



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>09/15/2019 9:00am</i>	Guests in attendance: Jon Cooksey (C) Matthew Madeira
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned @: <i>11:08 am</i>	MTG FACILITATOR: <i>Steve May</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Vacant, C&EMMR	C
Jennifer Zarth, VP	C	David Carter, NMR	Excused
Ann Marie Courchene, SEC	P	Julie Magnuson, NWMMR	C
John Conte, TREAS	P		
<small>LEGEND: P = Present / C = Call in</small>			

ROLL CALL/INTRODUCTIONS:

MEETING CALLED TO ORDER

APPROVAL OF THE AGENDA-APPROVED

APPROVAL OF MINUTES

- Minutes for August 10th will be emailed for board approval.

Communications

- Steve discussed USYS and US Soccer announcements.

TREASURER’S REPORT

- John Conte presented the Treasurer’s Report.

OPERATION’S REPORT

- Matthew Madeira presented the Operation’s Report.

NEW BUSINESS

- Steve May moved to appoint Dave Dak as South Member Representative. Ann Marie made the second. Board vote was unanimous to approve. Steve May moved to appoint David Olson as Central and East Member Representative. Ann Marie made the second. Board vote was unanimous to approve.
- Hall of Fame – Steve May moved to select Steve Olson as 2019 HOF Inductee. Todd made the second. Board vote was unanimous to approve Steve Olson as 2019 HOF Inductee.
- Bylaws Submittal – Steve motioned to recommend board support for Bylaw changes to Article 3 and 4. John made the second. Board vote was unanimous to approve.

OTHER BUSINESS

- AGM 2020 discussion.
- Outreach discussion.
- Steve moved for Executive Session. Ann Marie made the second.
- Board returned from Executive Session.

FOR THE GOOD OF SOCCER

ADJOURNMENT

NEXT MEETING

Date and Time	Location	Description	Key Contact
Sunday, October 13, 2019	MYSA Office – Inspiration Center	Board Meeting	Steve May