

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

March 4, 2015

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Julie Lish, David McCann, Aaron Fernandez, Barbara Almanza, Tracy Moore, John Rake, Randy Rose, Steve Mosely, John Rake, Shanon Gallant, Jey Strangfeld

Non Voting in Attendance: Darrell Wilkins and Trevor White

Absent: Pinder Basi (E), Marika Morrison (E), Mark Jacobs (E), Ryan Collins (E)

1. **Call to order:** 7:38 pm

2. **Approval of minutes:** Tabled

3. **Complex Committee:**

A. Staffing Issues: BOD discussed Dennis O'Brian's job description and park responsibilities along with all park staff and MYSA job responsibilities. There is a need for more consistency among the staffing. Schedules posted for all staff including office staff is needed. Opening weekend of Spring League, the facility was overstaffed which was witnessed by John Bava and Shanon Gallant. David asked if Dennis had a contract and job description that he could view. He asked if he was able to shadow Dennis and office staff to see what their day to day activities were. He will do this by the end of the month and report his findings to the BOD.

B. Grass Closure: Field 4 and 5 has been closed for two weeks and Field 6 and 7 closed for four weeks due to rain damage.

4. **Financial Committee:** Randy reported that the City would like us to have an outside auditor prior to going to City Council for contract review. We discussed not getting an accurate bill from the City and prior to making our next payment, we are requesting one. They stated that they would have one by March 6, 2015. We discussed the need to have someone there to help Ryan with the financial committee. John Bava appointed Jey Strangfeld co-chair. John Bava also asked Jey to begin getting estimates to have our audit.

5. **Marketing Committee:** Darrell Wilkins presented an opportunity to host a Hall of Fame Fundraiser proposal.

6. **MYSA Committee:** We discussed the need to have a consistent committee that was dedicated strictly to MYSA Spring and Fall League. Shanon stated that this committee would need to meet weekly to ensure that deadlines were being met. Advised that committee needed to meet with Michelle Steele (office secretary) because she knows what deadlines need to be met and when. John Bava appointed Aaron Fernandez, Steve Mosley, Julie Lish, and John Rake to this committee. Shanon stated that she would do fall league schedules with the help of John Rake and Dennis O'Brien.

7. **Ajax Committee:** Trevor White gave his report for Ajax and the progress of Development Academy and Pre-Academy. He also discussed introducing Futsal in the summer during the slower months at the complex.

Meeting Adjourned 9:30 pm