

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

January 20, 2016

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

In Attendance: Jey Strangfeld, Ryan Collins, John Rake, Randy Rose, Barbara Almanza, Tracy Moore, Mark Jacobs, Marika Morrison, Terry Ferg, Tim Weber, Julie Lish.

Absent: Aaron Fernandez

Called to order; 7:20 pm

This meeting was called to discuss the recommendation of the hiring committee for the new Executive Director/Director of Coaching.

The recommendation is to move forward with Carlos Zavala.

Ryan discussed the compensation package offered to Carlos including a base pay and commission from securing sponsorships and creating camps and after school programs.

Mark Jacobs makes a motion to hire Carlos Zavala as Executive Director/Director of coaching. Terry Ferg seconds. **Approved 13-0-0**

Jey Strangfeld makes a motion for Carlos salary be connected to a base salary only for the first year and the following years based on a combination of a base salary and compensation of the fourth quarter. Mark Jacobs seconds. **Approved 13-0-0**