

Meeting Agenda
Modesto Youth Soccer Association
Board of Directors
February 1, 2017

Meeting Facilitator: Bava

Note Taker: Shanon

Attendance: Shanon Gallant, Randy Rose, John Bava, Fiona Yuonan, Barbara Almanza, Jey Strangfeld, John Rake, Marika Morrison, Tim Weber

Absent: Tara Rhyner, David Hula, Enrique Melgoza

Guest: Carlos Zavala

1. Meeting Called to Order: 7:15

2. Approval of Minutes: Randy motions, John R. Seconds

3. City Contract Update: City did want us to withdraw our termination letter. Mayor pointed out two key issues, exclusivity and subsidizing with new contract that we sent them. Funds to pay for the complex were paid by the community, cannot give the rights to MYSA, since it is considered a community park. They do not want to pay long term maintenance. They asked us to relinquish our deadline, but we do not want to accrue more costs. We will extend 90 days without accruing additional costs and keep our 50% rental return. Jey drafted a letter to delay our termination date for 90 days without accruing deferred maintenance and keep our 50% of rental fees which was sent to our attorney, Ross Lee on Monday, January 30, 2017 who will send to the City of Modesto. Jey set a email to Adam Lengrand, City Attorney on February 1, 2017 to confirm if they received the letter and there has been no response.

4. MSF Report: Voted for their officers. President- Barbara Almanza, Vice- Carlos Zavala, Treasurer- John Rake, Secretary- Melena Baretta. John reported balance in their account. John reported that they still have two bank accounts and will move to one account once Shares account has been changed. They are waiting on a budget for the 501c to be finalized. Policy and procedures completed by March meeting to present to MYSA-Ajax BOD.

5. Marketing Committee: Brainstorming ideas for MYSA store. Randy reported that he has a new supplier for soccer items. Discussion on outsourcing a vendor for running a merchandise store during major tournaments or rec weekends. Would it be beneficial? Survey Monkey- 100 responses. A lot of positive responses.

6. Executive Director Report: Staff meetings on February 2, 2017.

- Ajax Try Outs- Second round of try outs will be held the second week of February.
- Team Formation- total of 14 teams.
Coaches- provided list of teams.
- Coaching Contracts will be sent out to coaches within the next few days.
- College Night- D1, D2, and D3 college coaches along with an AD from a high school in March or April. Maybe adding college tour?
- DA Announcement was sent out to MYSA-Ajax members.

- Strategic Committee- Fiona, Enrique, Randy, Jey, and Dennis.
- Office Hours 10 am to 10 pm and being accessible on weekends.
- Camps- Dates will be provided.

7. MYSA Committee

- Spring League Numbers- 250 players currently. Possibly extend deadline.
- Fall League-
- Fundraising- Aaron Stadelman is going to get sponsors for the discount cards.
- Coaching Clinic- Provide coaching education, at least 4 clinic dates.

8. Finance Committee

- Jey met with Janet to go over finances and past taxes. Wants to have a meeting with more BOD member and Janet to make get clearer cut questions cleared.
- Move into the direction of doing a financial review.

9. Other Business

- Schedule One Year Review with Carlos Zavala- Set for March.

Adjourned at 9:00 pm