



SPECIAL ACTION BY THE BOARD OF DIRECTORS

ACTION NAME: Safesport Policy	ACTION REQUESTED BY: <i>Steve May</i>	DATE: <i>February 4, 2021</i>			
MTG LOCATION: <i>Email Vote</i>	ACTION COMPLETED: <i>February 4, 2021</i>	ACTION FACILITATOR: <i>President Steve May</i>			
Name, Position:	Vote	Name, Position:	Vote	Name, Position:	Vote
Steve May, PRES	Y	David Olson, C&EMMR	Y	Todd Loose, S&WMMR	Y
Vacant, VP		David Carter, NMR	Y	Dave Dake, SMR	Y
Ann Marie Courchene, SEC	Y	Julie Magnuson, N&WMMR	Y		
John Conte, TREAS	Y				
<small>LEGEND: Y = Yes N = No A = Abstain</small>			Quorum met		

MOTION MADE BY STEVE MAY

MOTION SECONDED BY JULIE MAGNUSON

MOTION:

MINNESOTA YOUTH SOCCER ASSOCIATION TO ADOPT US SOCCER'S SAFESTPORT PROHIBITED CONDUCT POLICY EFFECTIVE IMMEDIATELY.