

## MEETING MINUTES

### Modesto Youth Soccer Association Board of Directors Meeting

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December 9, 2015

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Marika Morrison, Randy Rose, Aaron Fernandez, Tracy Moore, Barbara Almanza, Julie Lish, Jey Strangfeld, Time Webber, Mark Jacobs

Nonvoting In Attendance: Terry Ferg and Dennis O'Brien

Absent: Ryan Collins (E)

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Meeting called to order: 7:03 pm

**Approval of Minutes:** Julie made a motion to approve November 4, 2015 minutes; Randy Seconds.  
**Approved** 9-0-0

**MYSA Committee:** Mini Season Update; There was 14 teams formed which is 3 teams down from 2014. Randy reported that there was a mentor program started with coaching education which is being completed by Rick Leighton and Carlos \_\_\_\_\_. These two coaches will be paid. Riccardo LaBarbera and Tim Leonard will also be mentoring mini season coaches as well. U19 teams started on December 5<sup>th</sup> and U10-14 will start on January 9<sup>th</sup>. All teams are currently practicing. Uniforms have been handed out for all U19 teams. They are using Puma. BOD visited the option of using US Club versus CYSA. Pro's and con's of both organizations were discussed.

**Finance Committee:** There was a meeting on Monday, December 7, 2015 with the CPA for Ajax United Competitive finance reporting. There needs to be some correct accounting principles set in place prior to audit. The Audit expense will be approximately \$1500 to \$10, 000 to complete.

P&L's were presented and state that the Complex is losing money. We are still waiting on the third quarter bill from the City of Modesto. Andy Johnson has stepped down and currently Marco will be acting as interim.

**Marketing:** Barbara will be setting the calendar for 2016 to be displayed in the updated glass display. Survey Monkey questions went out to all 2015 Fall MYSA recreation families with a large response. We were only able to see a portion of the responses. Shanon suggested upgrading our membership so that we are able to see more responses and also using it more frequently throughout the year. Barbara discussed the Hall of Fame fundraiser that is being planned by Daryl Wilkins and its progress. Progress is slow going.

**Ajax Committee:** Despite encouraging Trevor White to apply for the new DOC/Executive Director position, he has not done so. He did submit a proposal for the upcoming year. However, no application was received. Julie suggested sending a letter via regular mail, certified mail, and with his check on December 15, 2015 stating that his contract will not be renewed and his services with MYSA-Ajax are no longer needed as of December 31, 2015 as Director of Youth Development.

At this time, we are moving forward with interviewing potential candidates. Randy reported that he and Jey have narrowed it down to four qualified applicants. The hiring committee will begin the interview process next week. Committee will consist of three BOD, two coaches, and one parent. It was suggested by Jey that we have an interim DOC until a new DOC is hired.

A coaches meeting will be held on December 10, 2015 to clarify the upcoming 2016 season. Try outs are set for Development Academy in January of 2016 and Pre-Academy are set for February of 2016.

Tracy discussed a new program that would be geared towards all U8 and younger players, Ajax Plus. Rick Leighton and Tracy Moore will be overseeing this program.

**Adult League:** John Rake reports that there now currently 16 teams enrolled for Men's League. This maxes out the league for Friday nights.

**Open Forum:** Marika suggested a dinner party for all new BOD and returning BOD to get more acquainted with each other. This will be set for January. She will be hosting it at her home.

Meeting Adjourned; 8:30 pm