

**MEETING AGENDA**  
Modesto Youth Soccer Association  
Board of Directors Meeting  
Oct 5, 2016

**Meeting Facilitator: Bava**

**Note Taker: Hula**

**Attendance Expected: John Bava, Tracy Moore, John Rake, David Hula, Marika Morrison, Jey Strangfeld, Tim Weber, Barbara Almanza, Shannon Gallant, Ryan Collins.**

**Absent: Randy Rose, Terry Ferg, Julie Lish**

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

**1) Call to Order: 7:13 pm**

**2) Approval of Minutes:** Ryan motion to approve, Barb second, approved.

**3) Foundation Report:** have bylaws completed, need approval from BOD, some payments need to be made. Insurance quotes pending from Toste Ins by next Friday. Hula motion to approve, Marika second. Motion carried.

**4) Marketing Committee:** \$1408 dollars made on store so far. All stock going well. Coach Carlos head of special committee to get one logo under one club or two clubs. Need to have recommendation for Nov 2016 board meeting.

**5) Executive Committee:** reviewed BOD code of conduct, contract for city review and growth plans. Great meeting! Ryan presented more information and recommendations. Ross Lee to review changes, then sent to city. BOD code of conduct. Shannon motion to approve, Ryan second, motion carried.

**6) Executive Director/DOC Report:** Building Monster's booth. Lots of hours. Needs help building and booth operation. Possible Implementing camera system safety etc. Est cost TBD and process review accountability.

**7) Finance Committee:** Need some other financial information for next board meeting. CC fees high and under review. Concessions cost reviewing. Looks good.

**8) Adult League:** John all good.

**9) Misa Committee:** All good. Coach Carlos handing well.

**10) Ajax Committee:** all good.

**11) Complex Committee:** all good.

**12 AGM election meeting dates:** List of new possible board members. Total of at least 5 new possible board members. No floor nomination. Will send out voting instructions on 11/oct to all members.

**Meeting adjourned: 9:33 pm**