

MEETING MINUTES

Modesto Youth Soccer Association Board of Directors Meeting

October 1, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: Ryan Collins, John Rake, Marika Morrison, Chad O'Brien, Lisette Scott, Randy Rose, Pinder Basi, Scott Winters, Jey Strangfeld.

Nonvoting In Attendance: Dennis O'Brien

Absent: Francisco Monje.

1. **Meeting called to order:** 7:10 pm
2. **Approval of Minutes:** Randy approved board minutes for September 3, 2014 and Chad seconded. Approved 11-0-0
3. **Finance Committee:** Ryan passed out P&L reports. However, they were not complete due to Janet being behind and still working on them. Ryan discussed the need to find a solution to help get Janet caught up with all bookkeeping prior to AGM. One solution suggested was to have her work at home where there were no distractions.

Ryan makes a motion that Janet be at the office on Tuesday and Thursdays from 4-7 pm and then work from home the remainder of work week for two weeks. Shanon seconded. Approved 11-0-0

4. **Complex Committee:**
 - A. Staffing: Dennis discussed hiring another office staff member to help during the busy times.
 - B. Manteca Football Club would like to rent the complex during their spring tournament due to not having their park at that time.
 - C. Security issues: Dennis has a meeting set up with Ontel.
5. **MYSA Committee:**
 - A. Uniforms: Need to find another vendor for uniforms since Pro Soccer has lost the Adidas contract. John formed a uniform committee: Pinder Basi, John Rake, Randy Rose, and Scott Winters will work on finding a new vendor for uniforms. We did come under budget this year with the MLS uniforms and MYSA parents seem to like the new uniforms, once all were passed out and problems resolved.
 - B. Pictures: There have been conflicting reports in regards to the new way pictures were handled this year. Some liked going to the Shoob Photography Studio and some still liked the way it was done in previous years.
 - C. Marika discussed road hazard during game times on Saturdays on Litt Road. She had witness several children almost getting hit by cars. There is a need for more caution signs during high volume days.
 - D. Dennis is still short 12 small goals for rec. He is requesting funds to purchase more.

6. Ajax Committee

- A. 04G Black- There have been several complaints lodge against the coach. John Bava has asked that the Ajax Committee to set up a meeting to discuss.
- B. 00G Elite- Grace has resigned as coach for 00G Elite due to family issues. Ajax Committee will work on replacing this position.
- C. Ajax Committee will work on updating policy manual in regards to playing time in each age group.
- D. Trevor's contract is up on December 1, 2014. Randy asked Trevor to write up a proposal to present to the Board. Randy and Ryan will continue to work on this contract and report it to the board for full board approval.
- E. Shanon discussed Erika Watson's reinstatement as a coach with her high school boys team without board approval.

Pinder makes a motion not to bring in Erika Watson's team. Shanon Seconds. Approved 10-1-0

7. Tournament Committee:

- A. Parent misconduct: Mario Jimenez had to be removed by police and ambulance from the park at the Ajax Fall Tournament due to severe misconduct.

Marika motioned for him to be suspended for 60 days from all Ajax functions pending review. Jey seconded. Approved 10-1-0

- 8. **Fund Committee:** Marika, Jey, and John will head up the Fund Committee seats. A discussion of each board member hosting some sort of fund raising event was visited.
- 9. **AGM:** Shanon will send out email for new board member candidates. We will also set up booth during rec games for coach of the year nominations. Lisette will work on Ajax coach of the year nominations.

Meeting adjourned: 9:30