

MYSA Board of Director's Meeting

May 17, 2017

7:44 – called to order

Present: Mike Graham, Erica Graham, LaShae Gilliam-Banks, Ericka Renfrow, Maria Tate, Maria Chaty Tate, Genevieve Long

Absent: Terri Lender, Billy Long, Juli Jarvis

General Meeting

New Business

🗣️ Board Member Election Results:

- President – Michael Graham
- Vice-President- Erica Graham
- Treasurer – Terri Lender
- Secretary – LaShae Gilliam-Banks
- Sponsors – Jeff Perrine
- Head Coach – *vacant*
- Concessions – Maria Chaty Tate
- Fields/Equipment – Billy Long
- Members at Large –
 - Juli Jarvis – picture day
 - Ericka Renfrow – coordinating picture day and trophies
 - Maria Tate – opening day & pancake breakfast
 - Genevieve Long

🗣️ We need to recruit new members to the Board. Many of us no longer have children in the league and some of us have children who will be aging out of the program this year. We need to talk to parents with multiple kids and/or young kids in the league. We can have new members come onto the Board this year to shadow the current Board members and learn the ropes.

🗣️ Schedule:

- Opening day will be 8/19
- Pictures will be 8/26
- No games on 9/2 or 9/9
- Halloween Carnival will be on Sunday, October 29th
- Closing day will be on November 4th

Everyone agreed to the schedule.

🗣️ We proposed no tryouts and a simpler draft. We also proposed creating a U12 Academy similar to the U14 program and eliminating the draft at the U12 level. Additionally, there was a proposal to introduce a U16 level to our program. U16 would cost \$50, have no practices, and

be divided into two equal teams each Saturday to play. All agreed to the schedule and the changes.

🤖 There was a proposal to increase registration prices by \$10. U6 & U8 will be \$110. U10-U14 will be \$130. All were in favor of the increase.

🤖 Fireworks Booth – Erica needs everyone’s schedules so that she can set up a master schedule.

🤖 Mike talked about possible changes to our playing fields this season. CSUMB is having their soccer complex evaluated and possibly upgraded. CSUMB’s game field will be unavailable for our entire season for U12 and U14 games. The practice field may or not be available for U6-U10. U12 and U14 games will likely be played at the CSUMB Intramural field. We are waiting to hear whether we will have to move the U6-U10 games to that field. We should know by June 1.

Next meeting: To be determined.

Meeting adjourned at 9:20pm