



MYSA Board meeting

October 30, 2019

\*Board members in attendance; Yolanda, Maria, Alicia, Madison, Carrie, Amanda, Vely, Jose, Daniel, Tina, Michelle, Nehemiah

\*Board members not in attendance; Adrian Antosz, Kalani, Terri

\*Letter of intent was handed out and to be completed so Jose can make the survey for elections for the MYSA board for 2020/21 season.

\*Coach concerns- One coach in the U10 division has been using money as a way to motivate players to score win/ not all players are receiving equal access to getting the reward. The same coach has been having players run as a consequence. Another coach in the same division has been verbally aggressive and made players and parents feeling uncomfortable. These coaches will be on the watch list and might not be able to return next season to coach.

\*Pumpkin carving contest winners are; the Matthews and Wayman families.

\*Banner voting

\*Saturday November 2<sup>nd</sup> Maria will not be in town and we need additional board member coverage at Marina High. Sign up will go around to ensure coverage.

\*Equipment move from MHS and LAMS to Preston, we can begin so it doesn't take so much time on Nov.9<sup>th</sup>.

\*Trophies ordered and will be shipped next week. The cost of the trophies is more expensive than last year.

\*Daniel made a motion to increase trophy budget to \$8,000 from \$7,000. Motion was seconded and the board approved.

\*Equipment collection and trophies will be distributed by Kalani and Vely. Trucks and trailers will be needed on Nov. 9<sup>th</sup>. Snack bar will be closed at 1 on closing day. LAMS will need to clear their equipment out of storage shed. Gallardo's have an enclosed to use for the equipment

\*Closing day- Games are modified to hand out medals. Yolanda is contacting sponsors to see if they will be in attendance to pass out medals and she will be in charge of making sure teams get medals.

\*Coaches game- Lights- 2 are secured and donated. Yolanda will try and contact another company to donate lights. Carrie will check with insurance to see what refs can play in the game.

\*Makeup pictures will be in next week.

\*Next years board- Members at Large will have more defined roles for the season. Intent for next year need to be submitted by the 9<sup>th</sup>.

\*Board dinner December 8<sup>th</sup> at Lalla Grille. Will also look into Other Brothers.

\*Snack bar water heater broke. An estimate was provided by a plumber to have it repaired for \$620. A motion was made to pay for the repair and it was seconded and approved by the board. Yolanda will talk to her husband (who is a contractor) to repair it at a reduced cost.

\*Coaches game and food will need to be purchased. Daniel will send out an email to see who all is planning on attending.

\*U12/14/17 party will take place on Sunday November 10<sup>th</sup>.

\*Jose, Maria and Madison met prior to the board meeting to discuss an incident with a coach at the LAMS. This coach will be asked to sit out the rest of the season and she will be contacted. The incident occurred during the U14 game and extended into the U17 game.

\*Jose suggested that we add to the zero-tolerance policy that a coach cannot deny a player to play up without board approval.

\*U12 academy split into boys and girls on Oct.26<sup>th</sup>. All players had a blast and the parents were very pleased.

The meeting adjourned at 7:42.