



BOARD OF DIRECTORS MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>November 21, 2020 9:00 AM</i>	Guests in attendance: Phil Santillan Maple Brook Matt Madeira
MTG LOCATION: <i>MYSA Office/Highfive</i>	Time Meeting adjourned <i>10:19 AM</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	P	Julie Magnuson, N&WMMR	C
John Conte, TREAS	C		
<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: 9:00AM

APPROVAL OF THE AGENDA: ADOPTED AGENDA AS PRESENTED

APPROVAL OF OCT 24, 2020 BOD MEETING MINUTES:

- **CHANGED NAME TO SPECIAL MEETING OF BOD MINUTES, CHANGED THE SPELLING OF JON TO JOHN. ADOPTED**

PHIL SANTILLAN TO ADDRESS THE BOARD

- **STATED HIS CASE TO THE MYSA BOARD ON SUPPORTING MAPLE BROOK SOCCER CLUB SEPARATING FROM ECLIPSE**

AUDIT UPDATE

- **MINNESOTA YOUTH SOCCER ASSOCIATION HAS CONTRACTED BERGANKDV TO PERFORM OUR 2019-2020 AUDIT.**

OFFICE SPACE UPDATE

- **WE HAVE A POTENTIAL SUB-LEASE OPPORTUNITY FOR A PORTION OF THE OFFICE SPACE.**

VEHICLE UPDATES

- **CARGO VAN AND TRAILER HAVE BEEN SOLD/**

USYS GRANT

- **MINNESOTA YOUTH SOCCER ASSOCIATION SUBMITTED AN APPLICATION.**

GRASSROOTS COMMUNITY/SCHOOL ENGAGEMENT

- **OPERATIONS IS ENGAGING SCHOOLS AND COMMUNITIES TO GROW SOCCER IN THE OUTSTATE AREAS.**
- **FOCUS IS NORTH WEST AND WEST CENTRAL MINNESOTA**

OPERATIONS REPORT

- **NO QUESTIONS WERE ASKED**

BUDGET REPORT

- **REVIEWED OCTOBER FINANCIALS**

NEW BUSINESS

- **2021/2022 AGM DISCUSSION: MOTION BROUGHT FORWARD BY STEVE MAY TO ACCEPT THE BELOW CHANGES: MOTION CARRIED**
 - **DATE OF 2021 AGM JULY 12, 2021: ADOPTED**
 - **2021 AGM WILL BE HELD VIRTUALLY: ADOPTED**
 - **VOTING WILL BE ELECTRONIC OR MAIL IN BALLOT: ADOPTED**
- **PLAYER REGISTRATION SERVICE PROVIDER**
 - **OPERATIONS WAS AUTHORIZED TO EXPLORE GOTSOCGER AS MINNESOTA YOUTH SOCCER ASSOCIATIONS PLAYER REGISTRATION PROVIDER.**

OTHER BUSINESS

- **THE COLLECTIVE CONSULTING SERVICES**
 - **MINNESOTA YOUTH SOCCER ASSOCIATION WILL EXPLORE THE COLLECTIVE CONSULTING SERVICES.**
- **3.5 AMENDMENT OF RULES**
 - **STEVE MAY WILL WORK WITH OPERATIONS TO EXPLORE THE CURRENT PROCESS OF RULE MODIFICATIONS AND MEMBERSHIP AMENDMENT.**
- **OTHER BUSINESS**

FOR THE GOOD OF SOCCER

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, December 19, 2020 9:00 AM	MYSA Office Highfive	Board Meeting	President Steve May