



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>March 14, 2020 9:00 AM</i>	Guests in attendance: Matt Madeira
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned	MTG FACILITATOR: <i>President Steve May</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, C&EMMR	C
Jennifer Zarth, VP	C	David Carter, NMR	C
Ann Marie Courchene, SEC	C	Julie Magnuson, N&WMMR	C
John Conte, TREAS			
<small>LEGEND: P = Present / C = Call in</small>		Quorum meet 50% + 1 of 7= 5; Present = 4	

ROLL CALL

CALL MEETING TO ORDER 9:00AM

APPROVAL OF THE AGENDA: ADOPTED

APPROVAL OF MINUTES:

- Minutes from February 22, 2020. Approved

OPERATIONS REPORT

- Matthew Madeira reviewed
- There are changes to the report dealing with the COVID-19 and events cancelled
- Black and Blue leagues are now closed

NEW BUSINESS

- Motion by May to amend Bylaw Article 4 Section 8. Meetings:
 - The Board of Directors shall hold ~~monthly~~ quarterly meetings in January, April, July, and October and such (cont.)
 Motion carried

OTHER BUSINESS

- Membership Database – Steve May and Matthew Madeira Updated
- Club Advocacy Update/Membership Database – Steve May and Member Representatives updated
- Innovate to Grow Grant/Referee Program – Matthew Madeira Updaged

FOR THE GOOD OF SOCCER

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

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