

Committee:	WMYSA Board Meeting	Date:	July 15, 2007
Chair:	<i>Mark Schatz</i>	Time:	Called to order 7:10PM; Adjourned 9:35PM
Location:	Kastman House	Recorder:	Mark Schatz
Present:	Gil Urban, Mark Schatz, Ron Warners, Bill Rhodes, Brian Kastman; Visitors: Jim Penix (ROSC)		

<i>Topic/Issue</i>	<i>Discussion</i>	<i>Outcome/Resolution/(Responsibility-due date)</i>
1. MSPSP update	Changes & implications enacted by the Premier League discussed.	Will hear a report at the next WMYSA BOD meeting by Conner who attended & represented WMYSA at the MSPSP meeting held on 6/23/07 in Plymouth. (Conner-9/9)
2. Small-sided Rules Report	Kastman informed us of the definition of rules for small-sided games that MSYSA is instituting for all leagues this fall.	A description of the rules will be issued to all coaches on the WMYSA Aug. 28 club meeting (Kastman-8/28) ; conformance of WMYSA R&R's will be made (Schatz-7/31) ; communication highlighting rules to both referee associations will be made in order to inform all officials in time for fall season (Urban/Schatz-7/31) ; distribution of a published USYS small-sided rule book will be made to all clubs when received from MSYSA (Kastman-TBD)
3. WMYSA Web Site	Discussion on what is needed to upgrade the site to function properly before the start of the fall season, and assigning duties of same	Urban will contact Conner & McDonald to employ their help to form site 'group' (Urban-7/23) ; contact to be made to Bob Lane for info (group-8/17) ; contact to be made to Chet Warner for info (group-8/17) ; Rhodes to investigate taking on receiving game reports for fall (Rhodes-7/31) ; update site's calendar with all events/dates (group-8/31) ; have site ready for game scores (group-8/31) ; have game schedules posted (Kastman-8/28) ; get Gmail or equivalent setup in time for use prior to fall '07 season (Schatz/Kastman-8/24)

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4. Coach Consultants for clubs	Want to have this available in time for the fall season.	Warners and Conner will put together an updated list for the fall (Warners-8/17); a paper list will be distributed at the Aug. 28 club meeting (Kastman-8/28); an electronic page will appear on the web site and be updated weekly (TBD-9/1)
5. WMYSA August Soccer Camp	Discussed the details surrounding this event.	A notice will be sent out to all club contacts (Warners/Kastman-7/27); event's final plans put into place (Warners-7/30)
6. '07 Budget update	Reviewed balance and forecast YTD.	Review again in 4 th quarter (Kastman-11/11)
7. Soccerfest '07	Review of finances related to host the event	Motion made to approve – Schatz (approved:4-0)
8. General discussion	Mercy rule; clinic being hosted for new referees; 11v11 indoor games appd by MSYSA; referee game fees were raised for fall season; MSYSA registration fees the same; U8 division possibility for fall '08	Topics require additional discussion and some investigation; topics to be included for the next BOD meeting (Schatz-9/9)