

## **MAYSA BOARD MEETING MINUTES**

Monday September 12, 2011

BreakAway Sports Center

6:30 PM

Board Members present: Kathy Maier, Jody Knauss, Jay Mattison, David Steiner, Dean Groth, David Mays, Bob Benitez and Barry Hartup

Board Members absent: Tony Feller

MAYSA Staff Present: Chris Lay

1. August Minutes approved
2. Capital Campaign Update (Handout) –  
We were turned down by the Goodman Foundation
3. Financial Reports (handouts)
  - MAYSA
    - 4000-waiting on Mt Olympus Waterpark contribution
    - 4021-Will be billed end of Sept. after clubs have had a chance to input/register all players
    - 4023-total billings at this date in 2011=\$249,805; in 2012=\$278,000(+\$28,875). This may change based on financial assistance required by some players.
    - 5035-\$50 contribution to NPSL for Chuck Billings memorial
    - 5108-We rec'd a refund from Workers comp insurer
    - 5163-First WYSA bill expected in October
  - Reddan Soccer Park
    - 4012-Summer field rentals will be sent out by end of Sept.
    - 4013-Tournament fees increased /10 add'l teams in Toe Bash
    - 5040-Check printing fee for RSP
    - 5135-New posts for swing gate at entrance (needs to be replaced again because someone rammed into it).
    - 5182-Received a credit from Pepsi for product returned
    - 5280-Lawn mower repairs up due to age & hours of operation
  - Balance Sheet
    - 1015-New checking acct at State Bank of CP for capital campaign contributions-initial \$100 deposit to open (\$29 check printing fee).
    - 1250-Employee paid twice in error/has now been paid back

Motion made to file reports for accountant review. Motion passed.

4. Committee appointments & updates
  - Reddan Soccer Park Committee

(Cut & paste from e-mail)

Motion made by Dean Groth to:

1. Thank Cyndie for the excellent work on the Capital Campaign.
2. Have Jay & Chris work with Cyndie to finalize transition to bringing campaign in-house, including hourly rate for any future work done by Cyndie and other issues of interest to MAYSA
3. Have Chris develop a priority list of future soccer park improvements with potential timeline and
4. Chris will work with board to address campaign manpower issues before next board meeting.

David Steiner seconded motion. Motion passed.

- Administrative Committee  
No committee report
- Club and Competitive Affairs Committee  
Chris, Jody & Barry have been dealing with issues relating to best practices. Excessive travel demands & geographic challenges were discussed. This committee will be putting together a conceptual proposal to present to the board by looking at the U9-U10 levels to begin with. Look at practical geographic regions and how teams can be placed in leagues within these regions. Look at possible alliances between clubs in these regions to try and minimize travel at these recreational levels & encourage collaboration. Discussion will continue with hopes of bringing something to the board in a few months.
- Marketing and Public Relations Committee  
Bob is working on a sponsor for the coaches' courtesy area for tournaments. American Family children's hospital is giving away water bottles at the Toe Bash Tournament & we have worked with them to purchase coolers to provide water to refill bottles.

Next meeting will be held on October 10, 2011 at 6:30 pm.