

Committee:	WMYSA Board Meeting	Date:	April 11, 2010
Chair:	Scott Winegarden	Time:	Called to order at: 7:10PM Adjourned at: 9:53 PM
Location:	Soccerzone- Portage	Recorder:	Scott Winegarden
Present:	PRESENT: Scott Winegarden, Gordon Miller, Bill Rhodes, Ken Fouts, Ron Warners – Gil Urban, ABSENT: David Rice, Michael Caywood, David Gordon, Brian Kastman, Wayne Wilkinson, Rich Labadie		
Topic/Issue	Discussion	Outcome/Resolution	
1. Review of March Minutes	Discussion: Reviewed and unanimously approved March minutes.	None	
2. Exemption Requests for Spring 2011	Peggy Curtis from BC Fire presented a request for exemption: Should the board allow an exemption of the rule that prohibits a player from playing down in age to allow a U15 8th grade player to remain rostered in a dual roster capacity on a U14 team because of limited roster size?	Exemption request was heard with discussion. A final decision was delayed to allow for input from board members not present.	
3. Review of disciplinary matters from Fall 2010	Reviewed suspensions still in effect for Spring 2010 from Fall 2009. Reviewed coach/team probation status from Fall 2009 and discussed at-game monitoring by WMYSA board for various games.	One player suspension carried over from Fall 2009. One coach suspension continuing from Fall 2009. Agreed to watch/observe games unannounced by various WMYSA board members.	
4. WMYSA support for Kalamazoo Outrage games - June 5	Discussed idea to have WMYSA Academy players participate in Kalamazoo Outrage pre-game activities at upcoming games on June 5. Discussed idea to encourage WMYSA teams, players, families to attend either W-League (5:00PM) or PDL game (7:00PM) game as this is 1 st day of SoccerFest. Consider options to work with Outrage organization for game tie-in promotion from WMYSA.	Gil Urban, WMYSA Academy Director for SP2010 is unavailable on June 5. Bill Rhodes will represent WMYSA and Academy, pending ability to work out details with Outrage organization and participation by Academy families.	
5. Review of Job Description for Registrar and Administrator	Discussed GotSoccer Implementation plans.	Ken Fouts and Gil Urban will communicate with GotSoccer on billing options, including if a discount can be reached for those clubs who cannot implement in Fall 2010.	
6. Planning for July 2010 Annual General Meeting	Solicited suggestions for candidates to fill open Communications Director position. Gordon Miller announced he would no seek to continue as an At-Large member of board when term ends at AGM in July 2010.	None.	
7. Next Meeting		May 16, 2010 at Edward Rose Offices in Portage at 7:00 PM.	