



PO Box 918  
(831) 308.3800

Board of Directors Minutes  
Pizza Paradise

Thursday, July 17, 2008  
7:00 pm

Meeting called to order at 7:10pm

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

Visitors/Guests: Mike (Volunteer Firefighter Association)

Pancake Breakfast: \$5.00 Adult; \$3.00 Child  
Approximately 300 Child tickets 75 Adult tickets provided by league.

Motion to keep Volunteer Firefighters Association as our host for Pancake Breakfast 2008.  
Count: 7 Assent; 1 Sustain  
Made by: Juli Jarvis  
Second by: Terri Lender

All Characteristics and Rules of MYSA Divisions: Agreed by Head Coaches  
Jennifer Fry and Quinton Roland

Budget last year: Approved documentation presented by Terri Lender  
Motion made: Wayne O'Neil  
Second by: Juli Jarvis

2008 Budget Plan presented by Terri Lender:  
8 Assent; Approved

Motion made to Reimburse Mike Graham of Software program \$59.90, may split cost with Marina Pony Baseball.  
Made by: Juli Jarvis  
Second by: Erica Barrera



Brief discussion of Jamboree: Marina Vista July 26, 10am-2pm  
Coaches to participate.

Unanimous vote rejected S. Farmer's request to head coach, but confirmed that his ability to assistant coach is up to the head coaches in those divisions of his children.

**U6 Coaches**

Dubois  
Ellison  
Graham/Moana  
Combs/Silva  
Rufferman  
Rios  
Team 7  
Team 8

**U8 Coaches**

Graham  
Jarvis  
Enriquez  
Roland  
Cendroski  
Team 6  
Team 7  
Team 8

**U10 Coaches**

Moana/Combs  
Aday  
Pacheco  
Gonzalaz

**U12 Coaches**

Lang/Baum  
Holback  
Fry  
Team 4

**U14 Coaches**

Team 1  
Team 2

Julie Jarvis presented Sponsor List:

Lady's Auxiliary 811  
Coffee Mia  
Mountain Mikes  
Grocery Outlet  
Marina Beach Realty  
Waste Management  
Marina Tire & Auto  
Pizza Paradise  
Haute Enchilada  
Wassons Plumbing  
Marina Cycle & Skate  
Volunteer Firefighter Association  
Marina Mini Storage  
Artrageous

Elaina Smith to finalize Cook's Picture package and customize purchase forms.

New Business: Find another insurance company to cover exclusions of our insurance company.  
Start stocking Snack Bar, checks accepted by Kemi Ellison.



Meeting adjourned: 9:01pm

Submitted by:

Kemi Ellison  
Proxy MYSA Secretary