



Marina Youth Soccer  
2008 Season

Board of Directors Minutes  
Pizza Paradise

Thursday, August 21, 2008  
7:00 pm

Meeting called to order at 7:20pm

Present: Mike Graham, Erica Barrera, Jennifer Fry, Wayne O'Neil, Kemi Ellison, Terri Lender, Elaina Smith and Juli Jarvis

Absent: Quinton Roland and Jeff Lang

Meeting Minutes from August 7: Approved  
Motion made: Terri Lender  
Second by: Erica Barrera

Opening Day: Discussed all aspects of Opening day, August 23, 2008  
Confirmed Alyissa Lopez to sing National Anthem  
Arrangement of field line-up for teams  
Announcements to be made  
Pancake breakfast: MYSA to pay for all expenses, MVFFA to provide services.  
Volunteers- 6 people needed for pancake breakfast/ snack bar  
Discussed age issues, agreed to promote existing rules and regulations.  
Insurance and permits

All coaches approved  
Motion made: Terri Lender  
Second by: Erica Barrera

Jen Fry to purchase wireless modem @\$35 dollars, unanimous vote 7-0

Next meeting scheduled to be held Thursday, September 4, 2008 at Pizza Paradise.  
Meeting adjourned: 8:45 pm

Submitted by:

Kemi Ellison  
Proxy MYSA Secretary