

**MSYSA Annual General Meeting
June 18, 2011
Loews Hotel Annapolis, MD
Un-Approved Minutes**

Call to order - Claire Filemyr called the meeting to order at 1:20 pm.

Claire Filemyr - Secretary Motion was made to accept the minutes of the June 2010 AGM. Motion was seconded and approved.

Ben Neil – President Ben Neil listed the accomplishments of MSYSA including the purchase of a new building and a paid staff the manage business headed by Marie Langford, new registration program and fees, proactive risk management under Mike Sidlak, and coach licensing courses managed by Bill Stara. He expressed the need to be engaged and involved. The last 6yrs were wonderful and enjoyable. He thanked all for their support

Bob Deegan – Treasurer Presented the operating budget. The cash position is strong. The 15yr note on the building has a balloon payment that must be prepared for. A motion was made to approve the budget. Motion was seconded, and approved.

Marie Langford - Executive Director Presented the new fee structure and payment schedule. This will simplify the system. Online payment is planned for the future. A motion was made to accept the proposed changed to the fee structure and the payment schedule. Motion was seconded, and approved.

Reports of Committees - Reports are in the book

Roll Call/Credential Verification - Mike Basileo

New Business - Election of Officers:

Ballot of officers and board members:

President - Ray Greenberg
President - Arlene Rodway
1st Vice President - Linda Norton
Registrar - Mike Basileo
Treasurer - Bob Deegan
North Commissioner - Mark Malloy
South Co-Commissioner - Alan Buster
South Co-Commissioner - Rich Ruiz
Cental East commissioner - Bill Quinn
At Large member - Victor Della Mea

At Large member - Gary Schneehagen

Ray Greenberg and Arlene Rodway addressed the membership. Claire Filemyr and Jeff Rodway spoke in their support.

Ben Neil made a motion to accept the unopposed officers. Motion was seconded and approved.

Marie Langford presented Ben Neil with a parting and thank you gift to honor his service.

Ray Greenberg was announced as the new MSYSA President

Good of the Game - none

Adjournment - Ray Greenberg adjourned the meeting at 2:57

Respectfully submitted
Claire Filemyr - MSYSA Secretary