

Youth Athletics Advisory Board
April 9, 2015

Board Members Present:

Glen Waldman, Gonzalo Cortabarría, Victor Balestra, Jackie Kellogg, and Florencia Manero.

The meeting was called to order by Glen Waldman at 7:40 PM.

Glen Waldman addressed the public in attendance and inquired if they would like to make public comments. The public requested to speak when then item regarding field surfaces was discussed.

The Board moved to the agenda and a presentation by Marcelo Radice. Marcelo provided the Key Biscayne Soccer Club's budget to the Board. The Board reviewed the general ledger and inquired about specific items. The Board discussed the webmaster and contractor, bank fees and administrative fees. Jackie Kellogg discuss the financial aid provided by the soccer club. The Board discussed a financial report for the entire season. Marcelo stated he would provide the entire season financials when they are available. The Board discussed the \$22,500 in sponsorship fees that are included in the general revenue. Marcelo stated he would provide the Board the equipment costs for the program. The Board continued to discuss the merits of conducting the season and financial records as a nine month program. Marcelo clarified that the season fee would be a nine month fee. Currently it is conducted as different season with separate fees. The Board discussed that this will be considered as part of the program scheduling process. The Board discussed the season fees and the length of the season and how best to proceed. The Board discussed and approved the renewal recommendation for one year until June of 2016.

The Board discussed the annual field scheduling workshop. The previous year's schedule will be sent to all of the programs managers. The Board discussed the Traveling Baseball program. It has been reported that Coach Laz is leaving the program. The Board discussed the schedule of the next Board meeting and the field scheduling workshop. The next Board meeting was scheduled for May 6th and the workshop on May 13th.

Staff reported on the developments and proposed new elements of the MAST Academy phase 3. The Board discussed the new bathrooms included in phase 3. The Board agreed that a multiple stall bathroom would be required.

The Board addressed the turf versus natural grass issue and welcomed public comments. Alejandro Zizold addressed the board regarding health concerns of artificial turf products. Christina Zizold discussed the petition against any artificial turf in the Village Green. Christina also discussed the studies that have been conducted on artificial surfaces. The Board discussed the comments and tabled the discussion regarding a recommendation on the surface of the Village Green playing fields.

The Board discussed the information provided regarding the impacts fee analysis provided. It was requested that the fee be calculated without a three month provision. The Board will address this matter at their next meeting.

The meeting was adjourned.