



**Madison Heights**

*Youth Soccer Association*

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



## **Agenda for October 7, 2009**

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

**Roll Call** (Sec.)

**Presentations** (if any)

- Meeting w/City about insurance. (Dan)

**Approval of Minutes** (last meetings) (motion, 2<sup>nd</sup>, 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 or discussed in last meeting}

**New Business**

- {New items that require a vote or discussion}
- Golf outing (Mike)
- Online registration information (Dan)

**Announcements**

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

**After Meeting Discussion Topics:**