



Madison Heights

Youth Soccer Association

www.mhysa.net



Meeting Minutes

Prepared by:	Cathy Mandarino	Date:	March 4, 2009
Call to order:	7:07 PM	Adjourned:	9:00 PM
Location:	Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Dan Milz, Brian Gettel, Mike Mandarino, Cathy Mandarino, Steve Wands, Tammy Michalak		
Board Members Absent:	Robin Jones, Sandy Messina		
Quorum present?:	Yes		
Other Present:	Dan Beam, Vance Harwood, Peter Pfeiffer, Dan Mohan, Jim Terbrueggen, Jennifer Anderson, Christina Griffin		

Proceeding:

- Meeting called to order at 7:07 PM by Dan Milz
- Treasurer Report – Current report not available. Due to lack of attendance, Brian talked with Sandy regarding her interest in this position. Sandy stated that if someone else is interested, she would step down. Tammy Michalak had volunteered to become the new MHYSA Treasurer. Motion by Dan Milz to name Tammy as Treasurer, second by Mike, all in favor – motion carried. Brian to retrieve all Treasurer related materials from Sandy to forward to Tammy.
- Registrar Report – As of meeting we have the following team count: 6 U6 teams, 6 U8 teams, 5 U10 coed teams, 1 U10 girls team, 1 U12 coed team, 2 U14 girls teams, 1 U14 coed team and possibly 1 U19 boys team. Approximately 180 kids registered at this time.
- Commissioner Report – Mike discussed the idea of starting the U6/U8 games 4/18 and U10 and above to begin 4/25. Mike also reminded everyone that Dan Jones will be planning and running the training sessions to be held this coming season.
- Vice President Report – Dan trying to continue sending out informational e-mails to association. These e-mails to include necessary information regarding meetings, general news, etc.
- President Report – Brian attended the MSYSA AGM. MSYSA is still trying to proceed with the new state complex to be built in Hartland. This complex is paid for by all the recreation players and will be available to Premier and ODP players. MSYSA reminded delegates that to remain in good standings, associations need to have 4 teams in one division and 5 different people holding board positions.
- Brian to attend the Interleague meeting which would cover the U10 & up divisions. Mike and Dan to attend with Brian on 3/23/09 in Royal Oak. Cathy suggested that other cities provide contact information like they ask us to provide. Brian reminded coaches of U10 and above teams that the teams need to show up to games no matter what the weather is like. The referees would be the only people other than the Field Manager that would cancel games due to shape of field. Another issue that Brian will address with other leagues would be the clarification of their websites when games are cancelled. Other cities need to indicate that games are cancelled in their cities only. An example would be: games to be held in Royal Oak are cancelled due to field conditions.
- Old Business – Open board positions are still available for Fundraising Coordinator. Brian getting insurance for Simonds, Japhet, and Lessenger fields.
- New Business – Coaches meeting to be held 3/18 with pizza/pop at 6:30 and the meeting to begin approximately at 7:00. Meeting to be held at the Complex building. Secretary position – Brian got a voicemail from Robin who explained that she is working longer hours and is unable to remain as Secretary. Position is now open for filling. First aid courses – Dan looking into courses for coaches and/or board members that would be soccer related. Brian suggested to include Royal Oak or Clawson. Dan to check into date and location. Dan to meet with Dick's Sporting Goods rep regarding sponsorship for the future. Ross Leonard from Clawson contacted Brian to let us know that 4 teams are leaving and joining Michigan Sting. He was wondering if there is



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any chance that they could use our game fields. They have already contacted Royal Oak & Berkley and were turned down. Ferndale did ok the use of their fields. Brian and board would like to meet with Ross to discuss further.

- Next meeting 4/1/09
- Meeting adjourned at 9:00 PM by Dan Milz.