

**MEETING AGENDA**  
Modesto Youth Soccer Association  
AGM Meeting  
Oct 24, 2016

**Meeting Facilitator: Bava**

**Note Taker: Hula**

**Attendance Expected: All AGM Members**

**1) Call to Order: 6:32 pm Opening Bava.** 30 plus years with organization. Board recognized. Special thank you for all parents and volunteer's. Looking forward to the next years and growth within our community and MYSA AJAX!

**2) MYSA: Coach Zavala: 2016 2017 vision (Policy, Structure, Foundation)** Very happy in Modesto, fast 8 months and pleased to be part of MYSA Ajax. Working on policy, guidelines to be the premier organization in the valley. Structure looking good. Foundation is set to support the financial assistance for MYSA Ajax. Foundation up and running.

**3) Modesto Soccer Foundation:** Barbara. Led the charge for MSF to help support MYSA Ajax.

**4) Financial report 2015-2016: Ryan Collins.** Change in structure well-staffed and super committed. Want to use each dollar the best possible so that as many kids can play in our club. Breakdown of expense fees and registration cost for the best possible training in the valley area. Reviewed monthly fees and registration with area clubs and how we compare. We have a very competitive priced program.

**5) BOD nominee speeches, 1-2 minutes Bava monitor.** Randy Rose, Shannon Gallant, Julie Lish, David Hula, Anuario Guardado (absent), Fiona Younan, Tara Rhyne, Enrique Melgozar. Cast votes. Board members Barbara Almanza, Tim Weber, and Jey Strangfeld counted votes.

**6) Awards: Coach of year: Coach Carlos**

**a) Rec Coach of year:**

**Boys: Torkil Lund**

**Girls: Jeremy Dunn**

**b) Comp Coach of year:**

**Boys: Ted Paollela**

**Girls: AJ Figueroa**

**c) Volunteer of the year: Tom Arnold**

**d) Referee of the year: Mark Chase**

**9) BOD results: Bava: Randy Rose, Shannon Gallant, Fiona Younan, Tara Rhyne, Enrique Melgozar.**

**10) Open Floor for Q & A:** Reviewed Adult rec league. Possible expansion of women's league and older men's league possible.

**Meeting adjourned: 7:30 pm**