

## MAYSA BOARD MEETING MINUTES

Monday, March 28, 2010  
BreakAway Sports Center  
6:30 PM

Board Members present: Kathy Maier, Barry Hartup, Bob Benitez, Jody Knauss, David Steiner, Tony Feller & Dean Groth

Board Members absent: Jay Mattison

Guest: Dave Mays

MAYSA Staff Present: Chris Lay, Scott Masak

1. February minutes – accepted unanimously as written
2. Capital Campaign Update (Handout) – Cyndie Spencer  
Due to Cyndie's absence, Chris reviewed handout (on file with minutes).

Reddan Soccer Park (RSP) Development Committee  
PARC \$ would be used with SW fields. PARC \$ process should be known by May, but we will move forward with construction docs etc. for summer. Cost for this improvement is ~275-300K.

Cross Country Rd improvements will be delayed until 2012 due to continuing negotiations with City of Verona, and timing of construction which could disrupt access.

Dave Steiner provided handout, "Informational Packet, Phase I "Southwest Fields" project (on file with minutes). Some discussion ensued, but this was distributed for informational purposes only.

3. Financial Reports (handouts)
  - MAYSA  
Chris discussed invoicing for 4020 (Team reg), which is trending ~5-6K above budget.  
5087-some field development expenses (up to \$6.5K)
  - Reddan Soccer Park  
4013-tournament revenue at \$185K as of today.  
5011-paying ~\$2K after each tournament.  
8100-residual expense from concessions overrun
  - Balance Sheet  
Next month we will have an account that shows Capital Campaign balance  
1200-just sent invoices for new spring teams, so this item is quite high today

Discussion regarding radio purchase for RSP as our vendor no longer will rent them. Will be looking to purchase up to 30 radios. Members felt no specific board action was needed and gave Chris authorization to make needed purchases with caveat that renters of RSP wishing use of radios for their own events rent them and agree to replacement costs in case units go missing.

Motion made to file reports for accountant review. Passed.

4. MAYSA Board Executive Committee Nominations & Elections  
Executive Cmte position elections will be conducted next month.
5. Committee appointments & updates
  - Club and Competitive Affairs Committee  
Beaver Dam has own soccer club now (formerly Cap City).
  - Marketing and Public Relations Committee  
June 10-11 is mini-golf fundraising outing at Vitense Golfland. Silent auction also; intended for scholarship dollars. How fundraising dollars are distributed to clubs (perhaps through Club & Comp. Affairs) should be discussed; it was suggested how much clubs are contributing to these efforts (say through volunteerism) warrants additional discussion.
  - Administration Committee  
  
David will provide changes to bylaws discussed in February meeting  
  
Performance reviews conducted by Chris and questions regarding his own will be addressed by the Cmte asap (emails have to be reviewed).

\*\*\*Next meeting: Monday, April 25, 2010, 6:30pm, location TBD.

Meeting adjourned at 8:10pm.