

M.Y.S.A. Meeting Minutes  
Marysville Youth Soccer Association  
E-mail: marysvillesoccer.org  
**April 6, 2009**

Call to Order: 7:35

Present: Joe Ferruzza, Kim Ferruzza, Nathan Wilcox, Jennifer Lashbrook, Dianna Dykstra, Angel Vick  
Burk Kretschmer, Sherri Kretschmer, Scott Parker, Karen Rosbury, Charrisse Monchar

Not Present: Amber Skotzke, Eric Hall, Paul Balius

**Secretary:** Guest Speaker from MSYSA- Yvonne can't make it due to work and weather. I printed the information about becoming a league under them and read it out loud at meeting. Any questions we had we directed to Dianna since she has been with the league so long. Copy of what was read is available for any one interested in reading it.

Our questions:

**Discussion:**

Would we have to follow their guidelines?

Yes we need to follow their guidelines as much as possible with the small sided teams and fields. Our problem may be finding coaches but then each coach may have to have an "a" and "b" team if needed. It will depend on sign up.

Would we have to follow their By-Laws?

Yes we do, they will have also have a copy of ours on file.

What would change for the Coaches?

All coaches will have to have a background check and carry the Risk Management card with them while on the fields, or if going to tournaments. They will be registered thru MSYSA but not licensed. If you want to be licensed they have classes. The Risk Management will last 2 years.

The cost for this will be put in with the registration.

What benefits do we get?

Insurance for all kids, coaches and board staff

Availability to attend tournaments

Background checks on coaches-safety for kids

Legal council if needed

Disciplinary council if needed

What do we have to do to join?

Register the Coaches

Pay Affiliation Fee

Send in By-Laws/ Request form

Introduction Letter

Their board will go over all the information and decide if eligible, if so we will start in the fall with the benefits but will not be able to "vote" until accepted at their Annual General Meeting- which is held in the first quarter of year.

Cost?

10.00 for Risk Management (good 2 years)

6.00 Coach

8.75 Player

We would have to raise registration to 55/30 to cover the cost

**Motion:** It was motioned by Charrise to start paper work to join.  
Sherri 2nd, all in favor.

**Purchaser:** Need to order another uniform. Ordered nets would take a week.  
Had some goalie gloves ordered look to big for U-8 so will get smaller ones.  
Need Ice- on order.  
Not sure when Sponsored stuff ready yet.

**Field Coordinator**

Not present but Jennifer Lashbrook would contact him with our concerns. We need the fields painted and moved around by April 17th. Not sure if had anchors or not and how many people needed to get this done. He should contact Burke for field measurements.

**Registrar Report:** Still has stragglers.

**Web page:** New site is up and running, will change Head Coach position, and any other changes needed.

**Tabled items from other meeting:**

Head Coach- Chris Sheffield has officially stepped down.

**Motion:** It was motioned by Dianna for Burke Co/Head Coach fill that spot, Charisse 2nd, All in favor.  
Oakland Camp- July 20th  
Also another camp available- Dianna will be attending that meeting and will give us more information at another time.

## Head Ref's Report

Had a meeting Co/Ref-Nathan, had secretary-Karen there to take minutes to discuss rates, rules and hand outs and a date for ref meeting.

Meeting- shoot for April 18th

Referee's will be told to have their own watch and whistle but we will have some on hand.

They will wear a black and white pennies/vest while reefing. They will be turned in at end of season.

There was a question about U-12 length of game- needs to be changed to 35-40, High School only plays 2 40's so the 45 would be to much. Will bring that up at Monthly board meeting.

There needs to be a "Warning" system in place. We don't have cards but we need something. Discussed the player will get two verbal warnings and the 3rd will be sitting out of game for 10 minutes, 4th time- out the game.

Ref's will have pads of paper to make notes, used mostly for U-10 and Jr. High ages.

Rates of pay:

U-6 2 refs- 1 novice and one experienced. \$5.00 a game a piece

U-8 2 refs \$7.00 a game a piece

U-10 2 refs \$10.00 a game a piece

Jr. High 2 experienced refs \$12.00 a game a piece

No bonuses for double game or at end of Year

**Motion:** It was motioned by Dianna to except rates, Nathan 2nd All in favor.

**Motion:** It was motioned that the Co/Ref will distribute the money to the refs or Divisional Directors by Charisse 2nd by Scott, All in favor

Has an additional handout for coaches- has to do with fouls.

Sheri asked if her kids would be allowed to ref her games being related. We said it wouldn't be a good idea, didn't think anyone would let things slide but to be on the safe side they wouldn't, that included Jordan for Jodi's and any other relative ref and coach.

Dianna will be the one who schedules the refs and the Directors will get a copy along with Co/Ref.

## Open floor:

Will have meeting on Thurs April 23rd to finalize opening day. Planning balloons, cake, drinks

Will have a "Free Admission" game for the High School Girls game- Dianna will let us know when.

## Meeting adjourned