

MYSA Board Meeting Minutes  
May 4, 2009

In attendance: Jodie, Gil, John, Dan, Christy, Matt, Robin  
Visitors: Jeff Wright, Randy Shirley and Chuck Bectol

Meeting began: 6:00

Meeting ended: 7:45

Next meeting will be June 1 at Jake's Deli at 6:30 pm

President's Report: Score Sports contacted the club. They sent uniform samples. Jodie shared these with the club. The club will be making a change to this company pending a reference check. This will provide a more cost effective uniform.

A few picture package options were presented. The discussion was tabled for the June meeting.

Treasurer's Report: Report presented by Robin. Accepted by all.

Tryout Committee Report: John and Matt presented the Tryout Evaluation form for feedback. A list of evaluators has been created. Volunteers will be needed for tryouts.

9 coaching applications have been received to this date.

AGM Wednesday May 20<sup>th</sup>.

Open positions:

Informational meeting May 6<sup>th</sup> at 6 -7:30

Those interested in learning to become a ref should contact John McCafferty. We will be scheduling the class for late June or early July.

Matt will be offering a free ACL prevention screening test. Matt will also be planning to meet with the coaches as well.

Speed and Agility Training will be offered by Matt on a date to be determined.