



Madison Heights

Youth Soccer Association

www.mhysa.net



December 2009 Meeting Minutes

Prepared by:	Christina Griffin	Date:	December 02, 2009
Call to order:	7:35 pm by Dan Milz	Adjourned:	8:52 pm by Dan Milz
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Jim Terbrueggen, Jennifer Anderson, Cathy Mandarino, Al Mexico, Mike Mandarino, Rob Berry, Steve Wands, Lisa Johnson, Dan Milz, Tammy Michalak, Christina Griffin		
Board Members Absent:	Brian Gettel, Lisa Titus		
Quorum present?:	Yes		
Other Present:	Vance Howard		

Proceeding:

- Meeting called to order at 7:35 pm by Dan Milz.
- Motion was made to approve the November Meeting Minutes (with correction of Members' At Large Report to read "Jennifer would like to request that in scheduling the fall games" as opposed to the "spring" games) by Rob Berry, motion carried.
- Mike Mandarino made a motion to approve December's Meeting Agenda, second by Rob, motion carried.
- Treasurer's Report- Tammy submitted October's report. Motion to accept by Cathy, second by Jim, motion carried.
- **Registrar's Report-** Cathy has been receiving registrations and will update the board with registration numbers at the next meeting or will send an email. Al asked about financial hardship scholarships for players and was advised that parents should submit a letter to the board or attend a board meeting to be considered.
- **Field & Equipment Report-** Mike mentioned that we will be in need of seed and soil for both Ambassador and Rosie fields. Jim will see what he can acquire.
- **Public Relations-** Dan will try to see if he can have our registration information posted on the sign at City Hall.
- Commissioner's Report- Mike has a good idea of how the concessions should be set up, including an oven, microwave, hot dog roller, pizza and pretzel warmers. The most economical solution at this time for pop would be to purchase cans and pour into cups. He is actively researching all resources for equipment and supplies. Other things to consider would include: rubber mats, cash register, stools, garbage cans for the grounds for returnables and recycling, and we will be in need of a roll down security shade.
- **President's Report-** Dan will be checking on the movement of the cabinets in the concession room to see if it was due to code. Dan will be taking the idea of benches to the county. (\$200,000.00 donated by Lowe's for the playscape- only \$160,000.00 was used, therefore, there is a \$40,000.00 available in theory.) Mike and Cathy will submit a request for the roll down security shade, benches and equipment for concessions.
- **New Business-** Brochure and date information listed on agenda was tabled to next meeting due to the absence of Brian. Regarding the gaming license, Dan and Brian will sit down and complete in January. Dan explained the complications in reestablishing our active company. (will need to be renewed every October) Regarding the possible subsidizing of the Challenger soccer camp for MHYSA players, Jennifer suggested that we offer coupons for maybe \$25 off of fall registration. Issue was tabled to January's meeting. Rob's team had an outstanding balance for \$170 and Rob believes that Bob n' Robs will pay for \$100 in sponsorship. Mike made a motion to write off the remaining \$70 balance, second by Steve, motion carried. Dan suggested that we form a budget committee and requested volunteers. Volunteers to sit on the new Budget Committee include Dan Milz, Tammy Michalak, Jim Terbrueggen, Mike Mandarino, and Lisa Johnson. Dan mentioned that registration is going well with the new system. Cathy will record and deposit checks. Lisa will check into potential of coordinating a Red Wing outing. Dan posted the scholarship info on the website. The board will attend a holiday dinner on Saturday, December 19th at The Masters Restaurant.



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- Next meeting will be on Wednesday, January 6th at 7:30 pm at the Red Oaks Soccer Complex.
- Meeting adjourned at 8:52 pm by Dan Milz.

Addendum

*At the holiday dinner attended by the board on Saturday, December 19th, 2009 the following were in attendance:

Rob and Donna Berry, Lisa and Mark Titus, Lisa Johnson, Christina and Joe Griffin, Al and Kim Mexico, Steve and Dawn Wands, Dan and Ann Milz, Jim and Denise Terbrueggen, Jennifer and Casey Anderson, Tammy Michalak, Mike and Cathy Mandarino. It was made known to the board members that the county determined other uses for the remaining playscape funds. Therefore, Tammy made a motion at 7:15 pm for us to purchase the concession shade proposed by Mike. Second by Steve, motion carried. At 8:45pm Cathy made a motion for the board to purchase a Sam's Club membership, second by Jim, motion carried.