



Madison Heights

Youth Soccer Association

www.mhysa.net



July 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date:	July 1, 2009
Call to order:	7:15 pm by Dan Milz	Adjourned:	8:07 pm by Dan Milz
Location:	Fire Station Meeting Room		
Subject:	Board Meeting		
Board Members Present:	Mike Mandarino, Cathy Mandarino, Tammy Michalak, Dan Milz, Jennifer Anderson, Christina Griffin, Al Mexico, Steve Wands		
Board Members Absent:	Brian Gettel		
Quorum present?:	Yes		
Other Present:	Jim Terbrueggen		

Proceeding:

- Meeting called to order at 7:15 pm by Dan Milz
- Approval of last month's meeting minutes, motion made by Dan and second by Mike, motion carried.
- **Meeting Open t o Public-** Lisa Johnson stepped forward with interest in the fundraising position. Ideas for a Texas Hold 'Em fundraiser were discussed.
- **Treasurer's Report-** reports for May and June were submitted. Motion to accept reports made by Mike, second by Dan, motion carried.
- **Registrar's Report-** currently have the following registered for fall: 21- U6, 40- U8, 22- U10, 12- U12, 8- U14, 3- U19= total 106 players. Board members are needed to be present for July 25th registration.
- **Commissioner's Report-** majority of last season's U8 players will need to move up to U10 for fall. Select soccer tryouts had turnout of 6 boys for U11, 1 girl for U11, and 1 girl for U14. Trophy was displayed for the spring U14 boys' team who went 10-0., they will also be receiving t-shirts. Some shelving units were donated for the complex from Brian's employer. The MHYSA table at the fireworks had some inquiries, we would like to further discuss handing out promotional items at events in the future, such as hackeysacks.
- **Vice President's Report-** in the process of putting together a powerpoint presentation for Select Soccer to get information out.
- **Old Business-** none
- **New Business-** Approval of 2 scholarships (\$500 each) motion made by Dan, second by Jennifer, motion carried. Dan will give recognition on our website and would like to also do a press release. Dan would also like to get word out for future potential applicants through the high schools' guidance counselors, newsletter and our website.
- **Presentation-** Mike, Dan and Brian had a meeting with the city regarding the complex. City wanted \$3700, discussion was made on doing for a trial basis. Discussion was made on paying \$500 and the city taking a percentage of any fundraising money made at the soccer complex (concessions, tournaments, etc). We will need to put about \$5000 into complex concessions and equipment prior to opening.
- **Announcements-** Dan recognized and thanked people for stepping up to help, Jennifer for inventory control and Lisa for fundraising. Mike stressed that we need to get a Select soccer team going in our league in order to maintain player population.
- Meeting adjourned at 8:07pm by Dan Milz.