



MYSA Board of Director's Meeting
August 5, 2015

7:26 – called to order

Present: Mike Graham, Erica Graham, LaShae Gilliam-Banks, Terri Lender, Maria Tate, Jeff Perrine, Ericka Renfrow, Chad Lunt, Keith Seal, Rob Cummings
Absent: Dan Devlin, Denis Dubois, Juli Jarvis

General Meeting

New Business

👤 Sponsors

- We are estimating 42 teams. We have 27 so far.

👤 Budget

- We ended up with \$1988.11 in our checking account and \$16745.25 in Savings for a total of \$18733.36 in our accounts as of 3/31/15. Budget was reviewed and approved.
- New budget was presented and reviewed. We proposed to raise the budget for uniforms because we have more kids. We also proposed to raise the budget for fireworks booth taxes because taxes this year were higher. We proposed lowering the budget for field maintenance & supplies because that actual expense is usually lower.
- Terry proposed that we look into purchasing a new credit card machine through our Costco Executive membership and cancel out the American Express machine because we always have issues with it.
- Maria motioned that we accept the proposed budget with the suggested amendments. Chad seconded the motion. All were in favor.

👤 Calendar

- Otter Pups is August 15th from 9-11am
- Assessments are on the 29th.
- Opening Day is September 12th which gives us 10 weeks in a row on the field with no breaks. CSUMB has a game on 9/12 so we will need to be off the big field by 2pm.
- The 19th will be picture day. We will do pictures in the morning
- We have nowhere to put rain-outs and we will almost certainly have rain-outs.

👤 Sign-ups

- We need to have sign-ups once a week until opening day. Next one will be Tuesday the 11th from 5:30-7 at Target

👤 Concessions – trailer has been cleaned. Passed inspection today. Permits are in the mail. Keith bought a 6 burner bbq grill & it also has a deep fryer on it.

👤 Opening Day

- September 12th. We need to set up our major volunteers.

👤 Fields

- We are in stage 3 water rationing so they can only water the fields 3 days a week for 2 hours each day. If the fields go brown, the City will only let us practice in sneakers (no cleats).
- Meeting adjourned at 8:51

👤 Respectfully submitted,

👤 LaShae Banks, MYSA Secretary