

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

November 5, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Shanon Gallant, John Rake, Lisette Scott, Randy Rose, Tracy Moore, Ryan Collins, Chad O'Brien, Pinder Bassi, Marika Morrison, Jey Strangfeld,

Non Voting In Attendance: Julie Lish, Barbara Almanza, Aaron Fernandez, Steve Moseley, David McCann, and Dennis O'Brien

Absent: Scott Winters and Mark Jacobs

Meeting Called to Order: 7:10 pm

Approval of Minutes: Pinder made a motion to approve the minutes, Ryan seconds- **Approved 10-0-0**

Introduction to new board members: Packets for all new board members were handed out including MYSA-Ajax Bylaws and Mary Grogan Community Park Contract with the City of Modesto.

Finance Committee: Randy discussed the City Contract and gave a history of how the contract came about with the new BOD. He explained the yearly payment, rental, and storage bins as well as the deferred maintenance that we are responsible for. Yearly payment is \$169,000 per year in exchange for 4000 hours of field rental. Rent for office, concessions, and storage is \$1200 monthly. We are also responsible for deferred maintenance fee each year.

City of Modesto asked Ryan and Randy to go through the contract and make notes of changes we want to see within the contract and present to them. We are proposing the exchange of 6000 for the \$169,000.

Shanon discussed the use of the 4000 hours used verses the additional hours that we rent which is an additional cost to our organization.

Pinder has what has been paid to the City. Randy stated that the bills that we are receiving from the City are not accurate. We have been sent several conflicting bills from them.

Ryan briefly went over P&L's. He discussed how each account is broken down to, MYSA, Ajax, and Complex.

MYSA Committee: Dennis discussed briefly the rec season. He discussed the issues that we had with the uniform orders. John Bava discussed scheduling issues.

Mini season coaches have been set, try outs are done, and teams formed. Randy reported that we would be using Combat Soccer, Pro-time line for the mini season uniforms.

We discussed the new referee assigners and the need for more refs in the area. Dennis discussed the additional ref education that is also being held weekly.

Spring League registration and fundraising- Pinder makes a motion that spring league registration cost \$90 and sell three V.I.P. cards or buy out for \$20.00 with late registration cost of \$40.00. Tracy seconds.

Approved 10-0-0

Recreational tournament is moving forward. John Rake has done all the tournament schedules and keeping up on all the standings.

Modesto Nuts: Mike Gorrasi, Executive Vice Present-HWS Baseball. He discussed a fundraising opportunity of selling ticket booklets \$30 with a 50/50 split and having a MYSA-Ajax night at the baseball park.

He also discussed helping with sponsorship relationship and also building the relationship with the city of Modesto.

Pinder makes a motion to explore a relationship with Modesto Nut. John seconds. **Approved 10-0-0**

Ajax Committee: Randy discussed a new coach joining Ajax, James Oliviera. He will be bringing a new 99 boys team. Pinder makes a motion to approve James, Shanon seconds. **Approved 8-1-1**

Trevor White's new contract needs to be approved. He has written a proposal and adding two technical directors. Ajax Committee will meet next week to go over this proposal and if we will be able to meet the proposal he has submitted.

Due to the time frame needed to get this contract pushed through with BOD approval, we will meet on November 19, 2014 to approve or disapprove the contract.

End of the year dinner: John Bava asked Marika if she would be able to put something together for an end of the year dinner for all board members and their spouses.

Meeting Adjourned: 10:06 pm

