



Madison Heights

Youth Soccer Association

www.mhysa.net



October 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date: October 7, 2009	
Call to order:	7:40 pm by Brian Gettel	Adjourned:	9:44 pm by Brian Gettel
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Brian Gettel, Rob Berry, Jim Terbrueggen, Dan Milz, Lisa Johnson, Lisa Titus, Al Mexico, Jennifer Anderson, Christina Griffin, Mike Mandarino, Steve Wands, Cathy Mandarino		
Board Members Absent:	Tammy Michalak		
Quorum present?:	Yes		
Other Present:	Amy Carlton, Dan Beam		

Proceeding:

- Meeting called to order at 7:44 pm by Brian Gettel.
- **Presentations-** Dan had a meeting with the city regarding insurance. We are covered to sell food. The city is satisfied that we are well-covered. Discussion was made regarding investigating if the county will insure the building itself.
- Motion was made to approve September's meeting minutes by Mike, second by Lisa Titus, motion carried.
- Motion was made to approve by Dan, second by Jim, motion carried.
- Lisa Johnson requested that we add the Big Boy Fundraiser to the agenda. The fundraiser will be held on Tuesday, October 27th from 5-8 pm. Donations for prizes will be given from MHYSA wearables. Also, Lisa requested items to be donated from wearables for a 5th grade Edmondson fundraiser for 5th grade camp at Michindoh.
- Also requested was a reminder to Tammy regarding refunds for Al Mexico for Spring/Fall, Lisa Titus for Fall, and Christina Griffin for Spring.
- **Open to Public-** no items
- **Registrar's Report-** (given by Mike on behalf of Cathy) Re-registration (for current players) will take place on November 7, 2009 from 10-2 at the soccer complex with a \$5 discount. Rob will call players to encourage new players. Amy will help.
- **Fields & Equipment Report-** Brian will remove nets at the end of the season. They will be stored in the complex. A truck rental will be needed to collect nets at all of the fields.
- **Fundraising Report-** Still need Gaming License.
- **Commissioner's Report-** Just received uniform stock. We got Coach's shirts. Backpacks are sold out. Regarding the concession stand at complex, estimated costs will be \$1500-\$1600 for a security roll-up shade. Also would like to mention that referee's need to speak up and use their whistles.
- **Director of Coaching-** Rob would like to hold a free spring clinic. Ideally, clinic would be 2 days, at different age levels, perhaps 4 hours each. Also would like to have MYSL travel team.
- **President's Report-** Annual General Meeting is in Battle Creek in March. Brian really appreciates all of us showing up.
- **Div. Mgr U6/U8-** Dan would like to thank Al for setting up the nets.



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- **Members at Large-** Lisa Titus- Regarding certifications for handling food for our concession, Lisa recommends that we have one member attend the Serve Safe class for the \$180 fee and then that person can come teach other members who can then get certified after passing the test for a \$95 fee. Jennifer Anderson has not been contacted by any coaches needing supplies. Steve needs gauze and tape. Mike would like to recognize Jennifer's efforts in maintaining our First Aid Kits.
- **New Business-** Mike is planning on organizing a Spring Golf Outing to benefit MHYSA. He has spoken with Steve Wands and Pat Moore regarding organizing this event, with more info to come, when available.
- Dan has received many requests for online registration. Information was researched, by Dan, on a company called Demosphere. Costs would include \$250 for the set up of registration and \$2.50 per registration received. Parents would pay by cash/check or Visa/MasterCard (which would incur about \$1.50 fee per registration for credit card use). Dan estimates total cost to be approximately \$650 per season or \$1300 per year. Dan emphasized that it is not just a registration system, but a league organizer. It was suggested that perhaps we could combine our system with another league, such as Clawson, to split some of the cost. The one real benefit is that changes could be made immediately. Motion for activating online with Demosphere for November 7th registration was made by Cathy, second by Steve, one abstain by Lisa Titus, motion carried. Motion to NOT raise registration costs at this time, with a reevaluation to be done after initial Demosphere billing, made by Dan Milz, second by Mike, motion carried. Dan will be setting up our website on a different server.
- Brian brought to the board's attention that Clawson will not be holding Challenger Soccer Camp this summer and would like to coordinate efforts to allow their league's players to attend our 2010 summer camp.
- Next Board Meeting will be held on Wednesday, November 4th at 7:30 pm in the Red Oaks Soccer Complex.
- Meeting adjourned at 9:44 pm by Brian Gettel.