

## **MAYSA BOARD MEETING MINUTES**

Thursday, December 11, 2008

7:00 PM

Claddagh Irish Pub

Board members present: Jim Pilarzyk, Bob Benitez, Bill Reddan, Hieu Tran, Kathy Maier, Jay Mattison, Jody Knauss

Board members absent: Jody Knauss

MAYSA Staff Present: Chris Lay, Scott Masak

- **October Board Meeting Minutes approved**

- **Financial Reports**

**MAYSA**-Registration income down due to team numbers being lower because of club consolidations.

Telephone expenses up slightly due to phone system and long distance phone calls to Got Soccer with questions

**Reddan Soccer Park**-still waiting for Keva and West HS to pay some rental fees.

Significant expense with parking lot this year and tree removal

- **Ice Age Classic**

Net income increased from last year even though we had fewer teams this year. Parking revenues and more experienced staff sited as main reason.

- **Committee Updates**

**Reddan Soccer Park**

Scope of initiatives for park improvements vary greatly with a tiered approach. First initiative is to make improvements at Badger Prairie. Concern with Capital campaign is economy but Jay emphasized that donations can be a tax issue for some donors. The plan would be to have a proposal by the next board meeting.

At the AGM we would present the 1<sup>st</sup> phase (Badger Prairie) and then add the grand plan and introduce the professional fund raiser. We need the fundraiser even prior to the start of Badger Prairie. The goal would be start this next summer.

Jim proposed setting a meeting for a special session of the Executive Committee and the Reddan Park Committee and any other interested Board Members to meet and answer all questions prior to the January 20<sup>th</sup> board meeting. Jim will send out a number of dates and do best to accommodate needs.

**Marketing Committee**

Chris & Bob will review what the intern has done and summarize what was done for the Ice Age Classic. The food drive was very successful and we did a press release on how the food was distributed.

### **Outreach Committee**

Manager's cheat sheet (copy provided)-will be on line and handed out at spring meeting. Becca Mauer designed and put it together.

Chris Lay was in Portage to meet with them about joining our district. They would have between 6-10 teams. Currently they are not involved with any official soccer program. Very recreational club. They could potentially bring in Oxford and Montello. Beaver Dam may register through Cap City and could become part of our organization as early as this spring. Chris is going to meet with Ft Atkinson this weekend (they are currently with State Line).

### **Competitive Committee**

WIAA Letter-very nebulous ruling. Chris provided a first draft of a letter to go to WIAA to represent MAYSA and our clubs. Jim indicated that he would like the letter presented as a position statement from the board and present it at the AGM.

### **IT Committee**

Hugh communicated with Vicky and Vicky will be looking into Dreamweaver software. They will be looking to expand website with additional pictures, etc.

### **Human Resources Committee**

Holiday Bonus-Chris would like to give a \$200 bonus to 5 of the full time employees. Approved by board.

### **For the good of the game**

WYSA AGM will be in Madison in March. Peter Marihazy would like to invite Lindsey Tarpley to speak and then hold a player clinic. WYSA would pay ½ of the \$7,500 fee and we would need to fundraise for the remaining balance. We will review further.

We need to begin putting through a draft agenda for our AGM.

Next Meeting: Tuesday, January 20<sup>th</sup> at 7:30 pm at Breakaway Sports Center.

AGM is scheduled for Sunday, February 22<sup>nd</sup> at the Town of Westport @ 12:30 pm