



Madison Heights

Youth Soccer Association

www.mhysa.net



February 2010 Meeting Minutes

Prepared by:	Christina Griffin	Date:	February 3, 2010
Call to order:	7:39 pm by Dan Milz	Adjourned:	8:53 pm by Dan Milz
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Mike Mandarino, Cathy Mandarino, Tammy Michalak, Jennifer Anderson, Dan Milz, Jim Terbrueggen, Christina Griffin, Brian Gettel, Lisa Johnson, Al Mexico		
Board Members Absent:	Rob Berry, Steve Wands, Lisa Titus		
Quorum present?:	Yes		
Other Present:	Dan Heisler, Amy Carlton		

Proceeding:

- Meeting called to order at 7:39 pm by Dan Milz.
- Motion was made by Tammy, second by Dan to approve January 2010 Meeting Minutes.
- Dan Heisler requested his motion to be added to the agenda.
- Jennifer made a motion, second by Tammy to approve the agenda.
- **Secretary's Report**- The Bylaws have been updated and put into Word format.
- **Treasurer's Report**- We are in need of the Quicken program. Expecting a debit card with MHYS A. The January report was submitted. Cathy made a motion to approve the January report, second by Jennifer.
- **Field & Equipment**- a frame at Ambassador needs welding, will use a spare piece. Balls will need cleaning. Mike mentioned that the league will be in need of a compressor.
- **Fundraising Report**- We had 20 people in attendance for the Red Wings game. Looking at April 27th for another Big Boy night. Lisa has been trying to reach Big Boy regarding the Hoedown event. Also coordinating a Pistons night on April 2nd.
- **Commissioner**- Reminder of Registration Saturday, February 13th from 10-2 at the Red Oaks Soccer Complex. The city garage sale will be here in May, Mother's Day weekend. Tammy will look into getting business cards with website info to hand out. Will start a receipt book for wearables. Online registration is going well. The Challenger soccer camp is now listed.
- **Members at Large**- Jennifer suggest that we add the business cards to the first aid kits.
- **Vice President's Report**- Brian suggests that we set up an Interleague meeting.
- **New Business**- Mike made a motion to accept the updated bylaws, Tammy second, motion carried. Mike made a motion to name Jim Terbrueggen as the Referee Coordinator, second by Cathy, motion carried. Lisa made a motion for Amy Carlton to be named a Member at Large, second by Brian, motion carried. Mike made a motion to purchase Quicken, second by Jennifer, motion carried. Mike and Dan will attend the state AGM in Battle Creek. Golf Outing Fundraiser was tabled to future meeting. Dan is still working on the state gaming license. Mike purchased all proposed equipment, all brand new, and came in under \$4,000. The Health Department Inspector met with Mike to advice. There is a \$132 application fee and a \$228 per year "Food Handling" license fee. Mike will be attending a required \$190 food handler's certification class this Friday, February 5th. An electrician will be coming to make some adjustments in the complex. The Slushee machine is free, but we just have to use their product. The coffee supplier will also supply pots. Dan strongly encouraged Cathy to have



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registrations entered. We have approximately 180 registrations to date. Christina will look into potential logo gift items to hand out at events such as the City Garage Sale and the Fireworks.

- Dan Heisler requested that his Coach's Assistant, Stan Harrison, should also have his son's registration fee waived, as he has really put in a lot of time and dedication to this team. Motion was made by Cathy to waive registration fees for Stan Harrison's son, Kameron, second by Jennifer, motion carried.
- Mike made a motion for his Coach's Assistant, Stephanie Ex to have her daughter's, Taylor, registration fee waived, second by Jennifer, motion carried.
- Meeting adjourned at 8:53 pm by Dan Milz.

NOT APPROVED