

## **MYSA Board Meeting Minutes July 8, 2009**

**Meeting began:** 6:35 pm

**Meeting ended:** 8:00 pm

**Attendance:** Jodie, John, Robin, Christy, Gil, Chip

Guests: Michael, Teri, Stuart Noble

**June Meeting minutes** were approved with 2 changes: spelling change and team fund change.

### **Presidential Report:**

Scholarship Requests: The following requests for scholarship were reviewed and accepted. Jesenia Almeda (U14 Aftershock), Nayelli Cervera (U14 Aftershock), Myra Mendoza (U 14 Strikers). Chip moved to accept all three requests, Robin 2<sup>nd</sup>. No one was opposed.

Team Pictures: Players were given information packets. Pictures will be taken Wednesday, August 12<sup>th</sup> at 6:00 pm at Joe Dancer Park.

Sweatshirt and Bag Orders: Orders are due July 27, 2009. Sweatshirts will have the same logo, but will be changed to red from black.

Field Availability: Jodie confirmed with the Parks and Recreation Department for field 11 as the designated field for MYSA teams on Saturdays and Sundays. She will be checking with David Horner on field availability with McMinnville School District.

Fall Season Dates: PDL will play September 12 – November 14, 2009. OYSA announced that there will be an all turf field tournament immediately following the PDL season. Dates and fees will be decided at a later date.

U11 Players overpaid, so the club will be purchasing uniforms. John motioned, Gil 2<sup>nd</sup>. All approved.

2 players for the U13 PDL team have decided not to play. Refunds will be granted according to MYSA policy, as team rosters have already been created, and the changes will affect the team size negatively.

### **Treasurer's Report:**

Robin presented the Treasurer's Report. She reported there is money left in the Mac Attack account. As the team is no longer in existence, the board decided to move that money into the Scholarship Fund. John moved, Jodie 2<sup>nd</sup>. 6 were for, 1 opposed.

**Referee Committee Report:** John and Gil updated the board: At this time, there are 17 participants signed up for the course. John requested the club pay the \$40 fee for the course instructor to renew his license to teach this course. Gil 2<sup>nd</sup>. All approved. It was also confirmed the first 15 to sign up, pay for the course, and pass will be eligible to have their license fee of \$40 paid by the club.

**Tabled Business:** Referee Abuse: Update club policy regarding this issue.

**Next Meeting:** Wednesday, August 5<sup>th</sup>, 2009 at 6:30 at Jakes Deli.

