season (2010) games (Mike Mandarino)
- Select Teams, who is the rep. to MYSL? (Mike Mandarino)
- Kick-around (Tammy Michilak)
- Ref's for U6/U8 Divisions , do we have enough? Is there going to be a meeting with the ref's? (Mike Mandarino)
- Discuss advertising in media outlets, registration, camps, etc. (Dan Milz)
- Scholarships (Dan Milz)
- Status of Soccer Complex with City (Brian Gettel)