



MYSA Board of Director's Meeting
May 15, 2014

7:46 – called to order

Present: Mike Graham, Erica Graham, Dan Devlin, Shae Banks, Maria Tate, Keith Seal, & Rob Cummings

Absent: Joyce Morrison, Terri Lender, Juli Jarvis, Denis Dubois, Chad Lunt, & Al Reese

General Meeting

Old Business

- Fields & Storage -- The situation with the City has not been smooth and we have not had access to our storage since Closing Day. We have a key coming this week. The City Manager wants to get rid of the current agreements and put a new system in place for distributing keys and allocating storage space. We need year-round permits because we need field access for practices in the Spring and Fall.
- Fireworks – everything is done and ordered
- Sponsors – Letters have been mailed out. We have 3 paid already.
- Snack bar has been moved.

New Business

- CSUMB – We have a 5 year partnership (with 4 years left) with CSUMB. This will allow us to play both our Fall and Spring games at CSUMB around the CSUMB Men's/Women's Soccer schedules. We do not have to maintain the fields. There was a proposal by Mike that we put \$5000 per year from the Field Maintenance budget towards fields and development at CSUMB. This \$5000 would go directly to the Men's Soccer team to be used as they see fit. This proposal was seconded by Shae. This was approved by a vote of 6 for, 0 against, and 1 abstained.
- Registration – We voted to increase registration by \$10 to \$100 and \$120. Registration will be opened this week.
- Budget – We reviewed the budget from last year and the proposed budget for this year. We proposed scaling back the expense for the portable restrooms to the prior level of \$3000 because we had more than we needed last year. We also don't expect to spend as much on Opening Day so we suggested half of what was spent last year. Also, we will not be spending anything on parking at CSUMB this year and we don't expect to make any donations this year, so those are areas in which we can adjust the budget. Other than those revisions, we agree with the proposed budget as is.
- Fireworks – there is a 7% surcharge on all fireworks sales + the 8.25% sales tax. We will only pass on a total of 10% of these additional charges on to our customers and we will absorb the



other 5.25%. This will make sales a bit easier at the booth (just a straight 10% added to all sales).

- Schedule – we set our Fall schedule as follows:
 - 8/1 -- CSUMB Otter Pups Clinic
 - 8/23 -- Opening Day
 - 8/30 – Labor Day Parade
 - 9/6 – Picture Day
 - 11/1 – Halloween Carnival
 - 11/8 – Closing Day

Next meeting: to be scheduled

Meeting adjourned at 9:21