

## MEETING MINUTES

### Modesto Youth Soccer Association Board of Directors Meeting

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February 5, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting Members In Attendance: John Bava, Ryan Collins, Francisco Monje, Hervi Rualo, Shanon Gallant, Lisette Scott, Tracy Moore, Randy Rose, Frank Cousineau, Pinder Basi

Nonvoting: Trevor White and Dennis O'Brien

Absent: Chris Ricci and Scott Aspesi.

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**Meeting Called to Order:** 7:05 pm

**1.) Introduction and history from potential Ajax coaches for U13-U14 age group for the 2014-2015 Season.**

Coaches present include- Artemio Arteago (02B Elite), Rick Leighton (01G Elite), Kuko Duran (03B Green), Daniel Ornelas (03B white), Ricardo LaBarbera (03G Green), Dan Gallant (01G White).

Coaches absent- Luciano Silveira (01B Green) and Josh Handley (02G Elite).

Coach Applicant not present- Jim Zeikle

Each of the present coaches made a statement regarding their coach's history.

**2.) Approval of minutes.**

Lisette made a motion to approve the minutes and Randy seconded. Approved 9-0-0

**3.) Friday Night Lights.**

Hannah and Olivia gave a progress report on the previous Friday Night Lights program. They discussed enrollment, age groups, curriculum, volunteers, and the financial aspects of running this program. They presented a binder that they had put together for this program and offered to let MYSA-Ajax use the contents of the binder.

**4.) Old Business:**

Finance Committee: Ryan Collins presented the new budget going forward into 2014. He has created a new financial structure to be good stewards of our money and also to tighten up and improve. He has consulted with Regina King, semi-retired former controller for Foster Farms and CFO for Hilmar Cheese. She has suggested breaking up our revenue up into separate categories to help assess accurately what is doing well and see how things break down, find our hard numbers, and how to allocate funds to the correct category.

Pinder would like to see a financial report showing gross revenue and all costs associated with that revenue at each board meeting, consistently. Ryan has agreed to provide this.

Fund Development Committee:

Frank touched on developments regarding Alfred Matthews. He discussed the opportunity for a drawing for a car and having the car on the premises.

Tournament Committee:

Randy touched bases on the tournament.

Communication Committee:

Lisette touched bases on a flyer that will be going out to the schools for spring league, camps, and fall league information. She will be sending out a newsletter as well.

New Board Members: John Bava has requested 3-4 names of people interested in an available seat on the board. He would like to go over this at the next executive board meeting. Scott Cunningham still shows interest in occupying a seat on the board. He came in late to this meeting.

Frank made a motion to approve Scott Cunningham to the board and Hervi Seconded. Approved 9-0-0

**5.) Executive Committee Motions:**

John Bava touched on each of the motions that were made in the executive committee meetings.

Hervi made a motion to approve all motions and Ryan seconded. Approved 8-1-0

**6.) Ajax Business:**

Hervi went over the new pay matrix for training fees as well as 2014 parent paperwork. Approved 6-4-0.

A vote was made for each of the coaching candidates.

01G White- Dan Gallant- Approved 7-2-0

03G Green- Ricardo LaBarbera Approved 9-0-0

03B White-Daniel Ornelas- Approved 9-0-0

03B Green- Kuko Duran- Approved 9-0-0

01G Elite- Rick Leighton- Approved 9-0-0

02B Green- Artemio Arteaga-Approved 9-0-0

02G Elite- Josh Handley-put on hold due to not being at the meeting.

01B Green- Luciano Silveira- put on hold due to not being at the meeting.

**7.) Registration rate increase.**

A discussion was regarding the rate increase for MYSA Fall Recreation.

Lisette made a motion to raise fall recreation fees to \$135, sell three books, or opt out for \$30 and with family \$50 opt out. Hervi seconded. Approved 9-0-1

Meeting adjourned 10:30 pm

