



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>11/022019 4:30 PM</i>	Guests in attendance:
MTG LOCATION: <i>AGM - Marriott</i>	Time Meeting adjourned @: <i>4:40 PM</i>	MTG FACILITATOR: <i>Steve May</i>	Matthew Madeira
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, C&EMMR	P
Jennifer Zarth, VP	Excused	David Carter, NMR	P
Ann Marie Courchene, SEC	P	Julie Magnuson, NWMMR	P
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 October 13th meeting were approved.

Communications

- None

TREASURER’S REPORT

- None

OPERATION’S REPORT

- None

NEW BUSINESS

- Steve May moved to accept the rules changes approved by the membership. Motion second from John Conte. Motion passed by unanimous vote.
- The board ratified the elections of Steve May – President, and Ann Marie Courchene – Secretary.

OTHER BUSINESS

- None

FOR THE GOOD OF SOCCER

ADJOURNMENT

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, December 14, 2019	MYSO Office – Inspiration Center	Board Meeting	Steve May