

**MYSA Board Meeting Minutes**  
**June 1, 2009**

Meeting began: 6:32

Meeting ended: 7:52

In attendance: Jodie, Gil, Matt, Christy, Paul, Dan

Visitors: Coach Teri Bodnar (U12 girls' team)  
Jay and Stephanie Legard (parents of players)  
Christina McMillan (parent of player)  
Scott Roberts (parent of player)

**Presidential Report:** John is requesting moving MYSA's monthly board meetings to the Wednesday following the first Monday of each month at 6:30 pm in order to avoid conflicting times with OYSA monthly meetings. Jodie moved to accept, Matt 2<sup>nd</sup>. All were in favor.

**Team Uniforms:** New team uniforms will cost \$31, which covers 2 jerseys with club logo and player number, 2 shorts and 2 pair of socks. New teams to the club will be purchasing the new uniforms, while existing teams will continue to use the old uniforms.

**Team Photos:** There are several options for packages. The board chose the option that earns the club \$3 per purchased package. Jodie motioned, Matt 2<sup>nd</sup>. All were in favor. The team picture date will be set at a later time.

**Referee Course:** The club will be holding an 18 hour referee clinic for those who are interested. John McCafferty is the contact person. The dates are: July 14, 15, 25, 26<sup>th</sup>.

**Costs:** Teams are requesting the board to increase tournament fees. The board acknowledges the need. The extra \$50 left from the reduction of OYSA fees can be used for tournaments or team equipment. Jodie moved to accept, John 2<sup>nd</sup> the proposal, all approved.

**New Business:** U13 girls' teams: A parent meeting is scheduled for Wednesday, June 3<sup>rd</sup> at 5:30 at Joe Dancer. An email notification will be sent out requesting attendance to discuss changes for these teams.

**Next Meeting:** Wednesday, July 8, 2009