

## MEETING MINUTES

### Modesto Youth Soccer Association Board of Directors Meeting

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Tuesday January 7, 2014

Meeting Facilitator: Frank Cousineau

Note Taker: Shanon Gallant

In Attendance: Frank Cousineau, Lissett Scott, Hervi Rualo, John Bava, Zeke Bondy-Villa, Shanon Gallant, Tracey Moore, Ryan Collins, Scott Aspesi, Pinder Basi, Chris Ricci, Scott Winter, Dennis O'Brian, Trevor White

Absent:

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Meeting Called To Order At 6:00 pm

#### APPROVAL OF MINUTES:

John moved that the minutes of last meeting be approved and Hervi Seconded. **Approved**

#### AJAX UPDATE:

Coaches: All coaches for Ajax Development Academy were present to introduce to the board for approval for upcoming 2014 year. Each were asked to introduce themselves and give a brief statement to the board and then dismissed.

John made a motion to approve all coaches for upcoming 2014 year Ajax Develop Academy and Pinder seconded it. **Approved 11-0-1**

Coaches approved: Girls-07Grn Tracy Moore, 06Grn Tim Leonard, 05Grn Luis Ortega, 05Wht Dan Gallant, 04Grn Riccardo LeBarbera, and 04Wht Josh Berbena. Boys- 07Grn Ted Paoella, 06Grn Luciano Silveira, 06Wht Jose Velazquez, 05 Grn Temo Arteaga, 05Wht Thomas David, 04Grn Joe Moses, and 04Wht Ysidro Fuentes.

Concerns were expressed in regarding coaches having two teams. Trevor addressed this assuring that this would not be a problem as we are a development club and as a development club, we would have systems in place when a coach is pulled in two different directions such as Trevor, Hervi, or another coach being able to coach. The club will also require that all coaches have an assistant coach, especially if the coach has multiple teams.

Hervi introduced new pay scale for upcoming year for coaches. It was asked for him to present more information with total amounts for coach's salary. There needs to be a budget set in place prior to coaches signing contracts.

**EXECUTIVE COMMITTEE ELECTION:**

Nominations for Executive Director (interim) and Chairman of the Board: Frank Cousineau, Pinder Basi, and John Bava.

John Bava was elected with 7 votes. Pinder Basi had 4 votes and Frank had 1 vote.

Nomination for Vice Chairman of the Board: Randy Rose

Nomination for Secretary: Shanon Gallant

Nomination for Treasurer: Ryan Collins

Nomination for Member-at-Large: Hervi Rualo and Lissett Scott.

Lissett Scott was elected with 7 votes and Hervi Rualo had 5.

**Elected officers include: John Bava**-Chairman of the Board and Executive Director (interim), **Randy Rose**-Vice Chairman of the Board, **Shanon Gallant**-Secretary, **Ryan Collins**-Treasurer, and **Lissett Scott**-Member-at-Large.

**FUTURE BOARD MEETINGS:**

Monthly board meetings will be held on the first Wednesday of each month at Beckwith Veterinary Hospital, 3232 Beckwith Ct., Modesto, Ca 95358 at 7:00 pm.

Executive board meetings will be held every second and fourth Wednesday of the month at Mary Grogan Soccer Complex at 7:00 pm.

**Meeting adjourned at 9:21 pm.**

