



Madison Heights

Youth Soccer Association

www.mhysa.net



January 2010 Meeting Minutes

Prepared by:	Christina Griffin	Date:	January 6, 2010
Call to order:	7:36 pm by Dan Milz	Adjourned:	8:34 pm by Dan Milz
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Dan Milz, Christina Griffin, Tammy Michalak, Cathy Mandarino, Mike Mandarino, Rob Berry, Steve Wands, Lisa Johnson, Jennifer Anderson, Jim Terbrueggen		
Board Members Absent:	Brian Gettel, Lisa Titus		
Quorum present?:	Yes		
Other Present:	Amy Carlton, Vance Howard		

Proceeding:

- Meeting called to order at 7:36 pm by Dan Milz.
- Motion was made by Cathy, second by Jennifer to approve December 2009 Meeting Minutes.
- Registrar's Report- Currently have 114 players registered for upcoming spring season. 45 registered in person and 69 registered online. This breaks down to 23 U6 players, 36 U8, 20 U10, 15 U12 and 20 U14.
- **Fundraising Report-** email went out today regarding Red Wings Soccer Night on January 29, 2010. Check will be sent out at the end of the Red Wings' season.
- **Public Relations-** flyers were dropped off at all Madison and Lamphere elementaries and middle schools, including preschool classes.
- **Commissioner's Report-** Awning was purchased for \$1696 and they will be coming out to custom fit on Monday, January 11th. Should take about 6-8 weeks for delivery and installation. Mike made a motion to have a \$5,000.00 budget for concessions, second by Steve, motion carried. Mike will start forming teams after Saturday's registration. Mike will check into coaches having Med/Release form.
- **President's Report-** Please let parents know that they can sign up their children for soccer.
- **Members At Large-** Jim has acquired some seed and fertilizer.
- **Old Business-** Dan submitted a copy of the Challenger brochure. Jennifer made a motion to subsidize cost for MHYSA players only, attending Challenger Camp, to receive an amount or percentage off of fall registration, second by Steve motion carried.
- **New Business-** Dan requested that Bylaws be typed on word and Addendum page added for each change to be signed by all board members. Christina volunteered. Dan will research Michigan Attorney General's License to solicit charitable contributions. Coaches meeting will be around March 15th-19th. *All players need to enroll on our website in order to get email updates from us. Tammy will print Red Wing fundraiser flyers for us to distribute at area ice arenas. Cathy mentioned we need to send 2 members to the State AGM in Battle Creek in late February/early March. Steve will get information regarding working the Big Boy tent at the Hoedown and forward to Lisa.
- **Announcements-** Open Registration this Saturday, January 9th from 10 am – 2 pm at the Red Oaks Soccer Complex.
- Meeting adjourned at 8:34 pm by Dan Milz.