



Madison Heights

Youth Soccer Association

www.mhysa.net



Agenda for March 3, 2010

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

Roll Call (Sec.) – (Members present may excuse absent member by a majority vote)

Presentations (if any)

- State AGM Report (Mike & Dan)

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

- Golf Outing – (Mike)

New Business

- Status Update - Updated registered agents with the State of Michigan (Dan)
- Update on concession stand (Mike)
- Update on forming teams online (Mike/Cathy)
- Coaches meeting date – Set date (Mike)
- Vote – To inform the City of Madison Heights that MHYSA would be interested running the concession stand for the TFIF Fir Kids Concerts being held at the Red Oak Soccer Complex on July 9th, 16th, 23rd and 30th of 2010 around 11am to 12pm.
- Vote – To appoint Sarah Tereau to the position of PR/Communications (Dan)
- Memorial Day Parade - Update(Brian/Dan)
- Vote – To give a donation to the Madison Memorial Day Parade Committee in the amount of \$X. (Brian)
- Information (possible vote) - GotSoccer – Stay with current registration (SportsSignup) or switch in the Fall 2010 to GotSoccer. (Dan)
- Free Spring training sessions for all kids – Update (Dan)
- Discussion Only - MHYSA (not State) certifications for all coaches – (Rob, Dan)

Announcements

- Kohl's American Cup 2010 – Muskegon, MI – June 12-13 – All eligible U8-U14 boys & girls Michigan recreational teams are accepted. Cost \$100 for early registration, \$125 for normal reg. Applications online soon at www.michiganyouthsoccer.org (Dan)

Adjourn (motion, 2nd, vote)

After Meeting Discussion Topics: