

Via ZOOM link

Invited: All board members and Competitive Staff (coaches, Asst. Coaches and Mangers)

6:32pm:

Rajesh: Recognition of attendees. Roll call of names listed on the Zoom screen that were in attendance.

Approximately 24 people were in attendance.

Board Members in Attendance (9):

Niranjan Gupta (President), Joe Lowry (Vice President), Vishnu Mathur (Treasurer), Amin (Registrar/Master Scheduler/Arbiter Administrator), BJ Navarro (Competitive Director), Rajesh Bangalore (Recreational Equipment Uniform Coordinator/Coaches Coordinator/Webmaster), Cheryl Oldham (U8G/B, U10G/B U12G/B, U14G/B Age Group Coordinator) and Dan Beedy (Referee Coordinator/Mentor/Arbiter), Ravi Bhagat (Field Coordinator)

6:33pm:

Niranjan: He addressed everyone and explained that he sent out an email agreeing that we should apply for NorCal. He spoke with many coaches, board members and parents and had a meeting with CalNorth. He agrees it's a good idea and says we should approve it. The biggest issue is the travel time for the teams. He asked Saninto for his feedback.

6:34 pm:

Amin: Summarizes that Niranjan sent an email to board agreeing MYSL should apply for NorCal.

6:35 pm:

N: What does everyone think. Does anyone agree. The teams and families are having a hard time traveling.

Board Members (ALL): board all agreed. (yes, ok, Im fine with that) Asked if there was anyone opposed? No one responded to oppose.

Motion Approved.

Vishnu: Who is in charge of NorCal? What is some of the financial data will they need?

A: Explained the application process and what that entails, we need to get the application in by 11/1/2023 for the Fall 2024 season. The NorCal coordinator for new memberships is Rick Fullerton who will help guide us through the application process. As far as financials they don't necessarily need bank statements, but just wants to make sure we are financially stable now and for the future.

N: Santino, what do you think. You and the coaches agree?

Santino, Ken and Coaches: They agree that getting the option of playing for NorCal will help MYSL now and to grow the league for the future. This is what they have been asking for. (silent agreement "thumbs up" by multiple parties)

6:39 pm:

MYSL Board Meeting – 10/18/2023 @ 6:30pm

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N: The biggest issue is travel for the coaches and parents from what he can see. He has been talking to a lot of families and coaches.

A: Explained that the application to NorCal would be for Fall 2024 season therefore the comp teams would still only play for CalNorth for the Spring 2024 season. Temporary solution for the spring season 2024 – scrimmage games, stay in contact with other nearby leagues that we can possibly play in the interim. He will start working on the application process next week and will get the assistance of the comp coaches to get that process going and start pulling the data required.

N: Yes, CalNorth mentioned new leagues in Santa Clara, Dublin, Central Valley possibly. Agreed that we can get assistance with the application and suggested a few resources.

6:40 pm:

A: Has another issue to bring to the Board. A motion to add an addendum to the bylaws to include the ability to hold a Special AGM Meeting, 30 days out from today. The meeting would be held in November.

N: Request to just talk to the board members individually and we will see how that goes. Niranjan wants to wait for February.

A: We have not held an AGM meeting in years. Explains that we have not had elections since he has been a board member. The by-laws indicate a AGM should be heard annually in February of each year.

N: Who will take the responsibility? Who are the names for the people who are going to run for the positions?

A: First we still need to vote as a board and agreed to have the AGM meeting 30 days out from today – around Nov 17, 2023. We did not have one this past February 2023 or the past years so it is overdue.

R: He is confused. If the AGM will be in November 2023 and then again February 2024?

A: Explained the bylaws are written so that every year there are certain elected officials that are voted on. Those positions are held for two years. So EVEN year positions are different from ODD year positions that are elected.

Dan: He further explained that every year we are supposed to hold an AGM meeting wherein the board positions get elected. He too stated there has not been a meeting for years in order to vote. Explained the positions voted on in November (ODD year) will not be the same positions voted for in February (EVEN year).

N: Wants to discuss with board and will call everyone to discuss it

A: We first need to approve the motion to add the special AGM meeting to the bylaws since we have not had one this year 2023. The special AMG meeting would be called 30 days out from today around November 17, 2023.

646 pm:

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BJ: Made a motion to add a temporary amendment to the MYSL by laws to allow an AGM in November so that the board could vote.

A: A motion has been made to add an addendum to the bylaws to include a special Annual General Meeting (AGM) for 30 days out which would be around Nov 17, 2023.

D: Seconds the motion

V: Wanted to confirm there would be an AGM in November and in February. Why will there be two.

N: Wanted to know what everyone thought.

A: Agrees, we can have two AGM meetings. Because the officials voted in for November 2023 will stay in office till Feb 2025. Those elected in Feb 2024 will be different elected officials. Per the by-laws only certain positions are up for elections

N: Wants to know the names of those who will be running. Who is going to organize the meeting?

A: He agreed he can coordinate and send email for the AGM meeting. As far as nominees for positions, we are not at that point yet to see who wants to step up and run. Amin confirmed he would put his name out there for consideration.

N: Thinks this will be hard because they need to know who the people are.

649 pm:

B: We have not had the elections for many years and its part of the by-laws. Amin is not suggesting names for those that are running for positions. We are not talking about the list of people up for the positions.

N: Thinks it will be hard if we don't have the names

B: We aren't voting now (for the positions). We are only voting to approve the motion to add the AGM to the bylaw so we can have the meeting after 30 days, in November. All the board members are in attendance now so the motion needs to be heard.

6:51pm:

A: Read By-Laws verbatim. Page 5.

The following positions will be elected to serve the odd numbered years: 1. President 2. Tournament Coordinator 3. Administrator 4. Referee Coordinator 5. Competitive Director 6. Registrar 7. Recreational Coaching Coordinator 8. U6 Recreational Coordinators (Coed) 9. U8 Recreational Coordinators (Boys and Girls) 10. Master Scheduler

The following positions will be elected to serve in even numbered years: 1. Vice President 2. Treasurer 3. Field Coordinator 4. Recreational Coordinators (U10 Boys and Girls) 5. Recreational Coordinators (U12 Boys and Girls) 6. Recreational Coordinators (U14-U19 Boys and Girls) 7. Equipment Manager 8. Webmaster

V: Agreed it has been a long time since an AGM meeting and he is ok with it

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6:54pm:

B: Confirmed there were not more questions on the motion. Motion on the floor – Special AMG meeting to be added to the by-laws and Special AGM meetings to require to be held 30 days after being called. In this case to be set for around Nov 17, 2023

In Favor: Vishnu, BJ, Dan, Joe, Ravi, Rajesh, Amin,

Opposed: none

Abstained: Niranjana, Cheryl

Motion Approved

A: He suggested to those on the call, should they want to apply or run for a certain position to email the board to let them know so they can add you to the special AGM meeting.

6:55pm:

N: Agreed the matter has been heard and voted on. Wanted to discuss other issues.

Picture day. It turned out well, we had to switch photo companies and he was happy with the one that was chosen. Niranjana was there in the beginning to run it but had to leave early and thanked Rajesh for coming to help finish picture day.

Medals for recreational teams have been ordered and will be ready for the end of the season. He is thinking of doing a pizza party to hand out the trophies/medals and the pictures as well all at the same time.

6:59 pm:

N: U6 coordinator this year has been Jonathan Collaco who assisted Brenda Duke who has not been able to coordinate the group this season.

B: Called a motion to add Jonathan Collaco to the board as the U6 Coordinator since he will be performing as the coordinator in the future.

ALL: no objection.

Motion Approved

7:00 pm:

N: Rajesh do we have all the uniforms ready for MYSL next season

R: We are ok and all set

7:02 pm :

Joe: We will need to get an email out to all the coaches, board member about the AGM meeting. All voting parties.

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A: He will get an email out for that. Explained that it is a good idea have the AGM meeting now since in November teams/coaches are established versus in February when rec teams are still forming so representation is more difficult.

A: How many rec teams are registered for tournament?

N: He is still working on getting the #s. Believes the costs will be less than expected.

A: Are we giving any fees back to the coaches?

N: Unknown currently. If so, he will give it to Vishnu.

B: Is coordinating with Cal North Jeremy Williams to bring soccer coaching licenses to Milpitas in November for all coaches

7:05 pm:

B: She is ordering the comp teams t shirts for each team. Comp teams agreed to short sleeve gold dry-fit shirts. Confirmed she is within budget as approved by Vishnu.

V: Agreed

7:06pm:

Ravi: Are there any changes for insurance coverage?

N: If there is any changes/issues he will work to get that addressed.

7:07 pm:

No other board issues.

Meeting adjourned.

Respectively submitted by:

Melissa Saura

FC Milpitas Tigers 13 - Team Manager

10/19/2023

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