



Madison Heights

Youth Soccer Association

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



## **Agenda for November 4, 2009**

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

**Roll Call** (Sec.)

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

**Approval of Agenda**

- Additions/deletions

**Presentations** (if any)

- NONE

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

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

- Board Members (Secretary, Treasurer, Registrar, Dir. Of Coaching, 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}
- MSYSA Presidents Meeting – Nov. 7, 2009 at 1pm (Brian)
- Discuss MHYSA's President future intentions and obligations to the organization (Mike)
- Discuss incident at U19 game on Nov 1,2009 against ROYSA and discuss how to handle future incidents when they arise. (Cathy/Mike, Rob & Dan)
- Soccer complex maybe ready for Fall 2010, bleachers and complex from county, Catalpa fields being redone is there possible room for some teams to play at the complex?, MHYSA's prioritized list of items for the kitchen. (Dan, Mike)
- Setup budget meeting for off season. (Dan)

**Announcements**

- Online registration up and running (Dan)
- 

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

**After Meeting Discussion Topics:**



Madison Heights

Youth Soccer Association

www.mhysa.net



## Attachments:

### Email from Jenny Martin (City of Madison Heights) to Dan Milz (Oct 26, 2009):

Good morning Dan, We met with the county people last week-- Think the fields will be ready by of Fall 2010.

They asked if your soccer assoc would be interested in bleachers on some of the fields for the fans-- what do you think? Is there room or do most soccer fans bring the "chair in the bag" to sit in?

Also, are you planning on using the fields on which days/evenings of the week?. The County is redoing the Catalpa County Park fields next fall and so these groups of soccer players will be looking for some fields to play on as well. Will you be using the Red Oaks fields for practice as well as games?

Let us know. Thanks Dan--

Jenny

### Email from Ben Myers (City of Madison Heights) to Dan Milz (Oct 26, 2009):

Hi Dan:

We also discussed the MHYSA's prioritized list of items for the kitchen. We told them that the security cage for the windows was your #1 item, but that you were also looking at funding for some cooking appliances if money is still available. As a result of the discussion, the County has asked for a sketch of where the appliances would go. I'm attaching a PDF of the architectural kitchen drawing for your use. You may not be able to fit everything in there. The MHYSA would also have to coordinate with Oakland County Health Divisions for any approvals/permits/certifications involved with the concession.

If we could get the marked up drawing back by mid-November, that will help keep things on track.

Thanks, Dan.

Ben

P.S. Jenny and I are sitting down with Keith P. this week to go over the insurance, so we should be able to report some good news to the groups by the end of the week.

Benjamin I. Myers  
Deputy City Manager  
City of Madison Heights  
Department of Public Services  
801 Ajax Drive  
Madison Heights, MI 48071  
248.589.2294 Phone  
248.589.2679 Fax