

M.Y.S.A. Meeting Minutes  
Marysville Youth Soccer Association  
E-mail: marysvillesoccer.org  
**July 8, 2009**

Call to Order: 6:30

Present: Burk Kretschmer, Sherri Kretschmer, Scott Parker, Karen Rosbury, Charrisse Monchar  
Nathan Wilcox, Kelly Babb

**Treasurer's Report**

- \* Turned in report for Fall of 2008 and Spring of 2009
- \* Has a projected budget for Fall 2009
- \* Sponsors- have 5 current sponsors, have a list to contact yet.  
Follow up on letters will be done this week.
- \* Need minutes proving the President has changed to take to the bank  
to change names on accounts. The license has been changed along with MSYSA.
- \* Stadium Day-almost break even, donated buns to the Soup Kitchen.  
Authorized to get new battery for lap top- Nathan will look into.

**Coach/Co-Coach**

- \* Team assignments- Burk and coaches will develop these. U-4 and U-6 don't have evaluations  
very easy to do. The rest will be done on the 15th, if needed the 16th will be open to finish it.  
Will have pizza available for the people helping.
- \* No parent meeting at this time
- \* The coaches clinic will be 22nd, at Gardens 10:00 to 12:00.
- \* They will receive their folders with rosters, bags with equipment, and attend stations.  
They will have a deadline of the 26th to notify their team, directors will follow up on this.  
There will be a sign up for practice times.
- \* There will also be a vote on the new ByLaws and Guidelines.
- \* Still need some evaluations- will take the total number given with the skill evaluation  
add it with the coaches and come up with a score that way.
- \* Rain day rule- do a double header the following Sat. in the order of missed games. Will  
be in the new guidelines to vote.
- \* Divisional Directors:
  - U-4 MattT
  - U-6 Katie Trusner
  - U-8 Nathan Wilcox
  - U-10 Jennifer Lashbrook
  - Jr. High Daniel Gray
- \* Motioned to accept by Karen, 2nd by Charisse.
- \* Tournaments will be available to attend-rosters cost \$75 to create.  
Teams will have to be girl teams and boy teams, no coed

**Purchaser's Report**

- \* Karen handed everything over to Kelly, talked to her about orders.  
Sherri said she would help her also.
- \* Karen would like to set up a "swap day" for swapping of equipment- not sure of details  
yet.

**Secretary Report**

- \* Summerized AGM minutes, read over calendar schedule for the  
flow of everything.
- \* Motioned to just use bullets for online minutes. 2nd.

**Field Coordinator**

- \* not present- Burk is still looking into using chalk, he will get a hold of Eric

and talk to him.

- \* Does not have to go thru purchaser, needs to bring it to the board to approve then get what needed from the treasurer.

#### **Head Ref's Report**

- \* Watches and pennies the refs from last season still have.
- \* Dianna has the list of the kids, we will have to wait to see who comes back.

#### **Registrar Report**

- \* Burk has registered us for MSYSA, we have to wait until it is "open registration before we can give them our information. We can send them a file with all the information on it.
- \* MSYSA contact for registration is Adam Keller.
- \* MSYSA is now on MSYSA website as a league.
- \* Risk Manengment- we will collect the papers and mail them in,after they expire the coaches
- \* Board members should also have Risk Manegment.
- \* Aprox 214 kids at this time, 36 coaches.
- \* Low sign up dueto people moving or moved,other sports, some of the coaches can do them electronically.
- \* Changing of the registration forms was discussed, more details at later meeting.
- \* Will close registration after the 11th registration.
- \* Motioned by Sherri to start a Registration Scholarship by request.Charisse 2nd. There will be 4- Reduced, 4 free the free will have a request- Parents have to volunteer time.The registrar will keep track of this and be discrete about it.

#### **Web page:**

- \* Paul is ok at the moment.
- \* Looking into software that MSYSA uses to see if would be better.

#### **President's Report:**

- \* Started the meeting with thoughts to improve the meetings. We need to stay on task he will do everything needed to do this and make sure the meetings go quicker.
- \* Thanked everyone for their time and involvement. It is appreciated.

#### **Committees:**

- \* Bylaw committee-the bylaws will be ready to review by the board for the Aug meeting. will have the official bylaws for the coaches clinic for vote.
- \* Scholarship/coach incentive plan- Joe F would like to head this.
- \* Open and closing ceremonies- will need someone in charge of these to setup and get volunteers if needed.(Miejer's always supplies a cake)

#### **Open floor:**

- \* Fundraisers:  
Nathan W. brought up a fundraiser- discount cards, you go online to find out the people involved in the discount. What would happen would be the kids would start an account with their fundraiser money and they could use it for tournaments, or camps. Nate will pass on the information for the web site. Charisse would look into how the accounts would work.

#### **Adjorn:**

- \* Motion to adjorn-Karen, 2nd-Charisse- 9:45