

**MEETING AGENDA**  
Modesto Youth Soccer Association  
Board of Directors Meeting  
Nov 2, 2016

**Meeting Facilitator: Bava**

**Note Taker: Hula**

**Attendance Expected: John Bava, John Rake, David Hula, Marika Morrison, Randy Rose, Jey Strangfeld, Shannon Gallant, Ryan Collins, Tim Weber, Barbara Almanza, Julie Lish.**

**Absent: Tracy Moore, Terry Ferg.**

**Visitors Expected: Coach Carlos Zavala, Dennis O'Brien**

- 1) **Call to Order: 7:10 pm**
  - 2) **Approval of Minutes: Marika motion, Shannon second. Minutes approved.**
  - 3) **Foundation Report: Bylaws ratified for MSF. Email updated [infor@modestosoccerfoundation.org](mailto:infor@modestosoccerfoundation.org). Insurance update need some clarification points. Possible umbrella needed. Randy to review current insurance coverages. Banking reviewed. Donation of 8k from local supporter. Possible grant options.**
  - 4) **Marketing Committee: Monster fundraiser went well. MYSA total \$4160 gross sales to date. Facebook updates post look great.**
  - 5) **Executive Committee:**
    - a) **By-laws update: "To be eligible for an executive board position, you must have at least (1) year in good standing as a current board member, unless appointed directly by the executive board members to fill a vacant position(s) as needed". Location should be in Article 6, section 6.3. Motion to update bylaws. Motion by Hula, Jey seconds. Motion carried.**
    - b) **Possible building space given to us for use but need to review monthly cost and will review options. Contract for city still under review with adjustments at lawyers office now and should be done this week. Barbara will do more research possible letter of intent for additional office space.**
  - 6) **Executive Director/DOC Report: Lot of happenings on the rec side. Send out survey code of conduct, information feedback needed for better season next year.**
  - 7) **Finance Committee: end of season, looking good. Possible another deeper financial separate future meeting for those looking into deeper numbers and review.**
  - 8) **Adult League: Looking for improvement to 2017 and another great season. Great season. Red card issues under review and okay moving forward.**
  - 9) **Mysa Committee: rec league expanding, improvement for 2017.**
  - 10) **Ajax Committee: Team meetings under way. Tryouts in Jan 2017. Possible combination with east valley joining our group with 8-10 teams. Good positive talks and meetings. Need to teach and train our members and coaches.**
  - 11) **Complex Committee: contract still working on under review.**
  - 12) **AGM election update: Board members who counted votes need to sign final tally form. Will be kept on file for any future review if needed.**
- Meeting adjourned: 8:42 pm**