



MYSA Board Meeting

April 14, 2019

Board members present are; Carrie Burley, Alicia Rodriguez, Maria Tate, Terri Barajas, Tina Chaty, Kalani Reponte, Yolanda Curiel, Daniel Munoz and Amanda Munoz.

Not present are Adrien Antosz, Vely Mathews, Melissa Allan and Maddison Burton.

Announcements-

**New Board Members Announcement**

President- Carrie Burley

Vice president- Maria Tate

Secretary- Amanda Munoz

Treasurer- Terri Barajas

Head Coach-Daniel Munoz

Fields-Adrien Antosz

Sponsorships-Yolanda Curiel

Technology-Yolanda Curiel

Uniform Coordinator- Kalani Reponte

Member at large- Tina Chaty

Member at large- Maddison Burton

Returning Members at large- Alicia Rodriguez, Melissa Allan and Vely Mathews

Board member resignations- Genevieve Long, Anne Millette, Donal Daly, Jose Garza and Andy Woolfoot.

We need help in the snack bar.

Fireworks update- All board members need to help-

Shifts- Board discussed how to organize shifts, busiest days are the 3<sup>rd</sup> and 4<sup>th</sup>.

Alicia will organize signup genius.

All board members present agree that the Groupme app works for main communication.

Updated form with phone numbers and emails will be provided to set up the sign up genius which links to the group me app.

Checks not needed for fireworks to give the City of Marina yet, checks needed when the permit is presented.

Maria will contact the landlord regarding the property in the Walmart lot in order to secure our sales booth at that location.

We need to provide the proof of insurance to the landlord for the fireworks booth.

Carrie will get back to Alicia in how to organize the signup genius time slots. If a board member can work a shift just add in comments if they can work a portion of that time.

Flyer to hand out with pertinent information to be handed out. Yolanda will create a flyer.

Nobody under 18 can sell/work inside the fireworks booth.

If we need additional assistance working the firework booth, the board agrees that we will further discuss allowing parents to help who receive scholarships.

Special Projects with proposed dates (11 weeks season with 9 game season)

Open registration on May 12<sup>th</sup>

Draft Day- August 10<sup>th</sup>

Opening Day- August 24<sup>th</sup>

Alicia will help organize the pancake breakfast on August 24<sup>th</sup>.

Labor Day Parade- August 31<sup>st</sup>

Games- Sept. 7, 14, 21 and 28<sup>th</sup>

October 5, 19, 26<sup>th</sup>

November 2, 9

December 8, 15

Picture Day September 14<sup>th</sup>

Board agrees to use Cooks Photography

Halloween Carnival October 26<sup>th</sup> – Tina will organize

Closing ceremonies -November 9<sup>th</sup>

Flyer that will have dates and general information will be sent out to all emails in the system.

MYSA will stay with Form Stacks as our registration system.

Board Dinner- December 8<sup>th</sup>

MYSA Phone number- Discuss whether or not to keep the phone number. Currently the phone number is not being used by many.

Daniel made a motion to get rid of the phone number, it was second motioned by Maria and the board agreed to get rid of the phone number.

Terri presented the budget report from April 1st to current and proposed budget for next year. Daniel motioned to approve budget report, it was seconded and approved by the board.

Last years budget was reviewed. Daniel motioned to approve the budget, it was seconded and approved.

Total MYSA balance is \$27,703.44.

Proposed budget for the 2019 was reviewed.

When reviewing the budget the board will look at better pricing for trophies.

The board will look at reducing portable restrooms.

Fields to be secured; Maria will secure the fields.

Marina Del Mar-Portable restroom

Preston- Portable restroom

Olson

Crumpton-

Vince De Maggio

Los Arboles (games) - Portable restroom

Marina High (games)- Portable restroom

Bank information needs to be updated;

Remove past president, Geniveve Long Turner and past secretary Andy Woolfoot

Add President Carrianna Burley and Secretary Amanda Munoz

We will be going to Rabobank this month to change signers.

When making purchases for the league, the board needs to be approved by the board, and they have to be separate transactions.

The snack bar needs a new meat slicer.

Dates were reviewed again.

Sponsorships- Forms were sent out to some sponsors. Checks from sponsors need to be submitted by the end of July.

We need to ensure that A plus water has a team. Terri reported that there is a budget for envelopes and postage if Yolanda needs some to contact sponsors.

Storage container- Cardinale sponsoring by letting the league use a storage container to keep at Marina High.

Academy- Reduce the U12 academy by 2 teams and increase MYSA to U18. The board will ensure that the U18 team will consist of Marina players.

The board discussed reducing the cost for U16 and U18. The board needs to ensure that it is cost effective for the league to reduce the cost.

The league will bid out to look into uniform costs. Yolanda will contact companies for quotes.

Dates for upcoming meeting were presented. At the next meeting we will discuss the bids.

Referees- We will look into finalizing refs and getting them certified.

The next meeting is May 9<sup>th</sup> at 6:15 at Cheesecake Dreamations.

Meeting ended at 5:22