MAYSA BOARD MEETING MINUTES
Monday, January 26, 2009
7:30 PM
BreakAway Sports Center

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

Board members absent: Hieu Tran

MAYSA Staff Present: Chris Lay, Scott Masak, Linda Huttenhoff

- **December Board Meeting Minutes approved**
  Minutes approved

- **Financial Reports**
  MAYSA-Recreational income down about $12,000 due to Madison East SC going to an in-house program.
  More Accounting expense due to download of new software (QuickBooks 2009)

- **State on-line registration program (LeagueOne)**
  (Handout) Proposal for MAYSA to pay some of the fees to be incurred with on-line registration.

- WIAA-Chris will have more information in the next week or so to determine if we need to be active in sending a letter the WIAA.

- **Committee Updates**

  Reddan Soccer Park-working with Rettler Corp & will make a presentation at the AGM.

  Outreach Committee-Active in working on the On-line registration proposal.

  Competitive Committee-Tryout Committee Meeting tonight-dates to be published.

  Marketing and Public Relations Committee-working on a temp plate for clubs to use for their own brochures to market and promote themselves. Working with Chris Lay on some fundraising opportunities (silent auction at tournaments like MAYSA Cup)

  Human Resources Committee-Employee Handbook being worked on and John & Jody will review.

- Referee update-(Handout) Proposed restructure of Rec Fees

- For the Good of the Game
  Chris to send an e-mail out to clubs to extend deadline for board nominations to 2/19. Chris also to send out a reminder about the WYSA AGM.

  Next meeting: Monday, February 9th @ 7:00 pm