

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

November 19, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Tracy Moore, Lisette Scott, Marika Morrison, Randy Rose, Shanon Gallant, Pinder Basi, Jey Strangfield, John Rake, Chad O'Brien

Nonvoting in Attendance: Janet Pucci, Barbara Almanza, Dennis O'Brien, Steve Mosely, Mark Jacobs, Trevor White

Absent: Ryan Collins

1. **Call to order:** 7:15 pm
2. **Approval of minutes:** Pinder made a motion to approve the minutes, John Rake Seconds.
Approved-9-0-0
3. **MYSA Committee:** Spring League will begin on February 28, 2015. Registration will open on December 1, 2014 through January 16, 2015. Janet asked for the MYSA Committee to make a refund policy. We already have a refund policy for moving and injury. There will be no refunds two weeks after the season starts for any reason. There will be a \$10.00 processing fee for all refunds. We will not take Leisure Bucks that are provided by the City of Modesto for Spring League. This will be specified on the registration form.
4. **Finance Committee:** Randy discussed the struggle with getting all data entered and making sure P&L's are correct and allocated correctly. He suggests looking into some different types of software to make it more accurate. P&L reports were handed out which were generated by the CPA. Ryan changed the fiscal year from July 1st to June 30th. Janet is asking what type of reports we would like to be generated monthly for the monthly board meetings. P&L's were gone through and there were suggestions made of where to allocate different funds.

John Bava discussed the need to pay the back owed money to the City of Modesto. Randy stated that we need to pay \$135,000.00 to come current. Randy also discussed the need to get our contract updated showing more hours. The City is requesting a contract with highlighted changes that we would like. Only payments made to them are for our rentals.

Pinder made a motion to make a payment of \$80,000 and John Rake Seconds: **Not Approved 1-4-4**
Motion rescinded.

Randy makes a motion to make a payment of \$100,000 with an amended contract attached to the payment. John Rake seconded. **Approved 8-1-0**

5. **Marketing Committee:** John Rake discussed working with Mark Gorrasi in regards to getting more sponsorships for the complex with a 20% commission after we are paid.

John Rake makes a motion to begin working with Mark Goarrasi immediately for sponsorships. Jey Strangfeld seconds. **Approved 7-0-2**

6. **Ajax Committee:** We discussed Trevor White's contract as a Director of Coaching. We also discussed having two technical directors and where the funds will be allocated. We discussed also discussed the need to raise Ajax Club fees to help with the additional cost.

Pinder makes a motion to raise Ajax Club fees \$5.00 per child per month, pay Trevor \$55,000 per year, pay technical director #1 \$3000 per month with him coaching 2 teams and technical director #2, \$1000 per month and coaching one team. MYSA will pay part of fees, but not to exceed \$10,000. Shanon seconds. **Approved 9-0-0**

Meeting adjourned 10:00 pm