

## MEETING MINUTES

### Modesto Youth Soccer Association Board of Directors Meeting

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March 2, 2016

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: John Rake, Aaron Fernandez, Dennis O'Brien, Julie Lish, Randy Rose, Barbara Almanza, Marika Morrison, David Hula, Tim Webber, Jey Strangfeld, Tracy Moore.

Nonvoting In Attendance: Carlos Zavala

Absent: Terry Ferg, Ryan Collins

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Meeting Called to Order: 7:05 pm

**Approval of Minutes:** Julies moves to approve February minutes and David seconds. Approved 8-0-0

#### **Ajax Committee:**

- All further coaching approvals will be done by ED/DOC.
- Carlos will set up a new pay scale for the coaching budget.
- Discussion of uncollected players fees result in a new payment schedule for competitive families. Development Academy; 8 month schedule, Pre-Academy; 10 month schedule, and Academy; 8 month schedule.
- Carlos expressed the need for a budget for extended coaching education.
- Carlos has set up three summer camps, June 27<sup>th</sup>, July 11<sup>th</sup>, and July 18<sup>th</sup>.
- Installment fees; in order to encourage families to use the online payment system, all installment fees will be waived.

#### **Finance Committee:**

- Dennis and Carlos report that they had a positive meeting with the City of Modesto. They approved a temporary building for extra office and classroom space. We would be responsible for providing electrical. The city has also purchased some land for city storage which would create more room in the large storage area of the complex. However, it will be approximately two years before they are able to move their equipment.
- Carlos discussed the need for updated electronics and software for the office. Hula makes a motion to approve \$2, 500 to purchase updated electronics and software. Jey seconds.  
**Approved 12-0-0**
- All budgets for the Ajax Pre-Academy teams will be presented to Carlos for approval and Janet so that the payment plans can be set up on Blue Sombrero.

#### **Executive Committee:**

- Foundation: Julie motioned for the new foundation to be named Modesto Soccer Foundation and Barbara seconded. **Approved 12-0-0.** David Hula suggested a new Tax I.D. number, bank account with new signers, and By Laws to be created. Since this is a new charter, it will need separate insurance coverage. David is donating \$100 to begin the foundation. Bava

requests that Carlos nominates 5 to 6 people for new directors with some BOD overlap of John Rake and Barbara Almanza for MSF.

- David Hula will be creating a conflict of interest clause for the Bylaws with a confidentiality clause for all BOD to sign.
- The Cease and Desist was sent to Trevor White by our attorney in regards to contacting Janet or other MYSA-Ajax employees by personal email or phones.

**Complex Committee:**

- Operations and Staff; Executive Director has authority to suspend any employee of coach within the organization.

**MYSA Committee:**

- Summer league enrollment is low.
- Fall registration opened on March 1, 2016.

Meeting Adjourned: 9:30 pm