



MYSA Board Meeting

October 1, 2019

Meeting began at 6:52

Board members in attendance- Terri Barajas, Maria Tate, Yolanda Curiel, Amanda Munoz, Nehemiah Gallardo, Michelle Gallardo, Daniel Munoz, Jose Garza

Board members not in attendance- Alicia Rodriguez, Vely Matthews, Madison Burton, Adrien Antoz

Field Conditions- Conditions are very dry and we need to look into getting additional first aid kits that have splint type supports in addition to AED machine. Jose will contact resources at Montage to get supplies and the contact person for the AED machine.

Injuries- Accident reports are to be filled out for any questionable or serious injury. At Marina High the forms will be located in the snack bar and at Los Arboles they will be in the storage container.

Conflicts- When conflicts arise between coaches or coaches and refs the board members need to intervene. There was an incident between coaches on September 28th on the U10 field and we will investigate and get statements from coaches and referee.

Board coverage at all fields- signup sheet will go out to have members sign up for field coverage.

Carnival- DJ set up, getting the hair spray, Yolanda will provide the backdrop for team photo contest, popcorn machine is secured, face painting is secured. Crazy sock and hair day! Uce juice and Cheese cake Dreamations will be there. Pumpkin carving contest will be back.

Tables needed for the carnival- we need 4 tables.

Marina Cup- Special Olympics of Northern California is providing ribbons. Tatum's Garden will try and assist. In the day. We will send out information for our U12 players to try and get big buddies. The games will be on the U6 and U8 fields beginning at 2:00.

Cleanup- We need all hands on deck that day to help with setup, all day and for cleanup.

Treasurer report- \$500 increase in photo expense for the budget due to the number of players.

Balance 28,053.62

Reserve balance is 22,448.61

Total bank account balance is 50,502.23

Rabobank is now Merchant Bank

\$5,000 is still in Paypal account and not transferred to bank account until all refunds are issued.

Yolanda and Terri will look through and make a list to double check the sponsorship checks and teams.

Surrender graphics possibly for Marina Cup or Ace High. We will look into where to purchase.

Sweatshirt order- We have a \$1000 budget for sweatshirts. Maria will check into who we ordered the sweatshirts

Kids were \$25 and adults were \$30 and XL sizes were \$5 additional.

Yolanda's company will be donating jackets for the board. It was requested that the jackets get hoodies.

Emptying containers- November 9th everything will be cleared out of containers prior to coaches.

Lights need to be ordered for the coaches game. Maria will contact Monterey Peninsula Engineering, Laurie H is the contact person.

Closing Day- Collect equipment and pass out trophies. Yolanda will be in charge of passing out medals and will need help.

Games will be shortened on closing day.

Trophies- Carrie will share sample on Groupme.

Board dinner December 8th or December 1st at Lalla's Grille at Del Monte Center. Amanda will call to confirm.

Next board meeting October 30th- Trophies and board interest form will be passed out at next meeting.

Meeting adjourned