

MAYSA BOARD MEETING MINUTES

Monday, April 12, 2010

The Draft House

7:00 PM

Board Members present: Jody Knauss, Jim Pilarzyk, Kathy Maier, Barry Hartup, Bob Benitez, Bill Reddan, David Steiner, Hieu Tran, Bill Reddan

Board Members absent: Jay Mattison

MAYSA Staff Present: Chris Lay, Scott Masak

1. March meeting minutes were approved.
2. Capital Campaign Update (Handout) – Cyndie Spencer
Reddan Soccer Park Improvement Project Overview was distributed by Cyndie. Reaffirmed overall objective of RSP development and described handout. Described updated design drawings from Rettler that shows 3 lighted grass fields and synthetic field with parking expanded to make up loss from field development. Dashed lines delineate the project limits on page 3. Updated plan for Badger Prairie also provided.

Estimated costs also reviewed. BPP range of costs depend on soil movement and changes in investment in soil amendments. Costs for BPP represent 3 full bids.

RSP estimates are also pretty firm excepting the buildings estimate, but is considered a good place holder. Discussion on interest expense calculation, which is based primarily on 3 yr schedule.

Cyndie was asked to email entire suite of custom powerpoints of the overview to Marketing Cmte to be shared with committee members for vetting.

Sources of funds: current page was put together specifically for Verona audience to highlight gaps. MAYSA investment is not in-kind contributions, but expenses/investments that MAYSA makes in the execution of the plan. Reviewed Capital Campaign as previously.

Chris reviewed recent presentation to various stakeholders (Dane Co Parks, City of Verona, banks, etc) was uniformly positive. Presentation to the 56ers upcoming with a specific proposal (discussed various options for 56ers with regard to BPP).

Reddan Soccer Park Development Committee (RSPDC)

Jay Mattison email handout was distributed. Chris reviewed other development committee activities, including meeting referred to above, receipt of bids for BPP, bank visits (Bank of Verona has a proposal on the table). Bank involvement represent bridge financing opportunities, representing line of credit, account services, etc.

RSPDC will make a recommendation to the Board regarding BPP and lights projects for action at end of April. Urgency for light project may be less than BPP, but there

are concerns regarding permitting. All Board members are encouraged to participate in these discussions as desired if not already on the subcommittee.

MOTION (Bob): Accept Jay's recommendation on timeline of decision making and review of relevant materials, and schedule a MAYSA Board meeting to act on the committee's recommendation. 2nd Barry, motion passed. Meeting April 29 evening, location TBD.

3. Financial Reports (handouts)

- MAYSA
4027 up \$9500 and increasing over past weeks
Quarterly filings will come in May resulting in increases in admin
- Reddan Soccer Park
4013 tournament registrations going very well (Thunder up to 180 teams)
5191 new line painter, improving efficiency
- Balance sheet
Will set up invoicing system for clubs

4. Committee appointments & updates

- Club and Competitive Affairs Committee
All systems go
- Marketing and Public Relations Committee
Tony Fuller asked to be on Marketing Cmte and he accepted, and will participate on RSP Development Committee

With Spring Shootout: donations for used equipment will be encouraged. Equipment will be recycled back into MAYSA teams.

Rather than MAYSA Cup silent auction, may expand this to a late season fundraiser and make it online.

- Administration Committee

Board of Directors Manual

Scott Masak presented the Board Handbook, an excellent source of information.

Employee Handbook

A draft of the employee handbook from 2 years ago will be distributed and reviewed prior to potential approval.

Conflict of Interest Policy

David introduced the draft CIP that was distributed with the packet.

Would like to propose language regarding ex-officio directors. Need to clean up bylaws in complete way. Next meeting: draft of bylaws revision will be presented and potentially brought forth for action. The committee will add in conflict of interest policy. Action item: Board members need to review current bylaws and provide comments to Admin Cmte prior to next meeting.

- For the Good of the Game

Meeting adjourned at 9:26pm

***Next meeting: Monday, May 10, 2010 at BreakAway. Location TBD