

MYSA Annual General Meeting

Board Members in attendance: Jodie, John, Christy, Dan, Robin and Paul

Guests in attendance: 11 adults

Meeting began: 6:31

Meeting ended: 7:41

New Constitution: Jodie moved to accept the new constitution as is. John 2nd. All were in favor. No opposed.

Treasurers Report:

Robin presented the treasurer's report. Jodie moved to approve as is, Dan 2nd

Registrar's Report:

120 players are registered with MYSA as of this date. Jodie moved to approve, Chip 2nd it.

Raffle: up for raffle: size 4 ball, size 5 ball, soccer bag, t-shirts, and player registration.

Shirts: Ricardo, Emma, Jay

Sweatshirt: Paul Angove

Backpack: Jay (the club will deliver after ordering).

Registration: Kelsey Ford

Open Board positions:

President nomination: 1 year term. John nominates Jodie DeMoe. Robin 2nd it. All were in favor.

Vice President nomination: 1 year term. Chip nominated Matt, Dan 2nd it. All were in favor.

Registrar: Chip nominated John McCafferty. Christy 2nd. All in favor.

Treasurer: John nominated Robin. Dan 2nd. All were in favor. Robin accepted for at least one year.

2 Positions at large: 2 year terms.

Jodie nominated Paul. John 2nd it. All were in favor.

John nominated Dan for one of these open positions. Paul 2nd. All were in favor.

Questions:

Marty asked the board the policy for scholarships. Robin shared the specifics: they are awarded on a first come, first serve basis. The amount is for half of the fees. If a player

received a scholarship the previous year, they are automatically moved to the bottom of the list. The deadline is July 1st.

Fields: Marty asked who was responsible for field maintenance at Joe Dancer. Jodie responded that it is taken care of by McMinnville Parks and Recreation.

Marty asked about new uniforms. Jodie responded to announce that new uniforms have been chosen for new teams that have been added to the club.