

MYSA Board Meeting  
December 3.2009

**Attendees:**

Rob Wolfe  
Deborah layman  
Ben Chorpening  
Cate Johnson  
Noel Peries  
Clement Solomon  
David Huckaby  
Linda Stack  
Chris Banks

**READING AND APPROVAL OF MINUTES:** Tabled until next meeting

**OLD BUSINESS:**

Old Business tabled until next meeting to allow new board members an opportunity review materials

**NEW BUSINESS:**

Landscapes Plus applied Lime to fields but did not overseed or apply fertilizer due to low temperatures.

Clement Solomon is investigating the possibility of doing soil testing through WVU.

**Scheduling of regular meetings:** After a brief discussion to decide day and time, a motion was proposed by Rob Wolfe and seconded by Linda Stack to hold monthly meetings on the 3<sup>rd</sup> Thursday of each month at 6:15 PM at Calvary Baptist Church on Borroughs Street starting in January 2010.

**Games Director Position:** After prior discussion at the 2009 AGM, Rob Wolfe presented Chris Banks to the board for appointment to the games manager position. Chris Banks was approved without objection to the position and accepted the appointment until the MYSA Annual General Meeting to be held November 2010.

Chris Banks was appointed to the Games Director position with modified duties by the board. Modification was to eliminate the duplication of duties between the field director and games director positions. Doug Sharpe will retain item D and Graham Peace will continue to prepare the framework schedule at the beginning of the season.

**Board Participation and communication:** It was stated by Rob Wolfe that it is his desire and in the best interest of MYSA for the Board to have more effective communications. He stated that he is available via email, phone and text message.

Rob has also started a Twitter page for MYSA and Cate Johnson is looking into starting a Facebook Group page.

The Hotline has an unsteady billing rate and it was stated that Ben Chorpening and Rob would look to see why that is.

**Spring Registration:** Sally Larker emailed Noel Peries to let him know that the registration system is ready. It was decided that we would open registration immediately and “tweak” as needed. General Announcement about the opening of registration will be made at a later date.

Cate Johnson will prepare flyers announcing the opening of registration to distribute through the public and private schools. Rob Wolfe will also email past registrants with an announcement.

**Possibility of keeping U14 teams together for fall and spring season:** After board discussion, it was decided that the parents of current U14 players would be asked if keeping the teams intact as possible was desirable. Rob Wolfe to draft email to parents for the board to respond to prior to email being sent to parents.

**Referee Pay:** Linda Stack informed board that Referee Pay was different this season than in previous seasons. In the past there was a set amount paid per game distributed between the referees. This season, the amount paid per referee was set. This item was discussed and held over for the January meeting.

**Soccer Camps:** Proposed date for Challenger Camp is the week of July 26<sup>th</sup>. WVU sleepover camp is being held the week before. Anyone wishing to host a camp must present MYSA with a written proposal for approval by the board. Pro Performance is interested in hosting a camp and we are awaiting a proposal from Kernell.

Motion to hold Challenger made by Linda, seconded by Rob. Motion passed with none opposed. 7 of board also voted to lock in the date for Challenger.

Proposed prices for the Challenger Camp:

Age	Length of session	Challenger Price	MYSA Price
3-4	1 hour	66	75
5-6	1.5 hour	79	85
6-14	½ day	107	130

It was determined that we should find out when BOPARC was running soccer camps and that we would move discussion of price for Challenger Camp to email.

**Cheat Lake Community Feedback:** Ruth who lives next to Field 1 at Cheat Lake by the fence has voiced concern over the Sprinkler Pit. This issue is being deferred to Doug via email for handling.

**Winter Activities:** Information from Amy Huckaby via Dave Huckaby. Mike Carr asked if MYSA would be interested in a pay and play event for off season mixed practice.

**Equipment Swaps:** Several people have expressed interest in Equipment Swaps (cleats, balls and other items not provided by MYSA). This could be incorporated with other field activities if volunteers are identified.

**Concessions at Laurel Point:** As the facility is not ready for a concession stand as the Cheat Lake facility is, we are unable to offer that service at this time. Selling drinks is feasible at this time and that option should be further explored.

**End of meeting items:** Deb Layman expressed interest in staggering the U6 practice times as we did in the Spring 09 Season. She also expressed a desire to see the U8 games staggered so that one game would start per half hour rather than two games starting on the hour. This would ease traffic congestion and ease photo scheduling for all age divisions.

**Adjournment:** Motion to Adjourn made by Chris Banks and seconded by Deb. Meeting was adjourned by Rob Wolfe at 7:56 PM.