

MAYSA BOARD MEETING MINUTES

Monday, March 23, 2009

7:00 PM

BreakAway Sports Center

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

MAYSA Staff Present: Chris Lay,

FEBUARY MINUTES

February board meeting minutes approved

FINANCIAL REPORTS

- **MAYSA**
Key changes from last month
4022-balance up due to HS boy's registration
5040-binders printed for MASRU training (will be reimbursed). OLD HP laptop updated.
5070-? On Returns/reimbursements (Chris will look-up)
5163-may receive some \$\$ back from WYSA
- **REDDAN**
4010 Park Income-checks coming in for Spring shoot out
4000 Donations-from North Central Group
Pepsi will supply a score board. Contract will be signed with Milio's & Rocky Rococo's.
5045-Phone shut off for winter.
- **BALANCE SHEET**

MAYSA BOARD POSITION ELECTIONS

-Jay Mattison-Vice President
-Jim Pilarzyk-President
-Kathy Maier-Secretary
-Jody Knauss-Treasurer

Committee chairs will be completed at the next meeting

COMMITTEE UPDATES

- **OUTREACH COMMITTEE**
Chris has gone to Reedsburg, DeForest & New Glarus/Belleville and received excellent feedback. WSA Meeting-at Bavarian Inn – date uncertain as we have conflicting dates. Important that club presidents attend or send a proxy.
- **COMPETITIVE COMMITTEE**
The tryout format same as last year. MAYSA send an E-mail asking clubs for information on their tryouts so it can be posted-Jody will draft an e-mail to send out with more detail. A link can be provided to the club's website.

- **MARKETING AND PUBLIC RELATIONS COMMITTEE**
 - Chris is meeting with the intern from Edgewood College
 - Mt Olympus Water & Theme Park-will provide 20,000 tickets for free admission to water park (theme park has an added upgrade expense of which MAYSA can make \$5 per ticket sold)
 - MAYSA Cup Silent Auction-Tyler's project (intern from Edgewood).

- **IT COMMITTEE**
 - League One registration training on May 2nd at Edgewood College. MAYSA will provide a training program at a later time for registrars unable to attend the Edgewood College meeting.

- **HUMAN RESOURCES COMMITTEE**
 - Jody will ask John Giftos to put the final approval on the employee manual.

- **RSP DEVELOPMENT COMMITTEE**
 - Three major items:
 - Discussion held with another soccer group that is looking at building soccer fields
 - Things in motion with Scott
 - Committee talking with some donors
 - We need a follow-up meeting with Rettler to go over plans
 - Jay thinks that things will be more complete in 30-45 days
 - Community of Verona very interested in project

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