

MYSA Board Meeting Minutes November 4, 2009

Meeting began: 6:35

Meeting adjourned: 8:00

Attendance:

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

Club Members: Anthony, Teri,

October Meeting Minutes: October meeting minutes approved by all.

Presidential Report:

- Spring Soccer: Jeff Long will no longer be coaching. The club will need to replace him for the Spring Season, and let players know they still have a team to play on.
- OYSA suggests as a club to change the name BYLAWS to Policies to avoid the potential problems of waiting to make changes yearly. Chip motioned to adopt Policies that will take the place of the current BYLAWS. All were in favor. No one opposed.

By-Law Committee:

Chip provided an updated draft of the bylaws. The club discussed changes on this document and the process is continuing. Chip will make changes based on the board discussed. These will be emailed to members of the board prior to the December club meeting.

Registrar's Report:

Nothing to report.

Referee Report:

- Referees will be paid after the last PDL games.
- Anthony is looking into hosting another Referee Licensing Course. Further details are to come.

Treasurer's Report:

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

New Business / Miscellaneous Business:

- Northwest Oregon Soccer Club Meeting Date: Discussion about the Regional Concept will take place in Hillsboro on November 11, 2009 at 7pm.
- Spring Player Fees: The board set the fees for Spring 2010 Season. Jodie motioned to set fees for both PDL and Competitive at \$75. Chip 2nd. All were in favor.

Tabled Business:

MYSA is looking for ways to bridge the long standing gap between the club and the Hispanic soccer community. John has been making contacts and will provide updates and ideas to the board.