

MSI Board of Director's Executive Committee meeting was held at the MSI offices. Chairman Ertel called the meeting to order at 7:45 pm, with the following Executive Committee members and staff in attendance: Ertel, Prill, Coflin, Reed, and Schuessler.

The following agenda items were completed at the Executive Committee meeting:

**1. Administrative.**

- a. Committee members met with candidate for MSYSA president. Detailed discussion on the core issues from MSI Board's perspective was held with the candidate.
  - b. Appeal heard by Executive committee members concerning refund of fees for travel team expenses. Board President will send official decision on the appeal.
  - c. 2nd appeal heard concerning game forfeiture for MSI Classic team. Numerous e-mails provided as background. Official decision on appeal will be sent to team coach.
- 2.** It was established that a quorum was present for the meeting.
- a. *Review of prior meeting.* The December 2010 Executive Committee meeting minutes were approved.
- 3. Treasurer's Report.** The Treasurer's Report and balance sheet (dated April 26, 2011) were reviewed.
- 4. Spring Program Update.**
- a. *Cherry Blossom tournament.* Overall tournament was very successful with a total of 230 teams participating. Soccerplex and MSI partnered very well with positive feedback received from many teams.
  - b. *Spring 2011 season.* Rain has impacted each weekend of play this season. 100% of all games have been rescheduled, but additional rainouts will be problematic with limited field availability for remaining dates.
- 5. Fall Registration Fees (Recreation and Classic)**
- a. *Recreation fees.* Proposal for 2011-2012 recreation fee of \$83 (Fall) and \$70 (Spring) = \$153 Total (1.3% increase from 2010-2011 rates). Approved by acclamation.
  - b. *Recreation Refunds.* MSI staff will reexamine its refund policy and examine potential prorated refund amounts based on set withdrawal dates.
  - c. *Classic fees.* Proposal for 2011-2012 classic fee to not exceed 2% increase from 2010-2011 fees. Approved by acclamation.  
[MSI Staff will present to Board the exact 2011-2012 Classic fees upon final financial calculations but it will not exceed 2% increase.]

6. **Manna Food Drive** – Spring Food drive is this weekend April 30 & May 1; additional Board members needed for volunteer efforts on those days.
7. **Field Development**
  - a. MSI staff continues to pursue various Field Development efforts.
8. **Other Business**
  - a. Gudelsky Scholarship application will be posted his week with all applications due by May 20, 2011. Awardees will be announced in June 2011.

Meeting was adjourned at 11:00 pm.