



MYSA Board meeting

March 7, 2019

Board members present are; Carrie, Melissa, Alicia, Maria, Tina, Daniel, Amanda

Not present are; Terri, Yolanda, Adrien, Madison, Vely, Kalani

Meeting convened at 6:09

Welcome

Expectations- Fun season

The board reviewed and approved the MYSA bylaws by unanimous vote.

Everyone's expectations- Splitting duties, keep each other accountable for jobs and duties that each board member has. Grow as a board/league. Have assigned roles for all board members. Work together as a team, be comfortable and communicate. Creating a community on the board. Relax more to create a more calming environment.

Soliciting for volunteers to serve as snack bar/secretary board positions. Discuss the position with some members that aren't at tonight's meeting. It was recommended to split the position by

Board position secretary was voted upon. Melissa nominated Amanda Munoz, motion was seconded and board approved unanimously appointing Amanda Munoz as secretary.

Snack bar position still available.

Fireworks-

Alicia will head up fireworks and the board discussed their availability for setup and working booth.

Carrie will find out when the meeting is and contact property owner at Walmart to see if we can use the lot we have in previous years.

Maria will call about porta potty rental schedule to deliver June 24th.

Alicia will contact Milton about the booth, permit, storage container, credit card machine (1).

Reach out to Genevieve (previous president) to get contact information.

Possibly rent an additional credit card machine for the later part of the firework stand operating days.

Fireworks sells will begin June 27th.

Locks for the storage container are in storage.

It was asked what the board can do to support Alicia in the running of the fireworks. Alicia will let the team know.

Sponsorships

To be discussed further with Yolanda. Maria stated there is another possible sponsor (Maria Chen). Board member will be attending next American Legion meeting.

Snack bar

It was recommended that the brushes on the generator be replaced from the issues that were happening last season. Maria asked that the board approve an expense to repair the generator.

Scholarships

Availability via phone to contact those scholarship recipients. Clearly defined expectations of the coordinator, to ensure that those who signed the contract to receive a scholarship fulfill their hours.

For those that received scholarships that didn't fulfill their hours will not be able to receive a scholarship this upcoming season.

Maria- Asked to set up a meeting with President/vice president to discuss roles. Registration, fields, emails, Rabobank.

Meetings- Cheesecake Dreamations 5-7 once a month until it gets closer to the season.

Proposal to move away from Los Arboles. Board discussed possible alternate fields in the area. The board will look into fields.

Goals- Check on goals at Los Arboles to see if they are broken, if they are they might need to be replaced.

Post meetings/notes on webpage.

Next Meeting

Thursday, April 11th 6:00-7:00

To be discussed; fireworks, registration, permits (fields).

Meeting adjourned at 7:00