



MYSA Board meeting

May 9, 2019

Meeting started at 6:05

Board members present;

Alicia, Melissa, Carrie, Maria, Madison, Tina, Daniel and Amanda.

Board members not in attendance;

Yolanda, Kalani, Adrien, Vely, and Terri

Open position: Snack bar- Madison Burton will help with coordination/running of snack bar and fulfill snack bar position, which leaves a member at large position open.

Opening day (pancake breakfast)- Vely will coordinate

ALL Board members will help with Opening Day, fireworks, and closing day.

Labor Day parade- parent volunteer will help coordinate

Picture day- Board member needs to coordinate.

Fireworks update

Waste management for storage container- Alicia will call back in June to reserve.

Sign-up genius- Alicia will set up mid-June. Open booth at 10 am and close at 9pm with board members shifts beginning at 9am and close at 10 pm. 3-hour shifts will be made in sign-up genius in June. Board members will be required to work 4 shifts. 10-9:30-1, 1-4, 4-7, 7-9:30.

Alicia will be there for container delivery and porta potty Delivery. Maria will help coordinate with Alicia.

Delivery of the stand is June 9th.

Cleanup of land is June 8th @ 8:00 am for those who want to help clean up.

Delivery of merchandise will be there June 24th between 9am and 3pm.

Credit card machine- Alicia will contact Dave to rent 2 credit card machines.

Registration will be completed via computer.

Maria contacted the realtor regarding the lot and is awaiting a call from the landlord.

Sellers permit is completed

Insurance is completed

Maria will contact the fire department to find out about safety meeting.

If someone is interested as a head coach, it will be communicated that they will be reimbursed once they have finished becoming certified.

Registration is going live May 12th.

Pricing- U-6, U-8 \$100

U-10, U-12 \$120

U-14 \$100

U-16, U-18 \$70

Fireworks- Spend \$50 in fireworks get \$10 off one child's registration. Limit to one discount.

Yolanda created flyer. Maria will give the flyer to Ron Powell and Terry for distribution for the MPUSD and other organizations.

Kalani created bid letter to provide a few vendors to get new estimate for uniforms. Once bids are received the board will discuss. Look into reversable jerseys for U16/U18

Banners need to be put up

Meeting adjourned