



## Marina Youth Soccer 2008 Season

Board of Directors Minutes  
Pizza Paradise

Thursday, September 4, 2008 7:00 pm

Meeting called to order at 7:15pm

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

Absent: Jennifer Fry and Jeff Lang

Terri Lender presented Budget Report:  
Registration, closed; 293 kids for 08' season; Refunds made  
Taxes update: \$2400 penalty, 2005 season. President Mike Graham, responsible to make proper preparations to IRS.

Budget Approved: Motion made: Wayne O'Neil; Second by: Elaina Smith

Sponsor Update: Juli Jarvis to collect final Sponsor money.

Insurance update: Get insurance for Snack Bar.

Discussed San Jose Earthquake's Package: Oct 11, will be \$25.00 per person. Only need 20 people to fill, Marina Youth Soccer bannered across the Big Screen, photo and autograph time with the SJ Earthquake team members.

Picture Day, September 13: Elaina Smith prepared the picture time schedule for teams, pictures will start at 7:45am, Cook's Photography (2) photographers at site, Snack Bar will be open. Program Pamphlets and picture forms divided: by team, to be distributed to Team Parents. Picture forms to be filled out, even if not purchasing extra packages.

Elaina Smith to order medals and trophies.

Referees meeting, Gloria Jean Tate Park, scout house at 8:15am

Next meeting scheduled to be held Thursday, September 18, 2008 at Pizza Paradise.  
Meeting adjourned: 8:05 pm

Submitted by:

Kemi Ellison, Proxy MYSA Secretary