



Madison Heights

Youth Soccer Association

www.mhysa.net



Agenda for May 19, 2010

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

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

Presentations (if any)

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, Ref. Cord., VP, President, Members-At-Large)
- Div. Managers (U6 – U19, Select)

Old Business

- Golf Outing – Dan sent email out 5/18/2010.

New Business

- Review & vote on 2010 scholarships (3) - (Dan).
- Vote – Lisa Johnson would like to use some of the money from the fundraising account to purchase folding portable benches and pug goals (approx. \$620).
- Vote to refund the full \$125 cost of registration to the Kohls American Cup Tournament to Dan Milz.
- Summer soccer camp flat amount or discounted fee & how much. (Jennifer A.)
- Update - IRS 2008 990 filing (Brian & Dan)
- Update on concession stand, Garage sale (Mike)
- Team Formation Committee report (Cathy)
- Budget committee – Set next date to meet. (Tammy)
 - Plan of action for bounced checks. (form letter, come up with a process)
 - Create a budget for 2010.

Announcements

- Join MHYSA's Facebook page! (<http://www.facebook.com/MadisonHeightsYouthSoccerAssociation>), thanks to Sarah T. we now have a footprint on Facebook. Sarah T. & Dan M. are the current admins of the Facebook page and will be updating accordingly.
- Memorial Day Parade – Information posted on the web site and Facebook.

Adjourn (motion, 2nd, vote)

After Meeting Discussion Topics:

None



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Hi Dan:

I may not be able to make the next meeting on 5/19 so I wanted to bring something up to the board. I would like to purchase a few portable benches for some of the coaches that do not have benches and a few portable (pugg ?) nets for a few other coaches out of our fundraising account. Following is a link to the 6 seat bench I would like to purchase and a link to Dick's sporting goods for the 4 ft nets I would like to purchase. (of course I would like to use our Dick's coupons if we still have a few).

http://www.jumpusa.com/mm5/merchant.mvc?Screen=PROD&Store_Code=J&Product_Code=BENCHSEAT6

<http://www.dickssportinggoods.com/product/index.jsp?productId=3331293>

If approved, I would like to purchase 4 benches and 4 nets. I know of the following coaches that are interested in the benches and nets.

Tammy Michalak - Bench
Sarah Tereau - Bench
Katie VanGotham - Bench
Katie Van Gotham - Net

I believe we have about \$3,000 in the fundraising account and the cost for the nets and benches should be around \$620. (\$235 for the nets & \$382 for the benches)

I'm not sure how I'm supposed to go about asking for the approval from the board so please let me know how I should handle this. I would like to purchase them as soon as possible so the coaches would be able to use them this season. I think the parents would be happy to see the benefits of our fundraising efforts!

Thanks again for your help!

--

Lisa Johnson



6 Seat Collapsible Portable Folding Soccer Team Bench Foldable Chair

Price: \$89.95

Code: BENCHSEAT6

Collapsing Portable Folding Soccer Team Bench Foldable Chair is Great Collapsible Seating for Sports Teams. Connected Nylon Seats with Collapsible steel frame. Designer 600 by 600 Denier Ultra Durable Fabric. Perfect for tournament and / or temporary team seating.

Features:

- Comes With Nylon Carry Bag
- Total Length - 104"
- Individual seat width - 17.5"
- Seat Back Height - 16"
- Vented Mesh on Seat back and seat



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Kwik Goal 4 Foot Infinity Pop Up Soccer Goal

Item Number: 3331293

Product Rating

(0 Ratings)

[Write a Review](#)

The Kwik Goal® 4-ft Infinity pop-up soccer goal lets you quickly set up for a small-sided ...

[FULL PRODUCT INFO >>](#)

Our Price: **\$54.99**

Spring 2010 Registration Summary

Adam Keller <akeller@michiganyouthsoccer.org>

Tue, May 11, 2010 at 3:43 PM

To: dan@milz.net

Madison Heights Youth Soccer Association
Vice President
Dan Milz
dan@milz.net

Spring 2010 Registration Summary

Below is the summary for Spring 2010. This will outline how many players and coaches were registered for this season as well as all payments submitted as of 5/10/2010. Please review the following information carefully. The attached document is a detailed summary of player and coach counts, individual payments received (check numbers, dates, amounts, previous credits) and the Balance/Credit amount remaining.

Spring 2010 Players registered:	131	X \$8.75	= \$1146.25
Spring 2010 Coaches registered:	4	X \$6	= \$24

Total Payment Owed based on registration data: \$1170.25

Total Payments Received: \$1188.25

Credit Balance: \$18

****All payments must be received by Tuesday, May 25 to avoid penalty****

Please review the attached document for a detailed Summary

Adam Keller
Programs Manager
Michigan State Youth Soccer Association



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