



Madison Heights

Youth Soccer Association

www.mhysa.net



Agenda for January 6, 2010

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

Roll Call (Sec.)

Presentations (if any)

- None

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, Dir. Of Coaching, Fields & Equipment, Fundraising, PR, Commissioner, VP, President, Members-At-Large)
- Div. Managers (U6 – U19, Select)

Old Business

- Challenger brochure (Brian)
- Discuss if MHYSA will subsidize some set amount of cost of Challenger camp for MHYSA players only? How much? Do we get full amount up front then reimburse after camp?

New Business

- Proposal to change the bylaws – Article VII – Duties and Responsibilities of Officers
 - Remove Item #2 from Commissioner.
 - Add Referee Coordinator with responsibilities:
 - Serves as liaison between **MHYSA** and referees.
 - Conducts orientation for all referees for in-house divisions before each season begins.
 - Schedules referees for all in-house division games.
 - Helps to solve referee disputes.
 - Educate coaches and parents on the importance of treating the referees respectfully.
- Update on gaming license (Dan)
- Update on purchase of concession stand shade (Mike)
- Update on purchasing equipment for concession stand (Mike)
- Update on forming teams online (Mike/Cathy)

Announcements

- Red Wings Event. (Lisa/Dan)
- Open Registration – Jan 9th, 2010 from 10am to 2pm at the Red Oaks Soccer Complex

Adjourn (motion, 2nd, vote)

After Meeting Discussion Topics: