

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

February 3, 2016

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Terry Ferg, Ryan Collins, John Rake, Barbara Almanza, Julie Lish, Tim Weber, Dennis O'Brien, Randy Rose, Jey Strangfeld, David Hula.

Absent: Marika Morrison and Aaron Fernandez

Called to Order: 7:12 PM

Approval of Minutes; Randy moves to approve minutes for 01-06-2016 and 1-20-16 with an amended motion (see amendment) and Ryan seconds. Approved- 11-0-0.

Marketing:

1. Sponsorship- Barbara has started a draft for a pamphlet for sponsorship signage.
2. Social Media- Barbara reports that Carlos will be meeting with Nick Garcia about Facebook and other social media avenues.
3. Fundraising- Are we raising money for MYSA-Ajax or Complex? David suggestions setting up a separate entity (foundation) from MYSA-Ajax with a separate governing body for sponsorships and the development of the players.

Executive Board of Directors:

1. Mark Jacobs officially resigned his position with the BOD by written notice.
Terry makes a motion that David Hula joins BOD to replace Mark Jacobs. Jey seconds the motion.
Approved 11-0-0
2. MYSA-Ajax Constitution can only be changed by members voting at the Annual General Meeting (AGM). Recommendation; what currently reads MYSA will have no less than 12 and no more than 25 directors be changed toNo less than 12 and no more than 15 directors.
3. Bylaws; Current BOD can vote on this modification
 - A. Article 3/3.1 Currently reads "Upon approval of these bylaws....shall be (15) directors." Proposed Change to "Upon approval of these bylaws....shall be (12-15) directors."
 - B. Article 3/3.3; add to the end of 3.3 "in the event of fraction board members up for election, rounding up method will be used"
Also recommended to add the following; Board of Directors may add additional board members for special projects as it deems appropriate with a majority vote of present Board Members. These appointed Special Board Members will carry a (1) year term limit and have no voting privileges.
David Hula makes a motion to make the proposed changes and Randy Seconds. Approved 11-0-0
4. Conflict of Interest- David will present a conflict of interest clause to be proposed at the next BOD meeting.

Adult League: Coed began Sunday and is up to 16 teams. John Rake reports that both leagues are doing well.

Finance Committee: Ryan reported that he is currently working on the recommended changes to the budget that were made by the CPA. The new categories are Adult League, Ajax, Grogan, MYSA, and Administration. The new budget and year end review will be ready for April 2016 BOD meeting.

MYSA Committee: Summer League registration is open. Fall League will open March 1st. Fliers for schools have been ordered. We are encouraging all registration be done online.

Ajax Committee: Still in need of 5 to 7 coaches.

Randy motions to approve all returning Pre-Academy coaches and Jey seconds the motion. **Approved 10-1-0.**

Complex: Dennis gave several estimates for new and used golf carts. Costs are between \$3200 and \$4000. John Bava suggested that he purchase a hand cart between \$300-\$500 to also help transport garbage, tables, chairs, and other equipment as needed.

Executive Director: Carlos was not present for the meeting due to delay of arrival. He did send his 30-60 day itinerary for review.

Committee Assignment and Meetings for 2016:

Ajax Committee: Randy Rose, Shanon Gallant, Tracy Moore, Jey Strangfeld, Tim Weber, and Terry Ferg. Meetings held 2nd Tuesday of each month at 7 pm (reserve the right to hold more meetings as needed)

Finance Committee: Ryan Collins, Randy Rose, Janet Pucci, Dennis O'Brien, David Hula. Meetings held 1st Tuesday 5:30 to 7 pm.

Marketing Committee: Barbara Almanza, John Rake, Marika Morrison, Terry Ferg. Meetings TBA
MYSA Committee: Shanon Gallant, Michelle Steele, Dennis O'Brien, John Rake, Julie Lish, John Bava. Meetings held 2nd Wednesday 5:30 pm

P.A.D.; Julian, Mark Jacobs, Nate O'Berg, John Bava, Dennis O'Brien. Meetings Thursdays at 7 pm as needed.

Executive BOD: John Bava, Randy, Rose, Ryan Collins, Jey Strangfeld, and Shanon Gallant. Meetings 4th Tuesday at 7 pm.

Meeting adjourned: 9:30 pm