

## MEETING MINUTES

### Modesto Youth Soccer Association Board of Directors Meeting

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March 5, 2014

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting Members In Attendance: Scott Winter, Francisco Monje, Shanon Gallant, Ryan Collins, Lisette Scott, Tracy Moore, Randy Rose, and Scott Cunningham

Nonvoting In Attendance: Ralph Juarez

Absent: Frank Cousineau, Scott Aspesi, Chris Ricci, Pinder Basi, and Hervi Rualo.

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1. Meeting called to order 7:10 pm.
2. **Approval of Minutes:** Lisette moved to approve the minutes, Randy Seconded. Approved 7-0-0
3. **Introduction to Ralph Juarez, CPA:** Ralph came in this evening, considering joining our MYSA Board of Directors. We presented him with our budget as well as the contract that we have entered with the City of Modesto. Ryan gave him a small history of what he has been doing with our finances and our budget since he has come onto the board.
4. **Financial:** Ryan stated that there have been several issues with our bank. He and Janet are having difficulty getting access to bank statements and online access. He made a suggestion of moving to Valley First Credit Union.

Ryan made a motion to pursue Valley First Credit Union as long as the cost is the same or less. Randy seconded. Approved 7-0-0

5. **Complex Business:** John would like to split the complex into its own corporation.
6. **Ajax Business:** John wanted to make sure that all coaches contracts were set for the Pre-Academy coaches. This has been completed by the Ajax Committee.  
We discussed field usage overflow for upcoming season and using Roosevelt Junior High School.
7. **Stanislaus United:** This club would like to come under the cover of Ajax United and have use of the complex and participation in NorCal. This will remain in review for now.
8. **Car Raffle:** We are still going to move ahead with a car raffle. However, we are unsure if we are going to purchase the car from Alfred Matthews.

Ralph Juarez informed us that he will not be interested in joining our board at this time. He will consider helping out on the Finance Committee if needed.

Meeting Adjourned 9:15 pm

