

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

November 4, 2015

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Aaron Fernandez, Ryan Collins, John Rake, Randy Rose, Tim Webber, Jey Strangfeld, Barbara Almanza, Marika Morrison, Tracy Moore, Julie Lish, Pinder Basi

Non Voting In Attendance: Dennis O'Brien, Omer Syed, Terry Ferg, Hugo Arias, Riccardo LaBarbera, Trevor White, David Hula

Absent: Mark Jacobs (E) and David McCann

Called to Order: 7:07

Intro to all new BOD including Omer Syed, Terry Ferg, and Tim Webber. David Hula (Parliamentary) was also present.

Approval of Minutes: Jey moved to approve minutes for October 2015 session and Randy Second.

Approved- 12-0-0

Marketing: Barbara discussed moving forward with a new 2016 calendar. She will begin confirming all program dates with Shanon and Dennis. She also discussed the product line that has been sold on the fall rec weekends. She will be ordering more product. The online product will be ready soon.

Pinder talked to Mike Degrassi. He is requesting an apology letter from the BOD and once received, he would tear up his contract. However, if he does not fulfill his contract as of January 1, 2016, his contract is null and void. Once this is completed, Barbara would like to compile a pamphlet for sponsorship signs to be in 2016.

Shoob Photography donated a MYSA Welcome sign for the complex.

Tracy states that the Survey Monkey questions are ready to be emailed out. She will send the link to Shanon to be sent via email blast for the 2015 fall rec families.

Ajax Director of Coaching Report: Trevor and Riccardo discussed changes and the vision that they have for the upcoming year. Trevor also stated that the new DOC position that we are advertising would require more than one person to run. His suggestion is that it would take three that he, Riccardo, and James could complete this task. They will present a proposal for the new DOC position outlining his vision moving forward. Shanon asked Trevor if they would be prepared to also take care of the financial aspect of the competitive club and he agreed that this would be included.

Finance: Ryan presented the new P&L statement. He explained the transferring of quickbooks from desktop to internet for a live update. Janet and Laura Garcilazo are working on the 2015 final data to

prepare for the 2016 audit as requested by the City of Modesto. Randy explained the history of our relationship with the City of Modesto with all new BOD.

MYSA: P.A.D. review. Mark Jacobs compiled a list of incidents and outcomes for the 2015 Rec Season. The P.A.D. committee meets weekly to discuss any red cards and determines course of action. An approved policy and procedure notice will be added to the website for the P.A.D.

The 2015 Fall Rec season will come to an end after the upcoming tournament weekend. We will send the Survey Monkey questions to the MYSA families.

John Bava presented the need to have a Rec Coordinator in place in 2016 to keep the MYSA seasons flowing smoothly.

CLOSED SESSION