

Committee:	WMYSA Board Meeting	Date:	January 10, 2010
Chair:	Scott Winegarden	Time:	Called to order at: 7:00PM Adjourned at: 9:40 PM
Location:	Newport Office Building	Recorder:	David Gordon
Present:	PRESENT: Scott Winegarden, David Rice, Gil Urban, Michael Caywood, Ken Fouts, Gordon Miller, David Gordon, Brian Kastman, Bill Rhodes ABSENT: Ron Warners		
Topic/Issue	Discussion	Outcome/Resolution	
1. Review of November Minutes	Discussion: (1) Reviewed and unanimously approved December minutes.	None	
2. US World Cup Bid	Scott had sent information and request for support to all club Presidents/Representatives. Many positive responses have been received. Board members to contact clubs that had not responded and request feedback by Jan 17. in order to make final commitment to the MSYSA.	Board Members to contact clubs per schedule distributed by Scott. Scott to distribute informational e-mail to all Board Members.	
3. WMYSA-WMSRA Mentoring Partnership	WMSRA will be developing an active Referee Mentoring program. A limited number of "seasoned" referees with teaching and mentoring skills will participate in this program to support the positive growth and development of younger referees. WMYSA participation is sought to help fund this activity and to promote and publicize this to clubs and teams in the continued effort to encourage positive and constructive interaction between the referees and the players, coaches and spectators.	Conclusions: The Board unanimously approved the following WMYSA will allocate \$750 for sponsorship of the pilot referee mentoring programs being implemented by WMSRA and SWMSRA for the spring 2010 season.	
4. New Forms for Spring 2010	Discussion: Revisions to the Team Line Up and Game Report form were reviewed. Field report form was proposed as an available form to be submitted to the WMYSA statistician who would then forward to the host club and venue contacts.	Conclusions: Game report form approved - to be rolled out at President/Club Rep meeting.	
5. Soccerfest	Discussion: River Oaks Park will be able to accommodate Soccerfest however; the number of younger teams that will be participating is straining the limits of the fields and scheduling of the event at this location. Fees will increase for the 2010 Soccerfest in order to reduce the subsidy by WMYSA for the field and referee fees.	Conclusion: Soccerfest will be held at River Oaks Park and the River Oaks Soccer Club will work with WMYSA to host the event.	

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6. Financial Review	<p>Discussion:</p> <p>Brian Kastman presented the 2009 WMYSA Financial report:</p> <p>Revenues were \$97,224</p> <p>Expenses were \$94,706</p> <p>Retained Earnings for 2009 were \$2,518</p> <p>Review of the details of these numbers reflected that amounts were consistent with budgeted figures.</p>	
7. Club Presidents/Representative Meeting	<p>Discussion:</p> <p>Agenda was reviewed and presentation assignments for Board Members were confirmed.</p>	<p>Brian will send the meeting notice along with Spring calendar.</p> <p>Meeting will be held Feb 2 at office of Edward Rose.</p>
8. Next Meeting		<p>February 21, 2010 at the office of Edward Rose – 6101 Newport Road in Portage at 7:00 PM.</p>