

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

December 3, 2014

Meeting Facilitator: John bava

Note Taker: Tracy Moore

In Attendance: Pinder Basis, Tracy Moore, Rany Rose, Lisette Scott, John Rake, Marika Morrison, Aaron Fernandez, Jey Strangfeld, Barbara Almanza, Chad O'Brien.

Absent: Ryan Collins, Shanon Gallant (E), Mark Jacobs, Steve Mosely

1. **Call to order: 7:14 pm**
2. **Approval of minutes: Tabled**
3. **Complex Committee:** Dennis reports that the \$100,000 was paid to the city. He will be setting up a meeting with the city to discuss Leisure bucks.

Hy-Pod has started filming all games on weekends for tournaments.
4. **MYSA Committee:** John Rake is sending out emails for evaluations and ratings of players from 2014 fall season for the upcoming 2015 season. He will also contact Judy Kenyon with the Modesto Bee to enquire about running adds throughout the year.
5. **Ajax Committee:** Trevor is requesting to either be an independent contractor or an employee. A suggestion was made for an time card GPS AP at a cost of \$13 per month for employee tracking.

Marika makes a motion for Trevor to be an independent contractor with the understanding of professional days, accountability in writing to the board monthly, and a report on attendance for a \$55,000 and coaching salary. **Approved 7-1-0**

Randy discussed a coaches pay matrix and the need to cap coaches salaries.

Randy made a motion to cap coaches salaries 8v8 \$500 max and 11v11 max \$750. Lisette seconds. **Approved 8-0-0**

6. **Marketing Committee:** John discussed Mike Gorrasi's contract with a suggestion of three years. He will email a contract to everyone to take a look at.

Meeting adjourned 9:37 pm

