



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>President Steve May</i>	MEETING DATE & TIME: <i>August 8, 2020, 9:00AM</i>	Guests in attendance:		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>10:33AM</i>	MTG FACILITATOR: <i>President</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, EMMR		Dave Dake, SWMMR	C
Brian Anderson, VP		David Carter, NMR	C	Todd Loose, SMR	
Ann Marie Courchene, SEC	P	Julie Magnuson, NWMMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 7 = 5;		

ROLL CALL

MEETING CALLED TO ORDER 9:02AM

APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES: APPROVED

- July 14, 2020 Board of Directors Meeting adopting revised budget

TREASURER’S REPORT

- John Conte: Just received July’s numbers will provide full recap for next meeting

NEW BUSINESS`

- Vice President Position:
 - Brian Andersen had to step down due to a conflict with current club position bylaw conflict
 - This position will remain open until another candidate is found
- Referee Background Checks
 - Update was given by Steve May
- Operations Update
 - Update on our current situation with Cares and rent for the MYSA building
 - Steve May made a motion to authorize Operations Staff to move forward with recommended insurance policies: Ann Marie 2nd: Motion approved.
 - Terrorism Policy
 - Communicable Disease
 - Operation requested we add an additional signer to our bank account it was decided that a board member and another Staff member would be added.
- Role of Board (Executive Council, President, Total Board)
 - It was decided the Exec. Council would work with Operations on any issues that require board involvement and will determine what needs to move forward to the full board for discussion or input.
- Minnesota United Professional Player Pathway
 - Steve May provided and update
- Staff Compensation
 - Steve May made a motion to move into executive session: Motion passed moving out of executive Session@ 10:11am
- Soccer Mindset
 - Steve May provided an update
- Admiral Sports
 - Would like to have the board review the uniform program and provide input and then introduce and offer to our Membership

OLD BUSINESS

OTHER BUSINESS

- Member Outreach

FOR THE GOOD OF SOCCER

NEXT MEETING

Date and Time	Location	Description	Key Contact
8/29/20	MYSA office	Board Meeting	President