

PGYSA Board of Directors Meeting Minutes – June 1, 2016

Administration:

1. Attendance
 - a. Vince, Mario, Louis, Marti, Ted, Grant E, Grant Z
2. Approve Agenda

MOTION - Approve agenda Rob/Louis carried

3. Approve previous Meeting minutes
 - a. Amendment needed to Treasurer report... not approving until this is corrected
4. Business arising from previous meeting minutes

New Business

1. U18 Girls request for reimbursement by PGYSA of \$550.

Discussion:

- should send KYSA a letter requesting reimbursement
- argument that PGYSA not refund... bad precedent
- declining request from U18's but will send KYSA a letter requesting

ACTION – Write a letter to KYSA on the subject. [Rob, June 15]

STAFF REPORTS

1. Technical Director
 - a. *Discussion* – item “3 Adam Ellison”
 - i. Concerned about the email and on comments on PGYSA Facebook account.
 - ii. In camera motion Mario/Grant Z carried
 - iii. Motion out Grant Z/ Rob carried

ACTION – Board be provided with a list of all persons getting paid by PGYSA and their contracts. [John, June 30]

SIDE NOTE – The Board requests that the Club Manager attend the first hour of the monthly Board meetings to speak to his report and answer questions that are asked and provide more commentary.

MOTION – accept report Mario/Ted carried

2. VP Report

MOTION – Accept report Marti/Louis carried

BOARD AND COMMITTEE REPORTS:

1. U5-8

ACTION – many suggestions for improvement to the program in the report. Discuss with John

some of the ideas. [Mario, by Season End]

MOTION to accept report Grant Z/Marti

2. Scholarship and Fundraising Committee

- a. Mario described the program and suggestion of signing out the envelopes and returning them all. Saves the organization a couple hundred dollars per year.
- b. Recognition on website for the sign donation by Signpatico for the Score for Kids initiative.
- c. Kid who raises the most money will get a small gift, team that raises the most will get team recognition.

Motion - to accept report Louis/Grant Z carried

3. Treasurers Report

- a. Registration funding \$30,000 less than budgeted. A little over a hundred less kids registered.
- b. \$10,000 more in sponsorship than budgeted.
- c. About \$20,000 less in refunds than last year

Motion to accept report Vince / Grant Z carried

ACTION – Grant to inquire on final numbers of kids in each age category. Look into trends for retention. Look into keeping for trending year to year.

4. Presidents Report

MOTION - to accept report Vince/Mario

NEW BUSINESS

1. *Concession* – only will run May 24th to July 9th. Only short term contract. Harder to staff during the week.

MOTION to enter into agreement for the concession from May 14th to July 9th for a 25% of gross sales. Marti / Ted carried

2. *Question* – do we have someone hired to do maintenance on the buildings? Who does this? City usually helps at fields and SD57 helps at the indoor facility.

Next Meeting July 13, 2016