



Madison Heights

Youth Soccer Association

www.mhysa.net



May 5, 2010 Meeting Minutes

Prepared by:	Christina Griffin	Date:	May 5, 2010
Call to order:	8:16 pm by Dan Milz	Adjourned:	9:08 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, Jim Terbrueggen, Steve Wands, Lisa Johnson, Jennifer Anderson		
Board Members Absent:	Brian Gettel, Sarah Tereau, Al Mexico, Amy Carlton, Lisa Titus		
Quorum present?:	Yes		
Other Present:	Dan Mohan, Mary Mohan		

Proceeding:

- Meeting called to order at 8:16 pm by Dan Milz.
- Dan made a motion to excuse absent board members providing notice : Brian Gettel, Amy Carlton, Lisa Titus and Sarah Tereau, second by Mike, motion carried.
- Dan made a motion to approve April 2010 Meeting Minutes with the correction of Jennifer Anderson being present, second by Tammy, motion carried.
- Dan made a motion to add an item regarding the older divisions with games at Rosie's Park to the agenda, second by Mike, Rob opposed, motion carried.
- **Treasurer's Report-** Tammy submitted April report, motion made by Christina to accept, second by Jim, motion carried.
- **Director of Coaching Report-** Clinics are going well, both for the coaches and players, they continue to attend.
- **Fundraising Report-** \$270 was raised from the Big Boy Benefit and the raffle that evening raised an additional \$248. \$115 in wearables was sold today at the picture day and \$57 was sold today in concessions.
- **Public Relations Report-** given by Dan on behalf of Sarah. MHYSA now has a facebook page. Mike mentioned that we will be needing flyers for the Memorial Day Parade.
- **Commissioner's Report-** Mike has been receiving scorecards, had a couple of yellow cards, and a red card. There was a problem with a ROYSA U19 coach regarding issues as to whether or not the ROYSA president had told their coaches there was going to be only one gamesheet or not. Dan asks that we remind all coaches that we need to inform him immediately of any issues so that they may be properly and quickly addressed.
- **Referee Coordinator's Report-** Going great, just request that referee's need to get louder.
- **U6-U8 Division Manager's Report-** Going great, just had one parent complaint regarding parents on another team.
- **U10 Division Manager's Report-** Tammy would just like to remind coaches to show up for games regardless of the weather as the policy is that games can ONLY be cancelled prior to scheduled game time by the Commissioner, Division Manager or Field Manager. (Other city's websites stating games are cancelled are not accurate.)
- **Old Business-** Dan will send out an email regarding Golf Outing.
- **New Business-**
 - Regarding 2010 scholarships, Dan made a motion to extend the deadline two weeks, second by Mike, motion carried.



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- Dan motioned that the \$125 registration be refunded to Vance Howard's team provided they attend, second by Cathy, motion carried.
- Christina received and brought in the ordered hackysacks, and the order for the clappers has been placed.
- Summer soccer camp item was tabled to next meeting.
- Brian continues to work on 2008 IRS forms.
- Regarding the concession stand, the plumbing inspection was passed on Monday, May 3rd.
- Motion was made by Dan to add \$50 to the \$57 profit made in concessions in order to purchase items for the upcoming Garage Sale, second by Rob, motion carried.
- The team formation committee report was tabled to the next meeting.
- Dan suggested that we hold an additional Board Meeting on Wednesday, May 19th at 7:30pm and members agreed.
- The AGM is coming up.
- The Memorial Day Parade is on Saturday this year. (May 29th)
- There was discussion on fields and was agreed that teams with a game scheduled have the right to field usage 30 minutes prior to game time and that teams practicing should allow them to do so.
- Meeting adjourned at 9:08 pm by Dan Milz.