



Madison Heights

Youth Soccer Association

www.mhysa.net



April 07, 2010 Meeting Minutes

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| Prepared by: | Christina Griffin | Date: | April 07, 2010 |
| Call to order: | 7:38 pm by Dan Milz | Adjourned: | 9:26 pm by Dan Milz |
| Location: | Red Oaks Soccer Complex | | |
| Subject: | Board Meeting | | |
| Board Members Present: | Rob Berry, Mike Mandarino, Cathy Mandarino, Dan Milz, Steve Wands, Tammy Michalak, Brian Gettel, Lisa Johnson, Amy Carlton, Jim Terbrueggen, Christina Griffin | | |
| Board Members Absent: | Al Mexico, Lisa Titus, Sarah Tereau | | |
| Quorum present?: | Yes | | |
| Other Present: | Rob Borowski, Dan Mohan, Shawn Levatter, Pat Moore | | |

Proceeding:

- Meeting called to order at 7:38 pm by Dan Milz.
- Motion was made to accept March 2010 Minutes by Dan Milz, second by Brian Gettel, motion carried.
- Motion was made to excuse absent board members: Lisa Titus, and Sarah Tereau by Dan Milz, second by Lisa Johnson, motion carried.
- Motion was made by Christina Griffin to add promotional items to agenda under old business, second by Dan Milz, motion carried.
- **Treasurer's Report-** Tammy submitted reports for January, February and March. Motion was made by Brian to accept reports, second by Dan Milz, motion carried.
- **Field & Equipment Report-** Brian thanked everyone for their help in setting up the goals and nets. Brian mentioned that we are going to need some new frames this fall (about \$800 a set). Please email Brian if any coaches are in need of any balls or pug goals. We are also going to be in need of purchasing pug goals.
- **Fundraising Report-** Fundraising night at Big Boy on Tuesday, April 27th, and Lisa requested items for raffle that evening. Mike will get some MHYSA items for her and she requests that any other donated items for the raffle be given to her by April 24th, please. A Challenger camp registration will be included.
- **Public Relations-** Mike suggests that we hand out flyers for Memorial Day Parade.
- **Commissioner's Report-** U19 schedule is done and sent to Royal Oak, Berkley, North Macomb and Lakes Area. Working on U6 and U8 now.
- **Referee Coordinator's Report-** We have referees, waiting to schedule.
- **Old Business-**
 - Pat Moore talked about holding a golf outing fundraiser. Cost could be \$60-\$80 including golf and dinner (at Pine Valley in Romeo). We would need donations, sponsors etc. to draw people in. Rob Berry suggests a course in Wixom. Pat is willing to chair this event, he will send out an email and set up a meeting and come back next month to report. Rob will assist.
 - Christina gave prices we received from local companies for promotional items and a motion was made by Tammy that we purchase 500 hackysacks and 500 clappers from the company giving the best price, second by Rob Berry, motion carried.
- **New Business-**
 - Dan has been working diligently on correcting papers with the IRS.



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- A motion was made by Mike to subsidize interested teams after attending the Kohl's Cup, second by Jim, motion carried.
- Brian made a motion to buy 500 participation medals, second by Jim, motion carried.
- Schedules will be out on Monday, April 12, 2010.
- Brian mentioned that we will participate with the Uniroyal fundraiser once again.
- Rob made a motion to allow Jennifer to make necessary purchases to replenish First Aid Kits, second by Tammy, motion carried.
- Cathy asked that coaches make sure that players have uniforms and that if they have received any ordered uniforms. Some players still need to pay.
- A Team Formation Committee will be formed and chaired by Cathy, Christina, Tammy and Jim will assist.
- Dan will send out an email on the 17th regarding Big Boy Fundraiser and flyers will be given to coaches.
- We will be complying and utilizing www.gotsoccer.com in the fall. Dan made a motion that we also use www.gotsoccer.com for fall registration due to the state recommendation and not sportsignup any longer, second by Cathy, motion carried.
- Regarding our Red Oaks Soccer Complex agreement with the City of Madison Heights, after some discussion Dan made a motion for MHYSA to counteroffer with \$500 for the length of the contract (12/31/2010) with a cap of \$750 (if City does not agree to the \$500) to the City and to strike out the clause pertaining to the 50% of profits being paid to the City; Cathy second, Mike opposed, motion carried.
- There will be 3 coach's clinics this year, and coaches will get certifications.
- Tammy will set the next date for the Budget Committee.
- Mike plans to begin a Tots soccer program.
- There will be a meeting on an upcoming Friday for those planning on working concessions for the City Garage Sale held on Saturday, May 8th.
- Pictures are scheduled on May 5th and May 7th.
- Meeting adjourned at 9:38 pm by Dan Milz.