



Meeting Minutes

Prepared by:	Christina Griffin/Jennifer Anderson	Date: September 2, 2009
Call to order:	7:40 pm by Brian Gettel	Adjourned: 8:30 pm by Mike Mandarino
Location:	Red Oaks Soccer Complex	
Subject:	Board Meeting	
Board Members Present:	Brian Gettel, Al Mexico, Mike Mandarino, Dan Milz, Jim Terbrueggen, Lisa Titus, Cathy Mandarino, Jennifer Anderson	
Board Members Absent:	Christina Griffin, Tammy Michalak, Steve Wands, Rob Berry, Lisa Johnson	
Quorum present?:	Yes	
Other Present:	Kelly Murphy, Elizabeth Wojtowicz, Dan Mohan	

Proceeding:

- Meeting called to order at 7:40 pm by Brian
- Intra league meeting last week, Mike M to build U19 girls schedule. Times for games are set for late times (starting at 6pm in late Oct), to be arranged. All games on Sunday.
- Dan Milz made motion to approve minutes, Cathy seconded... motion carried.
- Agenda proposed, open for additions, discussion concerning additional fundraiser info. Lisa brought up that forms need to be filled out for gaming. Bylaws needed, signed originals for license.
- U19 boys, issue with inappropriate language around Tammy's u14 team both on field and in parking lot. Mike to address.
- **Treasurer's Report-** None submitted. Mike 7400 deposit made on Monday 9/1/09. Late Registrations.
- **Registrar's Report-** sent check to state for 194 people. \$10 per coach, 8.50 or 9.00 per player for insurance. Final Reg due to the state on 9/25. Registration closed 9/16/09. Scrapping fliers, schedule is built, limit of 7 players per u6 team. Some open spots on u6 and u8. Fill-ins only. U12 girls picked up 3. U14 needs a few more. 21 teams, 173 players + a few new.... Fliers a waste, can not be part of school emails.
- **Fields and Equipment –** Brian G. Repairs needed to nets u6 and u8. Mike will be putting spikes on net as soon as able, within a week or so. Fields should be marked on Civic Center by 9/4.
- **Fundraising-** Big Boy day, 15% back, any day available.... Pies to raffle donated by BB...
- **Commissioners Report-** U14 schedule out, unknown if it is final, so not distributed yet. U12 and u10 have not seen schedule, RO doing. Ready for kick off! To meet with Jim to schedule Ref meeting, and work on setting things up.
- **VP report-** Updated website w scholarship, updated website to include all field location info. Passed out Dick's 5 dollar coupons, pls support, they help us lots.
- **Pres Report-** intra league meeting, want to set up for fall and spring timelines.
- Tell coaches to have parents log into the league page, and sign up for emails. All updates... cancellations...
- **Members at large-** Al Mexico, Training with Rob... very positive results, lots of drills and skills info passed along... Mike suggested links for videos for more info. Lots of new ideas presented by Rob.
- Safety orange ref shirts have been received for Refs.
- Challenger sent lots of books for new coaches.
- Picture schedules once game schedules are done. Picture date will be on web site.
- **Division Managers-** nothing at this time.
- **Old Business-** Al Mexico needs 2 seasons worth of reimbursement, tell Tammy.
- **New Business-** Parent registration, U10 girls... waiver for reg fee, kid has been with for 2-3 years... would like to waiver the girl in... vote: Mike motioned to approve for Taylor X on u10... Dan second, motion passed.



Madison Heights

Youth Soccer Association

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- **U19 Schedules and Standings:** Dan will set up an on line process... through the website. Brian wanted to make sure all were aware we needed to track the Standings.
- **Concession Stand-** Mike a committee needed... topsoil down, may seed soon here at complex. Hope to use this spring. M been researching restaurant equipment. Need ideas on what will be best. Al would like to be on the committee. Mike wants Lisa Titus to assist as well. Discuss types of food to serve and beverages... Hot foods, candy, Gatorade, water, canned pop... pop corn... Sell parents a gift certificate to have end of game treat here.... Cut oranges... Need to look into a food handlers license... Lisa Titus to look into license and inform board. Will begin pricing, and determine volumes needed. Hot beverages... Need to move now so we don't have to scramble later. Committee of 3 to start, will grow if needed. Future, looking for parent volunteers for concessions, all teams will need to supply parent volunteers to assist in running the stand.
- **Announcements:** None
- **Adjournment:** motion by Mike to adjourn, Dan seconded, done at 8:30 pm.