

MYSA Board Meeting Minutes October 7, 2009

Meeting began: 6:35

Meeting adjourned: 8:00

Attendance:

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

Club Members: Anthony, Teri

September Meeting Minutes: Accepted by all with one spelling correction (bi-laws to by-laws).

Presidential Report:

- OYSA AGM will be January 9 -10 with the MYSA AGM to follow on January 20, 2010.
- The club AGM date has moved earlier in the year to reflect the needs of the club.
- Spring League registration deadline is February 2, 2010. Season begins March 6, 2010.
- Jodie asked Chip to provide an updated proposal of the club bylaws at the next meeting.

Registrar's Report:

- Spring Registration fees will need to be decided at the November Club Meeting.
- John presented a draft of a Proposal Plan titled "Northwest Oregon Soccer League" to support a new league concept. Furthermore, U9 and U10 teams will be added. The plan was accepted by the club: Chip moved, Jodie 2nd. All were in favor. The official name of the league has not been finalized.

Referee Report:

- Referee's need to have an official evaluation after 10 – 12 games.
- Referee feedback is important to the continued success of the ref program.

Treasurer's Report:

- No new information. Robin was unavailable to attend.

New Business / Miscellaneous Business:

- Sherwood Indoor Field House's winter soccer season will begin the weekend of November 14, 2009. Teams must register by November 7th and be paid in full by the first game. Late fees are \$25 if not paid in full by November 7th. There is no affiliation between Sherwood Indoor Field House and MYSA. Individual teams and coaches are responsible for registrations.