

MYSA Board Meeting Minutes December 2, 2009

Meeting began: 6:51

Meeting adjourned: 8:00

Attendance:

Board Members Jodie, John, Robin, Christy, Gil, and Chip

Club Members: Pat Meyer, Teri Bodnar and Xochill

November Meeting Minutes: Chip moved to approve the meeting minutes, Robin 2nd it. November meeting minutes approved by all.

Presidential Report:

Via email in November, 5 of the standing board members voted to have all board positions be up for election this year, with a new staggered system starting this year. President and Vice President are one year terms, while Registrar, Treasurer, Secretary and 4 members at large are 1 year positions. These terms will be on a staggered schedule.

Jodie reported about a recent Referee Abuse Committee Meeting regarding a case of Referee Abuse during the Fall season. OYSA has enacted new policies regarding Referee Abuse fines. MYSA will be adding information to the policies to reflect these changes, with the intent to hold teams and players responsible for fines imposed on their teams.

Policy Committee:

Chip provided an updated draft of the policies. The club discussed changes on this document and the process is continuing. Chip will makes changes based on the board discussed.

Registrar's Report:

Nothing to report.

Treasurer's Report:

Monthly report was presented. Jodie moved to accept. Chip 2nd. All were in favor.

New Business / Miscellaneous Business:

- Unpaid players: The club had one unpaid player for fall season. Christy suggested the club sponsor a car wash prior to the Fall season for all players who are interested in raising funds for their own player's fees. This will help players who are unable to pay as well players who are interested in helping to raise funds for their own fees and possibly equipment.

Tabled Business: Upcoming AGM in January 2010