

## **MEETING MINUTES**

### Modesto Youth Soccer Association Board of Directors Meeting

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May 6, 2015

Meeting Facilitator: John Bava

Note Taker: Shanon Gallant

Voting In Attendance: David McCann, Aaron Fernandez, John Rake, Ryan Collins, Steve Mosely, Barbara Almanza, Julie Lish, Mark Jacobs, and Randy Rose

Absent: Marika Morrison (E)

Non-Voting In Attendance: Janet Pucci

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Meeting called to order at 7:16 pm

**Approval of minutes:** Janet requested an amendment of the minutes for the motion to table the decision to bring on an Executive Director until after an audit. Pinder made a motion to approve minutes with the amendment and Ryan 2<sup>nd</sup>. **Approved** 10-0-0

#### **Finance Committee:**

1. Janet Pucci: Janet discussed last month's decision to table the discussion of an Executive Director. She explained from an employee's perspective of why it is imperative that this position be filled. She states that there needs to be someone to oversee a checks and balances system and have a financial background and knowledge about running a sports organization.
2. P&L Statements: Ryan presented the profit and loss statements for 2014 through April of 2015. John Bava suggested having a monthly CPA to take a look at our P&L's and provide monthly statements.

Pinder also suggested having someone come in and work with Janet on a quick book tutorial. Randy motions to have a quick book tutorial for Janet. Pinder 2nds. **Approved** 10-0-0

#### **Marketing:**

Barbara presented the calendar that she had made that will be displayed in the glass case that complex.

John Rake made a motion to part ways with Mike Degrassi. Aaron 2<sup>nd</sup>. **Approved** 10-0-0

#### **MYSA Committee:**

Fall league registration is right on track. There will be open registration night on May 15, 2015 for final push. Pinder suggested fiving sponsorships to Sierra Vista for fall league. Committee will finalize the details of this. Randy also reported that he purchased the AED device for MYSA-Ajax.

#### **Ajax Committee:**

1. Trevor was not available for monthly Ajax report.
2. Coaching Education; Trevor will work with Mark Jacobs to schedule CPR classes for coaches. Randy discussed the UK International Program for additional coaches education for all recreational coaches. The cost is \$2000.00 and will include a camp/coaching clinic on August 3-7 as well as a free website for one year with coaching tools.

Randy makes a motion to approve spending \$2000.00 for the UK International Program. Pinder Seconds. **Approved** 9-0-0

3. John Bava discussed meeting with Trevor to ensure that he is meeting his contract goals. Meeting will be set up on Monday, May 18, 2015. It was also discussed meeting with Dennis O'Brien the following evening to discuss complex checks and balances.

Meeting Adjourned 9:16 pm