

Called to Order 5:42 pm by Nicole Fletcher

Attendance: Nicole F., Doug B., Gaige G., Charisse B., Sherri K., Mike W., Nathan W., Scott P.(arrived) late.

Charisse B. to take note and supply meeting minutes.

Nicole F.-Treasurer and Registrar

501c3 status, 2 months expectation

Newly certified referees:

Katie F. 8 games

Brian D. 1 game

Elli K. 5 games

Brenden W. 6 games

Recapped prior meeting discussion on how newly certified refs are to get first pick of games in order to receive reimbursement from MYSAMI for referee training/certification costs. Guidelines needed for what process will be used to give them priority and what time frame they will be assigned these game in the future.-tabled since Head Referee was not in attendance.

Motion by Nicole F. to increase fall 2014 registration prices as follows, seconded by Nathan W., all present were in favor.

- \$80.00 for June 16,-June 28, 2014
- \$90.00 for any accepted registrations after June 29,2014

To-date, 10 online registrations for fall 2014

MSYSA insurance cost for fall 2014 and spring 2015 is as follows:

- \$8.43/players <U8
- \$9.63/player for U8 and up.
- Coach insurance \$6.60/coach

MYSAMI board apparel.

Nicole F. can get jackets at cost from her work supplier. She brought samples of different jackets.

Nathan W. –Head Coach

MSYSA's U6 coaching module is ready and available to everyone, other modules to follow. Cost is \$25.00/ per coach, however, the modules are available to MYSAMI coaches for \$12.50/coach if MYSAMI provides to MSYSA a coach list. Upon completion of module, coach will be provided with an 8-12week session plan. MYSAMI covering module cost for coaches was discussed, but no motions were made.

Paul Thomas (MSYSA Director of Coaching) is to provide coach training at coaches meeting in August. Nathan is to follow up with Paul for availability so coaches meeting can be scheduled.

Nathan W. and Scott P. are to compile a comprehensive plan for a "Friendlies/Festival" team starting with a high school girls group under MYSAMI

Mike W. presented suggestions for changes of our games cancellations/ rescheduling in our guidelines. He is to make changes per meeting discussion and resubmit for review and voting. Sherri K. is to continue handling rescheduling of games for remainder of season, motioned by Nicole F., and seconded by Charisse B. all present were in favor.

Mike W. and Charisse B., are to work on and present a more definitive role for Division Directors.

Negative feedback on U7/U9 field combo layout. Players and referees are confused by multiple lines. It was suggested to use different color paint to help differentiate lines.

Mike W. requested more paint be ordered, Sherri K. is to order it.

Final day.

Trophies are in. Sherri K. has them and will have them separated and will facilitate distribution to coaches.

Sherri is to talk to Joy's Catering to discuss a BBQ theme for final day. MYSAMI covering cost for players/coaches food was discussed but not motions were made.

Nicole is to contact MHS NHS to look for volunteers for face painting for final day and get DJ pricing.

Sherri K.-Purchaser.

Uniforms for fall 2014/Spring 2015, Sherri K. has been working with Challenger. MYSAMI is switching to Challenger for World Cup uniforms for Fall14/Spring 15. Cost as follows:

- \$18.00 youth full uniform set (jersey, shorts and socks)
- \$18.64 adult full uniform set
- No screen set charges
- No sales tax
- First ship of bulk order is free for both Fall and Spring orders
- Orders of 15+ are \$1.00 per uniform
- Orders of less than 15 are a flat rate of \$7.95 per uniform set
- Challenger's Net30 is set up, giving MYSAMI 30 days to pay, no delay on shipment due to Challenger waiting for payment from us.

Challenger also provided free coach training to MYSAMI, Nathan W. to look into training, possibly with spring season.

Scott P. attended meeting with City of Marysville. 2 acres by Lynwood Bar are allocated to MYSAMI by the city, pending owner's family donating the property to the city. There are also 2 acres of wooded land by Junction Buoy that could possibly be used for soccer fields and possible relaying out of Marysville Park to incorporate soccer fields. More info to come.

Nathan W. is to contact Burk K. to get information regarding city meetings with mayor.

Jr. High Division coach was yellow carded on May 10th. Per our guidelines, Scott P. communicated with the coach and clarified the call that was questioned by coach resulting in the yellow card by the referee.

Charisse Balius-Sponsor Coordinator

Letters were sent out to current sponsors. No payments were received yet.

Meeting adjourned 9:40pm