



Madison Heights

Youth Soccer Association

www.mhysa.net



November 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date:	November 4, 2009
Call to order:	7:35 pm by Brian Gettel	Adjourned:	9:17 pm by Dan Milz
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Mike Mandarino, Brian Gettel, Jim Terbrueggen, Lisa Titus, Lisa Johnson, Tammy Michalak, Dan Milz, Jennifer Anderson, Christina Griffin, Al Mexico, Rob Berry		
Board Members Absent:	Steve Wands, Cathy Mandarino		
Quorum present?:	Yes		
Other Present:	Dan Beam		

Proceeding:

- Meeting called to order at 7:35 pm by Brian Gettel.
- Motion was made to approve October's meeting minutes by Dan, second by Tammy, motion carried.
- Approval of meeting minutes- no additions.
- Motion was made to approve August and September Treasurer's Reports by Brian, second by Christina, motion carried.
- **Fields & Equipment Report-** Brian stated that there were not any game reschedules, and would therefore be removing goals on November 15th.
- **Fundraising Report-** Lisa stated that there was a total of \$530 in wearable's sold and \$568 was raised from the Big Boy fundraiser. Discussion was made to have a separate account for fundraising. Lisa also brought the paperwork to be completed for the gaming license.
- **Commissioner's Report-** Mike asked that we please recognize both the U19 Boys' and U19 Girls' teams. Both teams had very successful seasons. The Ref Coordinator (not MHYSA) refereed the last game and had to issue yellow card/red card. Mike is looking forward to us coming to our new fields.
- **Director of Coaching Report-** Rob thinks that there are teams that could use some help and he would like to offer to assist.
- **President's Report-** Brian met with Michigan Sting and would like to discuss in the future the possibility of coming to an agreement regarding the use of our fields by outside teams.
- **Members At Large Report-** Jennifer would like to request that in scheduling the fall games, that it be kept in mind at what time it will be getting dark, as none of the fields have lighting. Coaches: please keep your First Aid kits until the Spring Coach's meeting, at which time she requests that you bring them so that the supplies can be replenished.
- **New Business-** Dan stated that the online system is up and running. The website will prompt the questions regarding if the player is a returning player and who was the previous coach. Coaches: please go online and register yourselves. Mike made a motion to keep the Spring 2010 registration fees the same, without the \$5 discount, second by Rob and Jim, motion carried. Dan asks if there are any problems with the online registration process, to please email him immediately so that the problem can be rectified right away. Coaches and Board Members: register your children online and chose the "pay by check" option so that it can be zeroed out.
- Dan mentioned potential money earmarked for bleachers to which Lisa suggested that it may be in the facility's best interest to acquire player/team benches.
- Mike is in the process of measuring the kitchen and planning the placement for appliances.
- Dan suggests that a budget committee be formed in December/January to allocate funds in a more budgeted fashion.



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- Brian will attend the MSYSA meeting regarding a new complex in Heartland. Board Members: please take a look at the state by-laws, as any changes need to be made December/January- approximately 30-45 days is required.
- Brian respectfully submitted his resignation from the MHYSA President position. Motion to accept was made by Mike, second by Rob, Dan abstained. By-laws state that Dan automatically fills the position.
- Dan asked Rob to please make sure that a board member was informed immediately of any coaching issues or problems so that someone else would be aware and able to address in an informed manner.
- It was noted that the Vice President position was now vacant. Dan made a motion to appoint Brian Gettel the Vice President, second by Lisa Titus, motion carried.
- **Round Table-** December meeting date TBD. There will be a dinner in December, spouses have traditionally been invited. Rob and Dan suggest a sign for the soccer complex along the lines of "Home of MHYSA". Dan asked that we recognize and thank our wonderful fundraiser coordinator, Lisa Johnson, for the fabulous successful Big Boy fundraiser.
- Meeting adjourned at 9:17 pm by Dan Milz, second by Jennifer Anderson, motion carried.