

MEETING MINUTES

Modesto Youth Soccer Association
Board of Directors Meeting

February 13, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting in Attendance: John Bava, Shanon Gallant, Hervi Rualo, Frank Cousineau, Randy Rose, Ryan Collins, Tracy Moore, Lisette Scott

Nonvoting in Attendance: Dennis O'Brien and Trevor White

Absent: Scott Aspesi, Francisco Monje, Chris Ricci, Pinder Basi, Scott Winters, Scott Cunningham

1.) **Emergency Board Meeting-** called to order at 5:00 pm

This meeting was called to interview the absent coaches as well as the new applying coach.

Coaches present included Josh Handley, Luciano Silveira, and Jim Zienkle.

Each coach was asked to give a brief coaching history.

Josh Handley asked the board members to further explain the sliding pay scale for the training fees for each coach. Hervi discussed the parameters of the new pay scale.

Final decision will be made by Monday, February 17, 2014 regarding the coaching staff for the two remaining teams, 01B Green and 02G Elite.

2/16/2014

