



August 7, 2019 MYSA Board Meeting

Board members in attendance are; Kaloni Raponte, Madison Burton, Alicia, Daniel, Carrie, Amanda, Maria, Nehemiah, Michelle, Tina, Vely, Terri Barajas

On July 4th Nehemiah and Michelle Gallardo were introduced to the board following the July board meeting as prospective board members. On July 25th the board voted unanimously to appoint Nehemiah and Michelle Gallardo as board members with the position of Board Members at Large.

Board members not in attendance; Adrien Antosz

The board meeting began at 6:10

Draft Day- This Saturday August 10th

9-10:00- Set up

10:00 U6 Draft begins

11:00 U8 Draft begins

12:00 U10 Draft begins

Delivery of storage containers at Marina High and Los Arboles August 16th, Maria will be there for delivery. Saturday August 17th Board members will work together to move equipment from Preston to respective fields at 9:00am.

Sponsorships- Need 7 more sponsorships, will look at numbers closer to see how many we actually need. Jerseys are ordered

Registration numbers are U6-44, U8- 46, U10- 55, U12- 35, U14-12, U16- 8, U18- 2

Coaches- Reach out to see if we know anyone to coach!

Scholarships- Will schedule a meeting to go over scholarships

Uniforms are ordered

Referees- Need to get our referees certified. Company that does the certification is short on trainers and we will continue to contact and at the very least have referees take online course.

Cardinale- The board agrees to waive registration fees for the family as they are loaning storage containers, and sponsoring.

Equipment- Some equipment that we are short on will be ordered. Will need to contact Los Arboles Middle School so see what happened to our goals.

Zero Tolerance Policy- Will be enclosed with coach packet.

Painting the field- We will need help painting lines on Friday afternoons. We will buy 2 more painters.

Fields are secure and porta potties are secure.

Team parent meeting will be August 20th from 6-7:30 and uniforms will be handed out at the meeting.

Opening Day- Meet at 6:30am to set up! Everything ordered- Need to secure a location to cook.

Madison will check on her site to see if the kitchen is available. Jose Garza will help cook the morning of and we will check with Donal to see his availability.

- *\$260 for tables and chairs

- *Food ordered

- *DJ reserved

- *Griddle ordered

Leave ice chests with Vely on August 17th!!!

- Will line up teams the same, but look at how to organize the field.

- Amanda will work registration table

- DJ show up at 7:30-noon

Meeting adjourned