

<b>Committee:</b>	WMYSA Board Meeting	<b>Date:</b>	Oct. 14, 2007
<b>Chair:</b>	<b>Mark Schatz</b>	<b>Time:</b>	Called to order at: 7:05pm Adjourned at: 9:00pm
<b>Location:</b>	Newport Office Building	<b>Recorder:</b>	Mark Schatz
<b>Present:</b>	Mark Schatz, , Bill Rhodes, Gil Urban, David Rice, Brian Kastman (Absent: Bob McDonald, John Conner, Ron Warners ) Visitors: none		

<b>Topic/Issue</b>	<b>Discussion</b>	<b>Outcome/Resolution</b>
1. Administration 9/9/07 minutes appvd Budget forecast reviewed		Gil to post on web site. Brian to provide written update in Nov to board
2. Web Site	Gil is maintaining the site; still needs access to update 'forms' and 'minutes' pages; need to change game report link to Rhodes	Gil to contact McDonald
3. Coach Consultant Project	No report. Conner & Warners not attending meeting.	Future update expected for preparation for the spring season
4. Email System	No report. McDonald not attending meeting.	Update expected at Nov. meeting
5. Referee Assigning	Discussed experiences so far from the season: Rhodes is to confirm with Chet how this season's complaints compare to previous years; U9-U12 division games are possibly not getting the referees that they should; Not enough officials to do all the games, ideas & steps to adjust assigning and how to get more refs from clubs and offer more clinics;	Schatz to Invite wmsra board and league's assignor to Nov board meeting. Schatz to send communication to all clubs and players when the next grade 9 clinic is to be held and its importance. Rhodes to talk with Chet and tally stats & game feedback for review at next board meeting
6. General	Policy needed on how we are promote activities outside of WMYSA in our community, if at all to membership.	Schatz to send email out to BOD for thoughts and concerns before the next board meeting.
7. Next Board Meeting NOVEMBER 11 @ 7:00PM (Rice's office)		