

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

January 7, 2015

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Randy Rose, Aaron Fernandez, Ryan Collins, John Rake, Julie Lish, Steve Mosely, Tracy Moore, John Bava, Shanon Gallant, Jey Strangfeld, David McCann, Mark Jacobs, Marika Morrison, Barbara Almanza

Non-Voting in Attendance: Dennis O'Brien and Trevor White

Absent: Pinder Basi (E)

Called to order at 7 pm

Approval of minutes:

John Rake made a motion to approve the December minutes. Randy Seconded. Approved 13-0-0

Executive Vote:

Randy discussed the executive board and the need for nothing to change due to the relationship that has been built with the City of Modesto and the negotiations of the contract. Each of the Executive members was asked if they were willing to stay with the committee and all said yes. There is still a need for a member at large, due to Lisette Scott's term on the BOD is finished.

Tracy made a motion for the remainder of the executive board to remain the same. David seconded.
Approved 13-0-0

Two members volunteered for Member at large, Steve Mosely and John Rake. John Rake was voted as Member at Large with 9 votes. Steve Mosely received 4.

Ajax Committee:

Trevor discussed the coaches he had in mind for the Development Academy 2015 season. Most coaches were present and introduced to the BOD. The BOD had the opportunity to ask the coaches questions. Coaches presented are as follows:

Boys

08B Green- Hugo Arias
08B White-
07B Green- Ted Paolella
07B White- Josue Barajas
06B Green- Jose Velazquez
06B White-
05B Green- Artemio Arteaga
05B White-

Girls

08G Green- Nick Perez
08G White- Catherine Thomas
07G Green- Tracy More
07G White- Lauren Thornton
06G Green- Tim Leonard
06G White- Chris Silviera
05G Green- Luis Ortega
05G White- Dan Gallant

Shanon made a motion to approve all coaches for the 2015 Ajax United Development Academy. Ryan seconded. Approved 12-0-2

MYSA Committee:

Dennis briefly discussed the progress with Spring League.

Complex Committee:

Randy, Ryan, and Dennis discussed the meeting that they have had with the City. They report that the City of Modesto is looking over the contract changes that were presented to them and finding what areas can be changed by them and what would need to go to the Chamber of Commerce for change.

Marketing Committee:

John Rake presented notes for all meetings that have taken place in December for Marketing. They have created fliers for MYSA Spring League, Development Academy Try outs, and Pre-Academy Try outs to be dispersed throughout the City. They asked each of the BOD to take some and disperse. They discussed present advertizing and advertising ideas. They discussed the contract with Mike Gorassi.

There was a suggestion made for us to have a Spanish Liaison for translation and marketing. Barbara also discussed potential fund raising opportunities such as a crab feed in 2015.

Meeting adjourned at 8:40 pm.