



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>Steve May</i>	<b>MEETING DATE &amp; TIME:</b> <i>December 14, 2019 9:03 AM</i>	<b>Guests in attendance:</b> <b>Jon Cooksey</b> <b>Matthew Madeira</b>
<b>MTG LOCATION:</b> <i>MYSA Office</i>	<b>Time Meeting adjourned</b> <i>9:45 AM</i>	<b>MTG FACILITATOR:</b> <i>President Steve May</i>	
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
Steve May, PRES	P	David Olson, C&EMMR	Excused
Jennifer Zarth, VP	C	David Carter, NMR	C
Ann Marie Courchene, SEC	Excused	Julie Magnuson, N&WMMR	Excused
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 – AGENDA APPROVED**

**APPROVAL OF MINUTES**

- Minutes from November 2<sup>nd</sup>, 2019 approved as submitted.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**OTHER BUSINESS**

- Current state of soccer – Operations Report by Matthew Madeira.
- Steve discussed Club Advocacy.
- Steve moved that the February 8<sup>th</sup> scheduled board meeting be moved to February 22<sup>nd</sup>. Second by Todd Loose. Motion passed by unanimous vote. This meeting will also serve as our board/staff Strategic Planning Meeting.

**FOR THE GOOD OF SOCCER**

- Beginning in March of 2020, one staff member (in addition to Madeira) will attend board meetings and make an operations report of their functional area.

**ADJOURNMENT**

**FUTURE AGENDA ITEMS:**

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, January 11, 2020	MYSA Office	Board Meeting	President