



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>10/13/2019, 9:03AM</i>	Guests in attendance: Paula Hildman Matthew Madeira
MTG LOCATION: <i>High Five</i>	Time Meeting adjourned <i>10:20 AM</i>	MTG FACILITATOR: <i>President Steve May</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, C&EMMR	P
Jennifer Zarth, VP	C	David Carter, NMR	C
Ann Marie Courchene, SEC	P	Julie Magnuson, N&WMMR	P
John Conte, TREAS	P		
<small>LEGEND: P = Present / C = Call in</small>		<small>Quorum meet 50% + 1 of 7= 5; Present = 4</small>	

ROLL CALL

CALL MEETING TO ORDER

APPROVAL OF THE AGENDA-APPROVED.

APPROVAL OF MINUTES

- September 8, 2019-CORRECTION OF ANN MARIE’S NAME SPELLING. APPROVED WITH THIS CORRECTION.

UNFINISHED BUSINESS

NEW BUSINESS

- Bylaw Revision
-Motion by Steve May, second by John Conte to amend Article 5, Section 2. Change attached to minutes. Motion approved by unanimous vote.
- 2020 AGM – July 13
-Motion by Steve May, second by Todd Loose to have the 2020 AGM on Monday, July 13th. Motion approved by unanimous vote.
- Budget
-Budget discussion led by Steve May and John Conte.
- Fee Increase
-Motion by Steve May, second by Todd Loose to increase the annual player registration fee from \$7 to \$9 effective Sept. 1, 2020. Motion approved by unanimous vote.

OTHER BUSINESS

FOR THE GOOD OF SOCCER

- Paula Hildman discussed the referee mentor program and background checks for foreign referees.
- Matthew Madeira discussed a request by Arrowhead Soccer regarding youth referees.
- Steve May discussed the 2019 AGM on November 2, 2019.

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, November 2, 2019- After AGM	Marriott Northwest	Board Meeting	President