



MYSA Board of Director's Meeting  
July 30, 2014

7:03 – called to order

Present: Mike Graham, Erica Graham, Dan Devlin, Shae Banks, Maria Tate, Terri Lender, Juli Jarvis, Denis Dubois, Ericka Renfrow, Chad Lunt, & Al Reese

Absent: Keith Seal, & Rob Cummings

**General Meeting**

*Old Business*

- Assessments – We have assessments scheduled for the 9<sup>th</sup> at 10am for U10 and 11:30 am for U12 and U14. We will run the drafts for those teams immediately after the assessments have concluded and then do U6 at 1pm and U8 at 2pm.
- Registration – We currently have about 180 kids signed up. We need 200 more and we still need coaches in several divisions. We have another sign-up on Friday 8/1 at Wal-Mart from 5:30 -7. We will do another one next Thursday from 6pm -7:30 at Target.
- Fireworks – We made \$57000+ before taxes, surcharge, etc. After we pay everything off we will be making a formal inquiry with Marina PD to ask for accountability as to how the money from the surcharge was spent because we saw absolutely no police presence on July 4<sup>th</sup>.
- Sponsors – We still need 13 sponsors. Jeff from Sanctuary Resorts wants to join the Board. We talked about having him come on to help with sponsors since he is not coaching this year.
- Budget – Chad needs to purchase a new set of nets for the big field at CSUMB and we need to purchase one set of benches. No other budget issues were discussed.

*New Business*

- We need a New Logo and Board Jackets in Navy Blue & Gold. Alton offered to work on a logo design with Ericka & Adam Renfrow.
- Our U15 Surf team folded last year because they didn't have enough kids to field a team due to the age cut-off. Most of those kids who were left went to MCFC. Now they would like to come back over and play in Marina again as the Surf. We voted on whether to allow them to reform as the Surf (Motion by Juli, seconded by Shae). There were 9 in favor, 1 against, and 1 abstained.
- Erica wants to hold a Team Parent Meeting this year to disseminate information to the Team Parents prior to the season beginning. Ericka volunteered to assist with this meeting.
- We divided up events and duties for this season as such:



- Team Parent Meeting – Erica Graham and Ericka Renfrow
- Pancake Breakfast on Opening Day – Maria Tate
- Labor Day Parade – Ericka Renfrow
- Picture Day – Juli Jarvis
- Red Books – Dan Devlin
- Halloween Carnival – Denis

Next meeting: to be scheduled  
Meeting adjourned at 7:57 pm