

Meeting Minutes
MYSL – ALL GENERAL MEEETING – 11/16/2023 @ 7:15pm
Milpitas Police Station Community Room

Sign In and Ballots Received.

Voting members: Active coaches, both recreational and competitive, active referees. (18 years or older) from the fall 2023 season and board members will have one vote each. Sign in sheet attached.

Call To Order - at 7:26pm by Acting President Joe Lowry

Roll Call - confirmed all voting members have signed in.

Introduction of Board Members:

BJ Navarro

Vishnu Mathur

Niranjan Gupta (Past President)

Ravi Bhagat

Amin Fazal

Cheryl Oldham

Joe Lowry

Dan Beedy

Rajesh Banglore (not present)

Brenda Duke (not present)

Approve Agenda – *Motion: Amin, Second: Vishu. Unanimous, **Approved.***

Reasons For Meeting – as discussed by Joe and BJ

Required in By-Laws, 2023 AGM meeting voted by MYSL BOD to be held in November 2023

Niranjan Gupta, President, has stepped down, Joe Lowry is Acting President

- Thanked Niranjan for his many years of service to the league and to the community.
- Niranjan thanked everyone for the opportunity to serve and is here to assist in the transition anyway he can

New board nominations and voting

- To take place this evening. Nominations and voting to take place by all voting members. A simple majority of votes is needed.

BOD Reports – as discussed by BJ, Joe and Amin

CCSL Spring 24 Season 3/16 to 5/18

- We need to start preparing for the next season – applications, registration, field permits
- MYSL All League Competitive Tryouts, January 6, 2024 - To be held at the Milpitas sports complex. Flyers and promotion forthcoming.

Unfinished and New Business – as discussed by BJ, Ravi, Joe and Amin

Approve Minutes from MYSL BOD Meeting 10/18/23

- *Motion: Amin, Second: Ravi. Unanimous, **Approved.***

NorCal Application for Fall 24 Update

- Application is 90% complete and should be submitted by this weekend.
- 7 v 7 Coaches Certification Training to held-zoom 12/1, on field Small Turf 12/9. BJ made a request for U10 and under coaches to sign up. Coaching licenses will be updated and useful information will be presented.

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- Additional opportunities for coach training is being researched.

Proposals for changes, constitution, bylaws, rules, regulations & general procedures – as discussed by Joe and BJ

Committee to study this matter for the 2024 AGM (probably in March 2024)

- Review is forthcoming.

Elections

Nominations from the floor, motion and seconded for the following board members.
Conducted by Joe Lowry.

PRESIDENT

Jim Kuster - Nominated by Renee Kusters. Seconded by Ted Firestone

****Amin Fazal** – Nominated by BJ Navarro. Seconded by Mohamad Esmail

TOURNAMENT COORDINATOR

****Amin Fazal** – Nominated by Cheryl Oldham. Seconded by Dan Beedy

ADMINSTRATOR

****Melissa Saura** – Nominated by Cheryl Oldham. Seconded by BJ Navarro

REFEREE COORDINATOR

****Dan Beedy** – Nominated by Amin Fazal. Seconded by Jim Kusters

COMPETITIVE DIRECTOR

****BJ Navarro** – Nominated by Jim Kusters. Seconded by Lawrence Younan

REGISTRAR

****Malyssa Schielke** – Nominated by Lawrence Younan. Seconded by BJ Navarro

RECREATION COACHING COORDINATOR

Rajesh Bangalore – Nominated by Amin Fazal. Seconded by Lawrence Younan

Mark Navarro – Nominated by BJ Navarro. Seconded by Dan Beedy

****Cheryl Oldham** – Nominated by Vishnu Mathur. Seconded by Jim Kusters

U6 RECREATION COORDINATOR

****Jonathan Collaco** – Nominated by Cheryl Oldham. Seconded by Santino Fortes

U8 RECREATION COORDINATOR

****Cheryl Oldham** – Nominated by BJ Navarro. Seconded by Amin Fazal

MASTER SCHEDULER

****Amin Fazal** – Nominated by Cheryl Oldham. Seconded by BJ Navarro.

Speeches made by contested positions, each nominee allowed 2 minutes.

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President – Amin and Jim

Recreation Coaching Coordinator – Mark and Cheryl. Rajesh (not present)

Voting Commenced – Write in ballots provided to all voting members at check-in. Ballots collected and tallied by Bob Yuhara. A simple majority is needed. A runoff election was needed for the position of Recreation Coaching Coordinator between Mark Navarro and Cheryl Oldham.

All names listed next to a position above in **BOLD with **** were elected.

Recreation Tournament 11/17/2023 – 11/18/2023 – as discussed by Cheryl and Niranjan

- Assistance is needed to help the tournament run smoothly.
- Over 98 games are scheduled across the Sports Center.
- Looking for volunteers to sign up for time to assist in the snack bar and work the grill. Proceeds from the sales convert to fundraiser money that can be attributed to your designated team based on your volunteer hours.

Pictures and Medals – as discussed by Cheryl and BJ

- Pictures should be ready soon. Cheryl will email recreation coaches to distribute medals and photos. BJ will reach out to comp coaches for pick up as well.

Good of the Game – as discussed by BJ

- Associate Cup Tournament coming up. We have 3 teams that have qualified and are participating: U13G FC Milpitas Pumas 12, U11B FC Milpitas Thunder 13 and U11B FC Milpitas Panthers 13.
- There was no District 2 Cup this season by Cal North.

Adjournment – *Motion: BJ, Second: All present. Unanimous, Approved.*

Meeting was adjourned at 8:35 pm

Respectively submitted by:

Melissa Saura

FC Milpitas Tigers 13 - Team Manager

11/17/2023