



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>December 18, 2021 9:00 AM</i>	Guests in attendance:		
MTG LOCATION: <i>Highfive</i>	Time Meeting adjourned <i>11:04 AM</i>	MTG FACILITATOR: <i>President Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	C	Vacant, C&EMMR		Vacant, S&WMMR	
Pat Prindle, VP	C	David Carter, NMR	C	Dave Dake, SMR	C
Ann Marie Courchene, SEC		Julie Magnuson, N&WMMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 7= 5; Present =		

ROLL CALL

CALL MEETING TO ORDER

APPROVAL OF THE AGENDA

- AGENDA APPROVED

OPERATIONS REPORT

- STEVE MAY
 - CURRENT PARTICIPATION NUMBERS
 - PRESIDENT’S AND STATE CUP UPDATE

OPERATIONS RULE AMENDMENT

- MOTION MADE BY STEVE MAY TO MODIFY RULE 3.2.1.4 B PLAYER TRYOUTS:
 - b. Tryouts for 12U–19U teams may commence **after** the ~~day following the published date of the final game conclusion~~ of the MYSA Summer State Championship’s, **on a date set and published by MYSA.**
 - b. Tryouts for 12U–19U teams may commence after the conclusion of the MYSA Summer State Championship’s, on a date set and published by MYSA.
 - Motion approved by all 6 board members

TRACE PROPOSAL

- STEVE MAY
 - DISCUSSION TABLED TO FUTURE MEETING

FUND RAISING

- STEVE MAY MADE MOTION TO ACCEPT PROPOSAL FROM VENDOR AND THERE WAS NO SECOND
- DISCUSSED THE FUTURE OF FUND RAISING FOR MINNESOTA YOUTH SOCCER ASSOCIATION

THE COLLECTIVE GLOBAL UPDATE

- BRAD STINSON
 - UPDATE ON THE MN UNITED FC PARTNERSHIP DISCUSSIONS

LEAGUE AMERICA/YOUTH/COLLEGIATE CLUB/ADULT

- STEVE MAY
 - PRESENTED THE GRASSROOTS SCHOOL/COMMUNITY OUTREACH CONCEPT AND IMPLEMENTATION FOR ALL AGES

FINANCIAL UPDATE

- JOHN CONTE

FIDUCIARY RESPONSIBILITY

- STEVE MAY
 - PRESENTED THE BOARD FIDUCIARY RESPONSIBILITIES

EXECUTIVE SESSION

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
April 2, 2022	MYSA Office	Board Meeting	President Steve May