

M.Y.S.A. Meeting Minutes  
Marysville Youth Soccer Association  
E-mail: secretary@mysami.org  
**May 5, 2009**

Call to Order: 6:40

Present: Karen R., Charisse B.Nathan W, Joe F, - Sheri and Burk K

Absent: Dianna D, Scott P, Eric H, Angel V, Amber, Paul B

**Treasurer's Report**

- \* No the tax exempt form not finished but the Sponsors can still claim up to 250.00.
- \* Mailed MSYSA papers April 18 with check.
- \* No sponsor letters not sent out yet. Will work on this week.
- \* Paid storage up to April 2010.
- \* Will have detailed budget worksheet for view next meeting.
- \* Have aprox 3500.00 budget for trophies.
- \* Have 8800.00 in bank as of 5/5/09- still have Score and Forsport bills outstanding.

**Purchaser's Report**

- \* Forgot trophy book, will pick 1,2,3 trophies and then participation,doesn't have to match .
- \* Need gray socks, not black for U-6 player
- \* Will bring Missy her socks and Karen Wilson her goalie jersey Sat.
- \* Fall ordering date Aug 8th
- \* Will need correct rosters for trophy orders

**Field Coordinator**

- \* Emailed notes for meeting-see attached
- \* Motioned by Joe to ok topsoil and sand, but to wait for quotes on the others, Karen 2nd.
- \* Yes you can contact someone about field maintance needed, and also ask about equip.shed.
- \* Fields are ok, go ahead with corners
- \* Please make the U-6 field 10 yards longer.
- \* Request to put a mark on field where the U4 nets go to make it fair.
- \* Need the size of the net that's missing, not the number if you can.

**Head Ref's Report**

No report

**President's Report/Vice Pres**

No report

**Web page:**

No report

**Coach/Co-Coach**

- \* Evaluations being worked on. Motioned by Charisse to have during Stadium Day, Karen 2nd.
- \* Last day of registration will have to have kids attend for evaluations
- \* Details on stations have to be discussed with Dianna, Directors, Pres and Burk.
- \* Teams need to be made by Aug 1st for ordering purposes

**Registrar Report**

- \* Fall registration
  - May 30th 9-1 for U-4,U-6 and U8
  - June 6th 9-1 for U-10 and Jr High
  - July 11th 9-1 Final registration- kids have to be present for evaluation
- \* Flyers out to schools- have to get ok'd by Ann Shaw first.
- \* Will hand out registration forms to Directors to give to Coaches to give to Parents like we do for pictures and that way they can fill it out at home and bring it with their check to registration day.
- \* Fee will be \$60.00 for Fall \$25 for Spring to make sure covered for insurance.
- \* Will have Coaches Risk Managment forms at registration for them to fill out for background checks.

**Open floor:**

- \* Stadium Day
  - Will have a separate meeting to discuss expectations so we can get committees or volunteers. May 18, 6:30- Sheri K's house.
  - Some ideas are: evaluations, concessions,craft table, tatoos or face painting
  - Kelly Babbs said she would help where needed
- \* Swap equipment
  - tabled for more discussion
- \* Discounts for Coaches, Volunteer incentives
  - Joe will be incharge of: example- have a contest between age groups who ever has the most volunteers get a pizza party
  - Put a Scholarship program in play
  - Want to do this in fall for sure, may do something this spring.

\* Nominations

Nominations will be taken at the June 2, monthly meeting. It will be posted on information board, web positions available and when the nominations are due and when the General annual meeting will be for voting. Burke will also pass this on to the directors to pass on to coaches. They need to explain that each team gets one vote, each board member gets one vote, If coach and on the board you cant vote twice. The General meeting will be June 9th 2009 at 6:30 pm.  
Divisional Directors, President, Secretary and Head Ref are up for election.

8:25 Secretary had to leave- not sure what else discussed.

Tabled items:

Date for Stadium meeting  
Where general meeting held-  
Coaches Thank You's  
Amending the ByLaws- "good standing" mean?  
Did we get all the code of conducts