

MYSA MEETING MINUTES

Date: January 6, 2010

Opening

Present

Jodie DeMoe, Matt Munger, Robin McClendon, John McCafferty, and Christy Ford

Team Representation:

Terry Bodnar and Anthony Vander Meide

Absent

Chip, Gil, Dan and Paul

Meeting called to order at: 6:41 by Jodie DeMoe

First order of business: Jodie moved to approve December's minutes as is. Robin 2nd. All approved.

Agenda

1. New Policies
2. Club AGM 2010
3. AGM Agenda
4. AGM Voting Procedures
5. Nominating Procedures
6. OYSA AGM
7. Club Fundraising Opportunity
8. Registrar's Report
9. New Business

Agenda Discussion

1 – New Club Policies

The final draft of the New Policies, which will replace the current BYLAWS was approved via email communication on December 11, 2010.

CONSENSUS RECOMMENDATION

The New Club Policies should be forwarded to the membership for approval at the January 2010 Annual General Meeting.

2 – Club AGM 2010

The board discussed a date and location for the 2010 AGM. This function will be held January 28, 2010 from 6-8 pm at the community center.

CONSENSUS OPINION

The Board hopes for a higher attendance than in past years. They value the important feedback provided by all members of the club.

3 – AGM Agenda

- * Introductions
- * 2009 Annual Club Report and Review
- * Briefing on New Operating Policies
- * Raffle (1 free reg., Timbers Tickets, 2 Soccer Balls, 1 backpack, and Cold Stone Gift Cards)
- * Election of Club Officers for the 2010 year

CONSENSUS OPINION

Again, the Board hopes for a higher rate of attendance than in past years.

4 – AGM Voting Procedures

The board discussed ways to provide privacy as members vote given the many changes made in 2009 as well as the changes being made in 2010. Members should feel comfortable to vote for the best representative of their choice.

CONSENSUS RECOMMENDATION

The election process will be conducted using a secret ballot method.

5 – Board Member Nominating Procedures

The Board recorded current board members seeking re election, noting that ALL positions are up for election this year.

CONSENSUS RECOMMENDATION

Individuals wishing to seek election to the Board should contact club President Jodie DeMoe, or sign in prior to the beginning of the AGM. All members of the club (currently registered player's families, coaches and Board Members.)

6 – Oregon Youth Soccer Association AGM

The OYSA AGM will be held the January 9 – 10. Club President Jodie DeMoe and Club Secretary Christy Ford will be attending both days. Club Registrar John McCafferty will be attending both days as he is the Western District Representative. Anthony Vander Meide will be attending the Referee Assignors Course and Forum on Saturday.

CONSENSUS RECOMMENDATION

Club members attending the AGM will be prepared to inform the club at the February Board Meeting of upcoming changes and happenings discussed and presented at the various forums throughout the weekend.

7 – Club Fundraising Opportunity

Players' financial need is of concern to the club. The Board and its members are actively exploring fundraising opportunities for individual teams and players. Ideas discussed during this meeting were: car washes, can and bottle collecting, and a Juggle-A-Thon.

CONSENSUS OPINION

The Club will continue to explore fundraising options prior to the Fall 2010 season with the goal of providing all players the opportunity to participate in raising funds toward individual's registration fees.

8 – Registrar’s Report

U11 Teams must be registered with OYSA by January 12, 2010. Playing fees are currently due.

Competitive teams must be registered with OYSA by February 2, 2010. In order to meet this deadline, players must have the \$75 paid in full on or by January 28, 2010. This can also be done at the AGM on that date.

9 – New Business

Coaching Clinic

Referee Clinic

CONSENSUS RECOMMENDATION

The Board is setting possible dates as the following:

Coaching Clinic: June 12 – 13 or June 26 – 27, 2010

Referee Clinic: the week of June 21, 2010

Closing

Meeting adjourned at 8:07

Minutes submitted by,

Christy Ford

Secretary - MYSA