



MYSA Board of Director's Meeting
May 21, 2015

7:10 – called to order

Present: Mike Graham, Erica Graham, Denis Dubois, LaShae Gilliam-Banks, Terri Lender, Dan Devlin, Jeff Perrine, Alton Reese, Ericka Renfrow

Absent: Rob, Chad, Keith, Maria

General Meeting

New Business

- Board Member Election Results:
 - President – Michael Graham
 - Vice-President- Erica Graham
 - Treasurer – Terri Lender
 - Secretary – LaShae Gilliam-Banks
 - Sponsors – Jeff Perrine*
 - Head Coach – Dan Devlin
 - Concessions – Keith Seal
 - Fields/Equipment – Chad Lunt
 - Members at Large –
 - Juli Jarvis – picture day
 - Ericka Renfrow – coordinating picture day and trophies
 - Denis DuBois – BBQ & carnival (Jeff will help)
 - Maria Tate – opening day & pancake breakfast
 - Rob Cummings
 - Alton Reese (until July)
- We need to buy a new BBQ grill for the snack bar
- We need to move out of the Preston shed. We have the Tate shed which is relatively empty. We want to move some of the stuff to CSUMB soon.
- Fireworks Booth – Erica needs everyone's schedules so that she can set up a master schedule. We do not have three years guaranteed from Wal-Mart to use the parking lot because they are under new management. We have one year and then the manager will review it for renewal.
- Red Books – proposal not to print the Red Book this year to save both time and money. Juli made a motion. LaShae seconded the motion. All were in favor.
- Rule Change – proposal to allow children in all divisions to play one year up. Children must have played at least one year MYSA and coach must approve. This rule has been in place with U6 for several years. We will expand this to other divisions. Children can "play up" one division only once. Juli made the motion to approve the rule change. Alton & Dan seconded the motion. All were in favor.
- Calendar – If we start games on September 12th and finish games on November 14th (with no breaks) we would not have any conflicts with CSUMB and our playing fields. OR we could start on August 22nd, have picture day on August 29th, Labor Day weekend there would be no games and we would still finish the season on November 14th. Tryouts and drafts will be on August 8th. We all agreed to the second schedule which gives kids 11 weeks of playing.

Next meeting: Thursday, June 25th; Meeting adjourned at 8:40