



Madison Heights

Youth Soccer Association

www.mhysa.net



May 19, 2010 Meeting Minutes

Prepared by:	Christina Griffin	Date:	May 19, 2010
Call to order:	7:37 pm by Dan Milz	Adjourned:	9:13 pm by Dan Milz
Location:	Red Oaks Soccer Complex		
Subject:	Board Meeting		
Board Members Present:	Lisa Johnson, Amy Carlton, Cathy Mandarino, Mike Mandarino, Tammy Michalak, Dan Milz, Christina Griffin, Rob Berry, Jim Terbrueggen, Jennifer Anderson		
Board Members Absent:	Sarah Tereau, Lisa Titus, Al Mexico, Brian Gettel, Steve Wands		
Quorum present?:	Yes		
Other Present:	Brian Pierce, Craig Mathis, Dan Mohan, Matt Mandarino, Vince Mandarino		

Proceeding:

- Meeting called to order at 7:37 pm by Dan Milz.
- Motion was made by Dan to excuse Sarah Tereau and Lisa Titus, second by Tammy, motion carried.
- Motion was made by Mike to accept the May 5, 2010 Minutes, second by Rob, motion carried.
- Mike made a motion to add flyer to agenda, second by Cathy, motion carried.
- Dan made a motion to strike Kohl's Cup item from agenda, second by Jennifer, motion carried.
- Mike made a motion to add item of candy purchase for parade to agenda, second by Dan, motion carried.
- Meeting Open to Public- Craig expressed desire for wanting U11 Boys and Girls travel teams. Vince mentioned that there are two holes on the U8 field closest to the police department, Dan will contact Brian.
- Secretary's Report- Christina picked up the clappers that were ordered and submitted original receipt to Tammy for records.
- Treasurer's Report- Tammy submitted Banking Summary Year to Date, motion was made to accept by Dan, second by Cathy, motion carried.
- Registrar's Report- Cathy and Dan explained getting gotsoccer.com ready for fall registrations.
- Director of Coaching Report- Rob said that training sessions are going great, kids keep returning. Working on Coach's Certificates. C & G Newspapers may show at next session.
- Fundraising Report- Has check from Big Boy fundraiser for \$297.58. Sold another \$170 in wearables. Going to get Matt to take some photos of our items for sale.
- Public Relations Report- Dan said that they are working on getting registration and Challenger camp flyers for the Memorial Day Parade and for the schools.
- Commissioner's Report- Games are going very good. Some teams are doing really well.
- President's Report- Dan will send out an email regarding Challenger Camp.
- Members at Large- Amy brought small portable mold & mildew resistant mats for concessions to try, and she can get more.
- Division Manager's Report- Dan to contact ROYSA about the U19 8 goal differential rule (gentlemen's rule) so that MHYSA coaches and ROYSA coaches are on the same page.
- Old Business- Dan will send out an email regarding Golf Outing.
- New Business-
 - Dan received 3 applications for scholarships.
 - Lisa made a motion to purchase 6 portable benches for coaches, second by Tammy. Discussions were made regarding season being almost over, motion was tabled to July in preparation for Coach's Meeting for fall.



Madison Heights

Youth Soccer Association

www.mhysa.net



- Challenger discussion was tabled.
- Dan explained about part of our 2008 tax return not being filed. Then a couple of weeks later a bill for fees came. Dan submitted a letter sent certified mail explaining situation and asking for fees to be waived. Dan wants to make sure that this does not happen again.
- Dan sent a letter to the plumber requesting that he reduce fee from \$400 to \$275.
- All set for concessions for City Garage Sale this Saturday. If it is canceled again due to weather, it will not be rescheduled.
- Mike made a motion for \$50 for candy for the parade, second by Jim, motion carried. Dan will send out an email asking parents to help out by bringing candy.
- Team Formation Operating Procedures- Dan will put online for all to review and approve.
- The AGM meeting will be held Wednesday, June 16th at 7:30 at the Red Oaks Soccer Complex.
- Tammy will set a date and send an email for the Budget Committee.
- Dan made a motion for us to approve three \$400 scholarships this year, second by Mike, motion carried. Cathy will contact Lamphere High School and Dan will contact Shrine High School to notify winners.
- Mike made a motion to remove Al Mexico from his position as Member at Large due to lack of participation and attendance, second by Tammy, motion carried.
- Tammy made a motion to appoint Matt Mandarino a Member at Large, second by Rob, motion carried.
- Round Table-
 - Mike is working on the Select Program.
 - Open Registration is June 26th from 10am – 2 pm at the Red Oaks Soccer Complex. Late fees begin July 19th.
- Meeting adjourned at 9:13 pm by Dan Milz.