



Madison Heights

Youth Soccer Association

www.mhysa.net



Agenda for August 4, 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 – Hold until Dec 2010.

New Business

- Vote – Purchase of misc equipment, clothing & supplies (Mike M.)
- Vote – GotSoccer invoice #2393 for \$186.00 (93 Players registration as of 7/10/2010 at \$2/player).
- Discuss how to handle Tots Program (Dan)
- Discuss actions needed for Fall season (Dan)
 - Formation of teams, coaches meeting, coaches, risk mgt, 1st game, insurance certs, etc.
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Announcements

- We are still taking registrations 24/7 online, spread the word!

Adjourn (motion, 2nd, vote)

After Meeting Discussion Topics:

None