

**MEETING AGENDA**  
Modesto Youth Soccer Association  
Board of Directors Meeting  
Dec 7, 2016

Meeting Facilitator: Bava

Note Taker: Hula

Attendance Expected: John Bava, John Rake, David Hula, Randy Rose, Jey Strangfeld, Barbara Almanza, Enrique Melgoze, Tara Rhyner, Fiona Younan.

Absent: Coach Carlos Zavala, Dennis O'Brien, Ryan Collins, Shannon Gallant, Tim Weber, Tracy Moore, Marika Morrison, Julie Lish, Terry Ferg.

Visitors Expected:

- 1) Call to Order: 7:13 pm
- 2) Approval of Minutes: motion to approve by Randy, second John. Minutes Approved.
- 3) Foundation Report: several guest at last meeting. MYSA needs to appoint members into MSF and vote on officers in January. Have new accountant Robert Hawks, moving forward at good pace. Need next 2 years budget. Looking for additional non-voting board members to help round out MSF. Randy explained where we are to date and why MSF was founded.
- 4) Marketing Committee: End of booth at Rec league. \$4160 gross sale. Good job. Need sponsors for Rec team. Purchase vinyl cutter. Motion to purchase vinyl cutter by John, Barb second. Motioned carried to buy spending approx \$500 dollars.
- 5) Executive Committee: 29 nov meet, reviewed cameras in office for security reasons. Need to keep parking charges going for 2017. Need to be staffed better going forward.
- 6) Executive Director/DOC Report: in Spain for DOC training next 2 weeks. This program is great to improve our coaches and move to a higher level.
- 7) Finance Committee: Ryan not at meeting. Need new Treasure for 2017. Establish budget by jan / feb to carry thru 2017.
- 8) Adult League: Men's league championship, all went well. Jan 13 men's league early season starts, jan 22 co-ed starts.
- 9) Mysa Committee: Mini season going well with 12 teams.
- 10) Ajax Committee: Randy to review insurance coverage with Toste. Development academy, jan 23 us soccer will let us know if application is accepted. Tryouts june or july to start in Sept 2017.
- 11) Complex Committee: Contract update? Sent to Ross Lee, is completed as of today. Deliver to attorney for city directly. Randy and Ryan to follow up. Need to get concessions person for better control for 2017, inventory, ordering, cash flow management. Possible board member? Need additional storage space to keep out of weather.

Meeting adjourned: 9:12 pm