

**Meridian Youth Soccer Association Inc.
Executive Meeting Minutes**

Date/Time: January 12, 2009
Place: CWC in Atco Party Room

Board Members Present:

Tonia Wall
Bonnie Kindopp
Cindy Rekimowich (Admin)
Ralph Troschke
Yvonne Kendel
Susan Davidson
Stan Sword
Jamie Hintz

1) Call to Order

Meeting was called to order at 7:22 pm.

2) Approval of Last Minutes

Motion for approval – Ralph Troschke
Seconded by Stan Sword

Carried

3) Approval of Last Minutes

Additions to Agenda

New Business: #8 Sponsorship and Recognition
9 Scoreboard

Motion to approve last minutes and amended new business additions.

Motions for approval – Ralph Troschke
Seconded by Susan Davidson

4) Financial Report

Financial Report was handed out and read by Yvonne Kendel.

5) Business arising from Minutes

a) MYSA:

3 on 3 Tournament, top 3 players from each division will receive mini soccer balls with different teams on them.

Each Player will receive a Free hot dog and pop from concession.

Rustlers FC All Star Weekend

Lorelee Marin will head up the committee for MYSA we will need volunteers for ambassadors, ball chasers, and to work at the socials.

For volunteering our FC teams will get a training session.

We will host play downs February 7th and 8th if they are required..

Cindy will send out outdoor registration forms by mail and handout to all schools.

Cindy will be getting mentoring Referees to go out with the new refs.

Volunteers are needed to plan and order food etc for the Coaches appreciation BBQ.

Shift VLA lines to let grass recover. We may need to find new linesperson.

Outdoor fee increased by \$10 except U -10 recreational will go up \$20.

U – 8 changed to boys' teams and girls' teams. They will not be mixed.

We need to get pictures of the teams and give to the Tim Horton's store.

U – 10 and U – 8 need sponsors. Approximately \$2000 needed. There would be about 250 – 300 kids for both ages and we would need to see what T-shirts would cost.

Time clocks: Talk to the Commonwealth Centre to see if they can be fixed and in good working conditions.

SK Lotteries: approx. \$2000. (Spent after April 1st) We need benches, storage cabinets and new pinnies? Ball bags for Rustlers FC. Pop up nets for minis.

GM Coaches Grant

Set up regular coaching clinics.

b) Rustlers FC

\$20/Rustlers FC will go to Mick

\$10/House league players will go to Mick.

Flower basket fundraiser for Outdoor Season. Families will sell four baskets for one child and 6 baskets for more than one child.

We need to order New jerseys for B teams.

Technical Director is at Immigration Canada. Announcement will be made when official. Employment will be for three years.

Euro Trip: 38 kids have shown interest. It would be from April 1st until the 12th in Spain. Approx. cost would be \$2100 Canadian plus \$800 flight which would come to about \$3000.

Evaluations will be done for older group including U – 14 and U – 16, U-18.

Next meeting will be held February 23rd, 2009.