



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>January 11, 2020 9:00 AM</i>	Guests in attendance: Matthew Madeira Jon Cooksey		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>10:16 AM</i>	MTG FACILITATOR: <i>President Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, C&EMMR	P	Todd Loose, S&WMMR	P
Jennifer Zarth, VP	P	David Carter, NMR	C	Dave Dake, SMR	C
Ann Marie Courchene, SEC	Absent	Julie Magnuson, N&WMMR	Absent		
John Conte, TREAS	P				
LEGEND: P = Present / C = Call in					

ROLL CALL

CALL MEETING TO ORDER

APPROVAL OF THE AGENDA – AGENDA APPROVED

APPROVAL OF MINUTES

- Minutes from December 14th, 2019 approved as submitted.

TREASURER’S REPORT

- Presented by John Conte.

UNFINISHED BUSINESS

NEW BUSINESS

OTHER BUSINESS

- USYS Convention – Steve reviewed convention information.
- US Soccer AGM – Steve reviewed convention information.
- Key Indicators – Steve May and Matthew Madeira – discussion.
- Jon Cooksey reviewed Minnesota SRC Referee Mentor Program.
- Club Engagement – Steve May and Matthew Madeira – discussion.

FOR THE GOOD OF SOCCER

- Target Grant – Matthew Madeira announced \$1,000 grant.

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, February 22, 2020 9:00 AM	MYSA Office	Strategic Planning Meeting	President