

Committee:	WMYSA Board Meeting	Date:	Sept 9, 2007
Chair:	Mark Schatz	Time:	Called to order at: 7:10pm Adjourned at: 10:50pm
Location:	Newport Office Building	Recorder:	Mark Schatz
Present:	Gil Urban, Mark Schatz, Ron Warners, Bill Rhodes, David Rice, Bob McDonald, Brian Kastman (Absent: John Conner) Visitors: none		
Topic/Issue	Discussion	Outcome/Resolution	
1. Administration	Minutes from 7/15/07 approved; Player registrations up 12% vs Fall '06; Arrangements for future improvements to the registration process discussed.	Copy of small-sided rules to Phil Baker for distribution to referees (Schatz-9/10); Post maps of new fields on web site (Kastman-9/14); Perform software revisions as needed by Kastman (Schatz-10/13)	
2. WMYSA Summer Camps	Very successful considering no expenses incurred in promotion. 110 players in Kalamazoo, 61 players participated in SWM. Plans for next year to be made by January.	Distribute details to board (Kastman-9/21); Proposal for summer '08 to be presented at Nov board meeting (Warners-11/11)	
3. Web Site	Discussion on features and potential now in place	Costs related to running the site to be identified (Urban-10/14); Meeting Minutes page to be set up (McDonald-9/21); Forms page to be adjusted (McDonald-10/13)	
4. Coaching Consultants Project	Discussion on how to implement project during fall season.	Names and contact info to be placed on web site (Warners, Urban)	
5. Email	Setting up new email system now, what still needs to be done.	Lists still needed to be composed sent to McDonald (Schatz & Kastman-9/21)	
6. Referee Assigning discussion	Current referee assigning situation was discussed since the first week did not go as smooth as we desire. We need to improve situation. Mark Schatz will meet with Phil Baker, Wayne Wilkinson, and Gary Neidert to discuss what the issues are and what is needed to improve. Several contingencies were provided to Mark by the board.	After the meeting Mark will have actions for improvement or implement one of the contingencies.	
7. General Discussion	U8 Division, newsletter	Topics to be covered at next meeting.	