



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>February 22, 2020 9:01 AM</i>	Guests in attendance: Paula Hildman Matthew Madeira		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>10:23 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	C
Jennifer Zarth, VP	C	David Carter, NMR	C	Dave Dake, SMR	C
Ann Marie Courchene, SEC	C	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

APPROVAL OF MINUTES

- Minutes from January 11, 2020. Approved as submitted.

TREASURER’S REPORT

- John Conte

OPERATIONS REPORT

- Matthew Madeira

OTHER BUSINESS

- US Soccer AGM – Steve May and Matthew Madeira and Paula Hildman
- USYS Resource Library – Steve May
- Club Advocacy Update – Steve May and Member Representatives
 - Steve May made a motion to contract with Orange Ball to provide a marketing template for a club survey - \$2000 budget for the program. Motion second made by Julie Magnuson. Motioned passed by unanimous vote.
- Innovate to Grow Grant/Referee Program – Matthew Madeira and Paula Hildman

FOR THE GOOD OF SOCCER

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, March 14, 2020	MYSA Office	Board Meeting	President Steve May