

Date: 4-1-2014

Present: Ben, Mike, Nathan, Nicole, Trina, Sherry, Scott, Dianna

Call to order: 7:00pm

All read the old minutes and were in favor of them.

Pres report: Scott asked for assessment of the fields and make a plan to meet and do some work on them.

Treasurer: Lanyards and Uniforms bought and paid for, we spent 1455.20 for uniforms, 374.41 on lanyards, used Idville for lanyards, a motion was made to sell the extra lanyards with our logo on it for \$ 5.00, motion to sell, it was seconded and approved, Nicole has continue to try to call for our 501c3, they are looking at applications from June 2013 and ours went in October 2013.

Registrar: 27 players, 95 new, would like to set up fall registration onsite on may 17th since games are pushed back that day and do online from May 1 to June 14, \$70.00 all new players and after June 15 it would be a extra 10.00. Nicole shared with us a way that she could take credit cards for payments on site with her phone, no cost for the first reader, a motion was made and it was seconded and approved for this to happen. A motion was also put into place to add Nathan as website admin due to the fact he does a lot with the website, sherry seconded the motion and all were in favor.

Head Referee: Four kids did there US Soccer Referee Certification and Dianna feels somehow they should be reimbursed for the money they put into the class. It was agreed that these four get top picks for ref days and once they ref so many games they will earn that reimbursement. It was motioned that the extra black socks we have in storage be donated to the four, mike seconded and it was approved.

Head coach: Talked about the MSYSA AGAM that Scott, Dianna and Nathan attended, Robin Crawford is the president and they have a six year plan for the association. We have the MSYSA Director of Coaching coming to meet with board members, coaches on April 22 for a coaches clinic. Both training classroom and field session. It is a great opportunity for all those involved in MYSA. A few days that were chosen to work on the fields are the 15th and 17th from 6p to 8p, all coaches are encouraged to come help out as much as they can to ensure fields look good.

U7 divisional director: Nicole brought Julie Moore to the meeting, her girls have played soccer for some time and she was interested to know more about the league. It was motioned to take over as U7 divisional director, seconded by Trina, all were in favor.

U11 divisional director: Mike wood, went out to fields and did a great layout for us all of the fields and what will work and wont. Cant use U5 field where it is now, U7 field big elevation south to north, U9 second best field, but goals have bare spots, U11 one spot of deeper water, Jr high not to bad, but overall we need new land for all the fields to ensure the best opportunity for the kids, try to go to city board and work on grants once we get approved for our 501c3.

Purchaser: Order 2 more uniforms for 2 new players, add sherry to emails so that we are all on the same page, requests put into Ann at the rec department.

Adjourn at 8:15pm