



Madison Heights

Youth Soccer Association

www.mhysa.net



August 5, 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date:	August 5, 2009
Call to order:	7:41 pm by Brian Gettel	Adjourned:	8:54 pm by Dan Milz
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Christina Griffin, Tammy Michalak, Jennifer Anderson, Brian Gettel, Al Mexico, Dan Milz, Cathy Mandarino, Mike Mandarino and Steve Wands		
Board Members Absent:	None		
Quorum present?:	Yes		
Other Present:	Liz Sharer, Stan Harrison, Dan Heisler, Rob Berry, James Terbrueggen, Lisa Johnson, Lisa Titus, Dan Mohan, Vince Mandarino, Matt Mandarino, Eric Riden, Terry Riden, Dan Jones, Peter Pfeifer.		

Proceeding:

- Meeting called to order at 7:41 pm by Brian Gettel
- Congratulations to our SEA scholarship winners, Matt Mandarino and Eric Riden?
- Approval of last month's meeting minutes, motion made by Dan, second by Tammy, motion carried.
- **Meeting Open to Public-** Rob Berry, formerly with MHYSA, stated that he would be interested in forming a U19 Boys team, comprised of several displaced players from Madison district, and would also be interested in taking a leadership coaching role. Mike made a motion for Rob to become the Director of Coaching, second by Brian, motion carried.
- **Treasurer's Report-** Submission of July report. Motion to approve made by Dan, second by Mike, motion carried.
- **Registrar's Report-** We currently have the following number of possible teams: 6- U6 teams, 6-7 U8 teams, 4- U10 teams, 2- U12 teams, 1 U14 Girls team and 1 U19 Girls team. Would like to get out 1,000 fliers to the elementary schools the first week of school.
- **Fields & Equipment Report-** Jennifer is inventorying all Coach's equipment. Please bring any 1st Aid kits to the coach's meeting so that they can be updated.
- **Fundraising Report-** Lisa is checking into doing Texas Hold 'Em nights at Fairlanes Bowl, will need assistance with the application for gambling license. Dan or Brian will assist. Also, Lisa checked into "green" aluminum bottles that we could sell for about \$15.00 each with no minimum order required. Lisa will take over wearables. Lisa will also be looking for assistance with the fundraising tasks.
- **Public Relations Report-** Dan added a calendar to the website.
- **Commissioner's Report-** Coach's Meeting will be held Wednesday, August 12th. All coaches, please RSVP on attendance, as pizza and pop will be provided at 6:30, and the meeting will start at 7:00 pm. Final registration will be due to Cathy no later than September 16th. Coaches are still needed for the following: 1- U6, 1-U8, and 1- U10.
- **President's Report-** The inter-league meeting is August 13th, asking for delegates from each city. As of right now, we do not have a representative making it to the state meeting on the 6th.
- **Members at Large Report-** Jennifer would like to have a link on the website for coaches to contact her for 1st aid supplies.



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- **New Business-** Dan nominated Lisa Johnson for the fundraising coordinator position, second by Cathy, motion carried. Mike nominated Jim Terbrueggen for 2 positions, Member at Large and Ref Coordinator, second by Tammy, motion carried. Mike nominated Lisa Titus for Member at Large, second by Christina, motion carried. Brian made a motion to allow Biggby Coffee to set up and sell merchandise on picture day, second by Dan, motion carried. The grading of land at the Red Oaks complex has begun, we are hopeful for completion for next fall. We have potential sponsorship from Marinelli's.
- **Announcements/Round Table-** Dan would like to thank everyone for attending our meeting. Peter is working on our PowerPoint presentation for the league and would like to have it completed by December. Mike appreciates our club doing the scholarships and would like to encourage the board to continue these in the future.
- Meeting adjourned at 8:54 pm by Dan, second by Tammy, motion carried.