

MSC United Board Meeting Minutes  
March 4, 2007

Chuck Myers called the meeting to order at 6:35pm.

President's Report – Chuck Myers

Chuck is updating the Skills Assessment registration form and is also having the attorney review the form. It will now include an email address and re-worded volunteer commitment. An MSC United Code of Ethics is being developed that parents would sign in addition to the current AYSA Code of Ethics. He is also exploring the option of letting parents pay registration fees via VISA and MasterCard. He is working on restructuring payment so that the parents pay MSC and MSC pays the coaches and that the financial obligation agreement is specified. Chuck is planning a mandatory registration night where players can turn in registration forms, order uniforms, and be photographed for player cards. Uniform samples would be available so players can determine sizes and a notary will be on site. The date has not been determined yet but probably will be in May or early June.

Chuck asked Jerry to research a uniform change and more information will follow.

A non-tournament pilot program will start with two or three teams. Jim Thames is looking to establish teams for U-14 girls, U-15 boys, and possibly U-10 boys. This variety should enable MSC United to identify challenges that will have to be addressed as we expand the number of non-tournament teams to more age groups.

Chuck is looking at YDL restructure that would partner it with a sponsorship to assist with funding and publicity.

Also, the Mesa Parks and Recreation Foundation fundraiser at Buffalo Wild Wings is being held tomorrow.

Secretary's Report – Joan LaRose

Gary made a motion to accept the Feb. 2007 minutes with one change (black bag to blue bag) which was seconded by Mike Padilla. Minutes were accepted.

Treasurer's Report – Jerry Hunt

The new accounts for MSC United are in use. AYSA fees and field fees will be paid shortly. Shawn Kirkpatrick will research credit card fees to facilitate registration since there are usually service fees associated with processing. Tournament fees from previous years are due to the AYSA. Chuck is working on determining the amount with AYSA.

Uniforms/MSC Logo items – Jerry Hunt

There will be a MSC logo items booth at Red Mountain during practice on Thursday, March 8<sup>th</sup> from 7 PM to 8 PM. You can also use order forms which will be due the following Thursday.

Director of Coaching – Jim Thames

MSC United hosted a mini-scrimmage with four U12 girls teams and four U9 girls teams.

The spring session of YDL has about 100 players. Games will be at Shepard Jr High and it is going well. Parking is much improved over Harmony Park and we may want to move the summer soccer camp to Shepard Jr High as well.

Skill Assessment dates are being moved forward from when they were held last year. There will be fewer teams at each session because more dates are scheduled. There needs to be a place on the form to indicate if the player can play games on Sunday or not. Also, Chuck will update the flier using last year's flier from Joan LaRose.

Coach Tony Rowshanaei has joined MSC United to replace Keree Koeppel who left to coach at a Mississippi college.

MSC teams did well in the Arsenal tournament with several teams placing in 1<sup>st</sup> or 2<sup>nd</sup> place.

Summer soccer camp will start the day after Memorial Day and continue for 5 weeks. Except the first week, sessions will be Monday through Thursday. The cost will be approximately \$70 a week with multiple week and family discounts. We need to have the flier ready by April 15<sup>th</sup>.

Jim is firming up the 2007-08 coaches roster in anticipation of Skills Assessments. Non-tournament teams will be formed during skills assessments and Darci Norberg will help facilitate the pilot program. She will contact a

potential coach and let Jim know if he's interested. Jim and Chuck said we need to encourage MSC players and families to recruit new players to the club.

Nominations were accepted for the 07-08 Officers and Board:

President – Chuck Myers nominated by Jerry Hunt

Treasurer (1 year remaining in term) – Nicole Ragusa nominated by Chuck Myers

Vice President (1 year remaining in term) – Jerry Hunt nominated by Chuck Myers

Board Member – Tammy Davis nominated by Chuck Myers

Todd Coyle nominated by Shawn Kirkpatrick

Tana Velez nominated by Shawn Kirkpatrick

Nominations are still needed for Secretary and 1 board member position

New Business:

Sonic Drive-Ins donated \$1000 to the YDL program

Meeting was adjourned at 7:45 PM

Submitted by Joan LaRose

MSC United Secretary