

MAYSA BOARD MEETING MINUTES

Monday, April 27, 2009

7:00 PM

Draft House, Verona WI

Board members present: Jim Pilarzyk, Bill Reddan, Kathy Maier, Jay Mattison, Hieu Tran, Jody Knauss, and Barry Hartup, Jackie Johnson

MAYSA Staff Present: Chris Lay, Scott Masak

MARCH MINUTES

March board meeting minutes approved

FINANCIAL REPORTS

- MAYSA
4020 Payments still coming in for spring
4027 MAYSA Cup fees still coming
- REDDAN
4010 Spring Shootout not all included in these totals
5045 Telephone fees up
5135 Additional signs purchased
- BALANCE SHEET

MAYSA BOARD POSITION ELECTIONS

COMMITTEE UPDATES

- REDDAN SOCCER PARK DEVELOPMENT COMMITTEE (Handout)
Structure and Master plan for RSP-Capital Campaign is key. Works closely with Marketing committee to insure action is taken on plan. Meeting with City of Verona went very well & the City of Verona would like to annex the park from the Town of Verona-very meaningful discussion. (Sewer & water services would be provided ☺). The annexation could take place in 60-90 days. The city would look to provide a lot of help with the fields and underground water retention. (Jay will continue to chair this committee- Bill Reddan & Jody Knauss will be members).
- OUTREACH COMMITTEE/COMPETITIVE COMMITTEE
Will now become one committee CLUB AND COMPETITIVE AFFAIRS COMMITTEE (Kathy Maier will chair this committee-Barry Hartup & Hieu Tran will be members).

Working on fields in Madison with Madison Parks. Latino leagues are taking over usage of more and more fields. Chris is negotiating with Keva on the fields they control at Reindahl. Chris is also working with the City of Fitchburg Parks and Rec department to incorporate their soccer program into MAYSA and usage of Savannah Oaks fields.

Milton soccer club has submitted an application to become their own club.
Portgage soccer club has submitted an application to become their own club.
Tom Kuehne has submitted an application to become "Four Lakes Soccer Club"
TOP Soccer –Chris will begin working on this program with MSCR

- **MARKETING AND PUBLIC RELATIONS COMMITTEE**

Bob Benitez will chair this committee-Jackie Johnson & Hieu Tran will be members.

Looking at items for the silent auction (MAYSA Cup)-about \$1,900 in donations right now. Bob would like about \$5,000 in donations.

- **IT COMMITTEE & HUMAN RESOURCES COMMITTEE** will become ADMINISTRATION COMMITTEE – Barry Hartup & Jackie Johnson will co-chair this committee and Jody, Bob and Bill will be members. On line registration training is at Edgewood on May 2nd.

FOR THE GOOD OF THE GAME: Proposal to change board meetings to 3rd Monday of Month. Locations to be determined.

NEXT MEETING: Monday, April 27, 2009 @ 7:00 pm & Monday, May 18, 2009 @ 6:15-dinner (Reddan Soccer Park)