



Madison Heights

Youth Soccer Association

www.mhysa.net



Agenda for February 3, 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

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New Business

- Vote on changes the bylaws – Article VII – Duties and Responsibilities of Officers
 - Remove Item #2 from Commissioner.
 - Add Referee Coordinator with responsibilities:
 - Serves as liaison between **MHYS A** 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.
- Purchase Quicken for Treasurer.
- State AGM (Mike)
- Pat Moore – Golf Outing (Mike)
- Fill Referee Coord. Position.
- Update on gaming license (Dan)
- Update on concession stand (Mike)
- Update on forming teams online (Mike/Cathy)

Announcements

- Open Registration – Feb 13th, 2010 from 10am to 2pm at the Red Oaks Soccer Complex (\$15 late fees applied)

Adjourn (motion, 2nd, vote)

After Meeting Discussion Topics: