



Madison Heights

Youth Soccer Association

www.mhysa.net



## March 2010 Meeting Minutes

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<b>Prepared by:</b>	Christina Griffin	<b>Date:</b>	March 3, 2010
<b>Call to order:</b>	7:40 pm by Dan Milz	<b>Adjourned:</b>	9:10 pm by Dan Milz
<b>Location:</b>	Red Oaks Soccer Complex		
<b>Subject:</b>	Board Meeting		
<b>Board Members Present:</b>	Mike Mandarino, Cathy Mandarino, Christina Griffin, Amy Carlton, Lisa Johnson, Jim Terbrueggen, Dan Milz		
<b>Board Members Absent:</b>	Jennifer Anderson, Tammy Michalak, Brian Gettel, Rob Berry, Lisa Titus, Al Mexico and Steve Wands		
<b>Quorum present?:</b>	Yes		
<b>Other Present:</b>			

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### Proceeding:

- Meeting called to order at 7:40 pm by Dan Milz.
- Dan made a motion to excuse the absent board members: Jennifer Anderson, Tammy Michalak, Brian Gettel, Rob Berry, Lisa Titus, Al Mexico and Steve Wands. Second by Mike, motion carried.
- **Presentations-** State AGM- Mike and Dan attended the State AGM where the incumbent President was reelected and a new Recreational Director was elected.
- **Motion to approve February 2010 Minutes-** made by Lisa Johnson, second by Mike, motion carried.
- **Motion to approve the Agenda-** made by Christina, second by Mike.
- **Registrar's Report-** Still getting registrations.
- **Fundraising Report-** We will be holding a Big Boy Fundraiser on April 27<sup>th</sup>. Lisa will print flyers for Coach's Meeting. April 2<sup>nd</sup> will be the Piston's Night. Lisa is still working on arrangements for working the hoedown. We are still waiting for the check from the Red Wings evening.
- **Commissioner's Report-** Coach's Meeting will be held on March 18<sup>th</sup> at the soccer complex with Pizza at 6:30 and the meeting beginning at 7 pm. Mike achieved the Food Handler's license. We cannot do any work on concessions until the contract is signed and the cupboards will have to be moved up. Still waiting for the awning/shade.
- **Referee Coordinator-** Jim would like to get refs to attend the coach's meeting.
- **President-** Dan is still working on gaming license.
- **Old Business-** golf outing is tabled until next meeting.
- **New Business-** A motion was made by Mike for up to \$100 for pizza and pop for Coach's Meeting, second by Christina, motion carried. A motion to staff the concession for the TGIF Concerts in the Park for July 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> and the 30<sup>th</sup> from approximately 11 am to noon was made by Lisa, second by Jim, motion carried. Mike made a motion to appoint Sarah Tereau to the position of PR/Communications, second by Lisa Johnson, motion carried. A motion was made by Mike to donate \$200 to the Madison Heights Memorial Day Parade Committee, second by Jim, motion carried. Dan reported that the state is requiring us to use [www.gotsoccer.com](http://www.gotsoccer.com). We may want to consider using this service for all of our online needs in the fall. Dan Jones is not able to do the spring training this year, Rob Berry will possibly do for us in a new format. Rob is also interested in doing a coach's training. Mention was made of the Kohl's Cup in Muskegon June 12-13, for any interested coaches. It is for U8-U14 boys and girls recreational teams. Cost is \$100 for early registration and \$125 for normal reg. Applications will be online soon at [www.michiganyouthsoccer.org](http://www.michiganyouthsoccer.org). Christina presented promotional items that she found online and will check with local companies, QMI and Logovision to see if they can price-match. We would like to bring back Train & Play back in the fall. Further discussions will be made with Michigan Sting regarding an East Side Sting.
- Meeting adjourned at 9:10 pm by Dan Milz.