

MAYSA BOARD MEETING MINUTES

Wednesday, Dec. 5, 2007

6:45pm

Gray's Tied House, Verona WI

Board Members Present: Jim Pilarzyk, Kathy Maier, Bill Stroud, Jay Mattison, Jody Knauss, Bill Reddan

Board Members Absent: Tory Pomeroy, Bob Benitez, John Giftos

MAYSA Staff Present: Chris Lay, Martine Delannay

1. October minutes

Minutes approved

2. Financial Reports

- MAYSA
(Handout)
- Reddan Soccer Park
(Handout). Biggest discrepancy from last year is in tournament expenses (now broken out) and operations manager salary

Ice Age Classic detail missing-Martine will send out

3. WYSA Update: Peter Mariahazy and Yvonne Bennett

(Peter and Yvonne were not able to attend as the meeting date was changed due to weather conditions). Chris Lay provided a summary of the WYSA meeting-e-mail sent out from Chris already:

- Mission and vision statement rewritten
- Games assigned on the Arbiter was clarified to U13 & U14 recreational and all competitive
- Referee insurance begins as of 6/30 and not immediately after course is taken so if courses are taken later in summer then refs can't referee a center until spring

4. Committee updates

- Reddan Soccer Park (RSP) Development Committee

Chris would like to meet in January with the Committee to discuss future development. Last games were Sunday, Nov 4 and building has been winterized. Clint resigned and Kristi has taken his place, Badger Prairie has been cleaned up, lights replaced and fixed, Security system has been donated, negotiating with private mowing companies (30-40 mowings per season), obtaining bids on paving parking lots & fencing. Doug from Rettler will present a new master plan.

Soccer Park Committee will look at Security System

Outreach Committee

(Handout) Financial Aid Policy Proposal. We discussed being more lenient with the Free and reduced lunch documentation as school is not going when registration is due in July

but keep the wording as it is. Motion made to approve the Financial Aid Policy-motion passed

(Handout) Field Development Proposal. Clubs could apply for a \$1,000 grant to be used toward the purchase of new goals – only one grant per club. Club field must meet MAYSA criteria and will be purchased from Keeper Goals. Acquiring land is not part of this policy. MAYSA will offer several field maintenance clinics (free to clubs) to be offered each season by Doug Duren from Rettler. MAYSA will also negotiate discounts with Beacon Athletics for paint & seed. Motion made to approve Field Development Policy-motion passed.

- Competitive Committee

Committee will meet mid January with the Tryout committee to establish tryout dates and rules. (Look at tryout rules regarding “not holding tryouts”).

- Marketing and Public Relations Committee

Chris has been reaching out to Middleton Sports and Fitness and other vendors used at Park.

- IT Committee

New Laptop purchased for Linda. Would like to look at on-line tournament registration that could work hand in hand with on-line registration.

Chris & Martine are meeting with web site designer as well and will make some recommendations.

- Human Resources Committee

Martine starting her ¾ time position. Chris is going to recertify with his A license and in exchange for MAYSA paying for the course, Chris will be offering some coaching clinics as part of an outreach program.

5. For the good of the Game

AGM is February 10th – Bob Benitez will secure location. Tom Grogg, Jim Launder & Dr. Bernhardt will be presenters.

Next meeting: Tuesday January 15, 2008 at Breakaway Sports Center