



SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>October 24, 2020 9:00 AM</i>	Guests in attendance:
MTG LOCATION: <i>MYSA Office/Highfive</i>	Time Meeting adjourned <i>9:58am</i>	MTG FACILITATOR: <i>President Steve May</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	David Olson, C&EMMR	C
Vacant, VP		David Carter, NMR	C
Ann Marie Courchene, SEC	C	Julie Magnuson, N&WMMR	C
John Conte, TREAS	C		
<small>LEGEND: P = Present / C = Call in</small>		Quorum meet 50% + 1 of 7= 5; Present = 4	

ROLL CALL

CALL MEETING TO ORDER 9:05AM

APPROVAL OF THE AGENDA: AGENDA WAS ADOPTED

NEW BUSINESS

- 2019-2020 AUDIT:
 - JOHN CONTE REPORTED THAT 2018/2019 AUDIT WAS COMPLETED
 - OPERATIONS IS EVALUATING THE CURRENT AUDITOR AND LOOKING AT OTHER COMPANIES.
 - JOHN CONTE BROUGHT THE MOTION FORWARD TO CHANGE THE 2019/2020 AUDITOR: MOTION CARRIED.
- PTO POLICY
 - STEVE MAY MADE A MOTION TO MODIFY THE CURRENT PTO POLICY: PLEASE NOTE NEW POLICY FOR DETAILS: MOTION CARRIED.

OTHER BUSINESS

- SEPTEMBER STATE OF MINNESOTA YOUTH SOCCER ASSOCIATION
 - FALL REGISTRATION FELL SHORT OF PROJECTION WITH A DECREASE FROM THE PREVIOUS FALL REGISTRATIONS.
 - REGISTRATION FOR SPRING MAY ALSO FALL SHORT OF PROJECTIONS.
- OFFICE RENT
 - WE WERE GRANTED A RENT DEFERMENT THROUGH MAY 2021.
- ODP/MN UNITED FC
 - THIS MAY BE AN OPPORTUNITY ON A NATIONAL LEVEL AND LOCAL LEVEL THROUGH ODP TO BRING PLAYERS BACK TO MINNESOTA YOUTH SOCCER ASSOCIATION.
- MINNESOTA YOUTH SOCCER
 - TALKED ABOUT OPPORTUNITIES TO CREATE PLAYING OPPORTUNITIES THROUGH ENGAGEMENT WITH SCHOOLS AND COMMUNITIES TO PROVIDE EXPOSURE OF SOCCER TO THEIR YOUTH WITH A FOCUS IN THE OUTSTATE AREAS. DAVID CARTER SHARED HIS EXPERIENCE WITH THE PRAIRIE LEAGUE.

FOR THE GOOD OF SOCCER

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, November 21, 2020 9:00 AM	MYSA Office Highfive	Board Meeting	President Steve May