

## MEETING MINUTES

Modesto Youth Soccer Association  
Board of Directors Meeting

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February 10, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting Members In Attendance: John Bava, Lisette Scott, Randy Rose, Shanon Gallant.

Nonvoting Members In Attendance: Dennis O'Brian

Absent: Frank Cousineau, Scott Aspesi, Francisco Monje, Chris Ricci, Pinder Basi, Hervi Rualo, Ryan Collins, Tracy Moore, Scott Winters, and Scott Cunningham

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1.) **Emergency Board Meeting:** Called to order at 6:03 pm

An emergency board meeting was called to further discuss the registration for MYSA-Ajax recreation fall league.

Alex Ewell presented us with a fundraising opportunity with ReCoupon. For a donation of \$25.00 you get \$50.00 of Coupon cash that can be redeemed at vendors listed on a website. This was discussed and a great opportunity for MYSA-Ajax competitive, but too many man hours to track for recreational.

The discussion was brought up regarding the motion made at the previous board meeting, \$135 plus 3 coupon books with opting out for \$30 or \$50 for a family. The Recreational Committee feels that this would be a lot of man hours tracking the fundraising books as well as a huge cost, if the unsold books are lost or not returned.

Ryan Collins presented the revenue that is brought in through fall league.

Dennis presented the board with the option of a value card. The cost of the card is \$0.25 and it can be sold for \$5.00 per card.

Lisette made a motion that we charge \$135.00 registration with no mandatory fundraising, but with optional pre-fundraising and a value card contest to encourage players to sell the value card. Randy seconded. Approved 5-0-0

2/14/2014

