



PO Box 98  
(831) 308.3800

Board of Directors Minutes  
Pizza Paradise

Thursday, August 7, 2008  
7:00 pm

Meeting called to order at 7:10pm

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

Absent: Jeff Lang and Jennifer Fry

Visitors/Guests: Shane Farmer, Terry Siegrist

Terry Seigrist: Marina Fields- Marina Vista has dry circles on playing fields, grass cut short and treated. Gloria Jean Tate Park may be option for playing field. Preston Field updated and treated for gopher holes. Community Sign up Faire- Held on Saturday August 10, 2008. Taking place at 10am-2pm, Vince DiMaggio Park.

Shane Farmer: Request for head coach for U10 team. Unanimous vote to close discussion, denied for 2008 season.

Minutes for July 17, added to record.

Budget update: Budget presented by Terri Lender,  
Motion to add to record: Wayne O'Neil  
Second: Kemi Ellison

Marina Volunteer Firefighters Contract: MYSA to pay \$400, for time MVF, cook and serve.  
Elaina Smith to be present at door to check off players and parents attendance.

Signup volunteers for Marina Sign up Faire: Juli Jarvis and Terri Lender, any other member that would like to join.



Julie Jarvis presented Sponsor List:

VFW Lady's Auxiliary 811	Marina Mini Storage	Haute Enchilada
Coffee Mia	Artrageous	Wassons Plumbing
Mountain Mikes	American Legion	Fish House
Kiwanis	Woods	Scudder Roofing
Grocery Outlet	MPE	Waste Management
Marina Rotary	Marina Beach Realty	Pizza Paradise
Marina Tire & Auto Association	Marina Cycle & Skate	Volunteer Firefighter
Calvary Baptist Church		

6 more Sponsors to fill Roster of Teams

Team update and coach approval:

**U6 Coaches**

Dubois  
Ellison  
Graham/Moana  
Combs/Silva  
Rufferman  
Rios  
Pipes  
Dickerman

**U8 Coaches**

Graham  
Jarvis  
Enriquez  
Roland  
Cendroski  
Shafer  
Team 7  
Team 8

**U10 Coaches**

Moana/Combs  
Aday  
Pacheco  
Gonzalaz  
Rose  
Guvara

**U12 Coaches**

Lang/Baum  
Holback  
Fry  
(Team 4)

**U14 Coaches**

Team 1  
(Team 2)

Draft Committee to meet on Sat August 9, 4 pm-6pm. Rosters to be completed  
All coaches must be certified by first game. MYSA refunds coaches upon proof of certification.  
Coaches Clinic: August 16, 2008 at 10 am, Marina Vista.

Uniform update: Erica Barrera ordered 6 more team uniforms to fill team roster.

Equipment update: Purchase by Mike Graham for U6 (8) 4X6 goals

Insurance update: Mike Graham to work on.

Parade update: Labor Day; No Carnival after Parade. Food booths open at Grocery Outlet Parking lot.



Finalization of Cook's picture packages: Picture package includes- Head shot (3X5), button, (2) wallets, and team picture.

Referee Scheduling/Uniforms: 7 Refs-

U6-\$10      U8- (2 refs) \$15      U10- \$20 (2 refs)      U12-U14 (2 refs) \$30

Refs will be paid bi-weekly, deduction of \$10 if missed games with no notice. Mike Graham to work on contract for referees.

Opening Day: Alyissa Lopez to sing National Anthem. August 23, 2008 further discussion at a later time.

New Business: San Jose Earthquakes Package-(2 Saturdays) August 30 and October 11, 20% up front by MYSA, own section, Marina Youth Soccer bannered across the Big Screen, photo and autograph time with the SJ Earthquake team members. Earthquakes (6-0-1) in favor of \$600 expenditure to hold the tickets for the Aug 30th date.

Snack Bar to sell Pre-paid Cards, \$20.

Next meeting will be held Thurs, August 21, 2008.

Meeting adjourned: 9:35pm

Submitted by:

Kemi Ellison

Proxy MYSA Secretary