



Madison Heights

Youth Soccer Association

www.mhysa.net



April 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date:	April 8, 2009
Call to order:	7:10 pm by Dan Milz	Adjourned:	9:17 pm by Dan Milz
Location:	Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Dan Milz, Brian Gettel, Mike Mandarino, Cathy Mandarino, Tammy Michalak, Steve Wands		
Board Members Absent:	none		
Quorum present?:	Yes		
Other Present:	Dan Mohan, Al Mexico, Christina Griffin, Lisa Johnson, Amy Carleton		

Proceeding:

- Meeting called to order at 7:10pm by Dan Milz.
- **Treasurer Report-** Report was submitted by Tammy Michalak for January 1, 2008 thru December 31, 2008. Tammy suggested that the fiscal year should be changed to July 1 to June 30. Those present agreed. Tammy will change. Discussed breaking down the report listing profit from each division. Tammy will attempt.
- Meeting broke briefly at 7:30 pm for Kevin Fraser, of All American Fundraising, to do a presentation.
- Meeting resumed at 8:10 pm.
- **Treasurer Report continued-** Brian asked Mike how long it's been since we've done a large uniform order. Mike said it's been about 2 years and we've just been "spot-filling". Mike Mandarino made a motion to accept Treasurer's Report, second by Dan Milz, motion carried.
- **Registrar Report-** We currently have 7 U6 teams (including one team without a coach), 6 U8 teams, 6 U10 teams, 1 U12 team, 3 U14 teams and 1 U19 team.
- **U6- U8 Divisions Manager Report-** Dan will email coaches to make sure that they have made contact with their team players.
- **U10, U12 and U14-** no report, but Dan Mohan asked if his game schedule was ready for U12 and it is not, adjustments are still needed.
- **Commissioner Report-** Mike will have team packets ready soon, they will include: Picture order forms and time, game sheets, checks and schedules. Dan Milz will email coaches regarding this. Mike let us know that we are in need of medals for the end of the season, and he will be researching options regarding stickers or engraving to signify the year and season for the medals. Also, Mike will be researching additional options for wearables. Cathy will have a table set up at pictures on April 18th for wearables.
- **Vice President Report-** The First Aid training went well. They will invoice us for the total cost. There was a good turnout and interest and we would consider doing it again in the future. Dan confirmed that emails were being received by the board. He is working on a GANT chart.
- **President Report-** at the Inter-league meeting teams were named and delegation of schedule making was done. It is noted that only U12 will be playing Southfield teams this season and coaches will need to report back any problems. Delegates Meeting for the state is believed to be in June, Brian will confirm. Nets on the fields have been checked and we are in need of about 24 spikes. Discussion of purchasing will be tabled until next month so that we can properly research if it is possible to have them made. Further discussion on spikes was to go ahead and just purchase the spikes instead of having them made. Brian to purchase the spikes.



Madison Heights

Youth Soccer Association

www.mhysa.net



- **Old Business-** Cathy Mandarino nominated Christina Griffin for Secretary, second by Steve Wands, motion carried.
- **New Business-** Regarding Complex, the City wants us to pay \$2200 for what they will consider to be 6 months of costs for utilities (not including water). It is noted that the insurance through the state that we now carry will not be enough; we will need to purchase additional insurance. The City will be trying to get the county to pay the initial water bills once to the current project is complete and the fields are refinished. Mike Mandarino made a motion to sign a 1 year contract with the city of Madison Heights, second by Dan Milz with the stipulation of the flat rate of \$2200, motion carried. Cathy made a motion for MHYSA to donate \$300 this year to the city of Madison Heights for the fireworks, second by Tammy Michalak, motion carried. Dan Milz will send out an email regarding our participation in the Memorial Day Parade (Monday, May 25th – meeting at 9:30 am). Mike Mandarino has been researching options for MHYSA to purchase a golf cart, he will bring quotes to next month's meeting for us to review.
- Next Meeting Wednesday, May 6th at 7:00 pm.
- Meeting adjourned at approximately 9:10pm by Dan Milz.