

MYSA MEETING MINUTES

Date February 3, 2010

Opening

Present

Jodie DeMoe, John McCafferty, Christy Ford, Terry Badnar, Xochil Flores, Chip Topping, Michael Otter, Martha Gudino, and Gil Obregon

Team Representation:

Anthony Vander Meide

Absent

None

Meeting called to order at 6:35

Agenda

1. Jan 6 minutes, Jan 28 AGM Minutes
2. Treasurer's Report
3. Fall 2010 Season Registration Fees
4. Dayton Teams' fees
5. Uniform's New PDL Teams
6. Challenger Sports Youth Soccer Camps
7. Registrar's Report

Agenda Discussion

1 – Meeting Minutes (January)

Christy Presented the meeting minutes for both the January 6, 2010 board meeting as well as the Annual General Meeting minutes for January 28, 2010

CONSENSUS RECOMMENDATION

Jan 6 Jodie moved approved and Chip 2nd, Jan 28 Jodie move to approved and John 2nd with one change to the number in attendance. There were approximately 35 members in attendance at the AGM, and approximately 15 non members.

2 – Treasurer's Report

As the new club treasurer, Terry presented the January Bank Report.

CONSENSUS RECOMMENDATION: Jodie moved to accept, Chip 2nd. All were in favor.

3 – Fall 2010 Registration Fees

Terry and John presented several scenarios for Fall 2010 registration fees at each age level of play for both the Competitive and PDL Leagues.

CONSENSUS OPINION: It is the board's focus to keep costs as low as possible to enable to most players the opportunity to play, in light of the current economy, while also keeping the club in a positive financial state.

CONSENSUS RECOMMENDATION:

PDL: U12-14 will cost \$83 per player which will include 3 referees per game, U11 will cost \$78 per player and will include 3 referees per game and U9 -10 will cost \$73 per player and will include 1 referee per game. Terry moved to accept, Chip 2nd. All approved.

Competitive: U 12-14 will cost \$225 per player. Jodie moved to accept, Chip 2nd, 6 approved and 2 opposed. U 11 will cost \$160 per player. Jodie moved to accept, Chip 2nd all approved.

It was noted these are tentative registration fees contingent on field rental and OYSA fees remaining the same from the 2009 season. It is anticipated field rental costs may increase warranting some minor increases.

4 – Dayton Team's Fees

In the past Pat Meyer's Dayton teams have been fielding 2 teams under the umbrella of MYSA at a lower cost. The board discussed requiring them to follow the same processes as all other MYSA teams.

CONSENSUS RECOMMENDATION:

Jodie moves to allow this for the last time for the Spring 2010 season. John 2nd. All were in favor. After the Spring 2010 season all teams will be required to pay equally fees for registration.

5 – Uniforms for New PDL teams

1 new team, plus 3 players from another team need uniforms for the Spring Season.

CONSENSUS OPINION:

Jodie will contact Jeff Long to check into uniforms from players who no longer play for MYSA.

6 – Challenger Sports Youth Soccer Camp

Jodie met with a representative from Challenger Sports regarding the youth soccer camp they provide to youth soccer players ages 9 – 18. She recommended MYSA hosting this camp. The cost is \$154 per player with an \$80 discount for families who host a coach. Date slated June 21 - 25

CONSENSUS OPINION: The board would like to see players participate in the camp. A tentative date has been set for June 21 – 25, 2010.

7 – Registrar’s Report

We currently have five teams confirmed as registered for the OYSA Non-Premier Spring league (GU11 Rubicon 99, BU11 Wildfire, GU11 Nina Loca's, GU13 TNT and GU14 Aftershock). The deadline has past and we cannot accept any further teams in the OYSA league.

We should anticipate possibly having five teams registering for the Keizer Spring league (BU12 Grizzlies, GU13 Majestics, Dayton’s GU13 & GU14 team and one new team GU12 team coached by Joel LNU. The deadline for registration is February 28, 2010. Registration for the Keizer league will be completed by the Registrar.

John McCafferty will be working closely with our new Registrar to begin setting up our on-line registration for the Fall 2010 season.

CONSENSUS RECOMMENDATION: Christy moved to accept John’s report, Jodie 2nd. All were in favor.

Closing

Next meeting will be at the Mac PD March 3, 2010

Meeting adjourned at 8:01

Minutes submitted by,

Christy Ford
Secretary - MYSA