

MAYSA Board Meeting Minutes
September 16, 2003

Board Members in Attendance: Bill Stroud, Diana Horton-Williams, Tory Pomeroy, Kelly Pochop, Greg Gilson, Chris Lively, Kathy Maier

MAYSA Staff: Keith McHugh

August Board Minutes: Minutes Approved

Financial Reports:

- MAYSA support of Madison Millenium was requested to be continued by Kelly.
- Reddan Budget doing well. Regional League event, UW Badger Men's soccer game and tournament registration helping revenue.
- Budget otherwise approved.

Richard Betz Incident

The incident regarding this coach's behavior was discussed. Kelly P. made a motion that the coach be suspended from any official team role until September 12, 2006. Motion was seconded by Diana H. The decision was passed by unanimous vote of the Board.

Review of MAYSA Transfer Policy

Keith should clarify State's role in transfers: do they get involved with transfers between two classic level teams of different clubs?

The policy will remain as is.

Other:

- Three player transfers were presented to the Board for consideration
 - Matthew Kielty: Unanimously denied
 - Nick Haluska: Unanimously approved (Kathy Maier abstained)
 - Aaron Pomeroy: Unanimously approved (Tory Pomeroy and Kathy Maier abstained)
- Diana Horton-Williams recommended filling the Board seat vacancy left by the departure of Drew Watson with Mara Miller, from Sauk City. She will be invited to the November Board meeting.
- The appeal of Joan Eggert to the MAYSA Board to become involved in Tom Eggert's removal from his role as a coach with the Magic Soccer Club was discussed by the MAYSA for the third time. The MAYSA Board decided for the third time not to become involved in the decision internal to a member club.

For the Good of the Game:

- Holiday Party to benefit MAYSA and Reddan Soccer Park set for Wednesday, December 3rd.
- The MAYSA Girls High School Small Sided league is off to a great start with positive comments being made from coaches.