



# BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>Steve May</i>	<b>MEETING DATE &amp; TIME:</b> <i>April 2, 2022 9:00 AM</i>	<b>Guests in attendance:</b> <b>Ayla Lokkesmoe</b> <b>Brad Stinson</b>	
<b>MTG LOCATION:</b> <i>Zoom</i>	<b>Time Meeting adjourned</b> <i>11:14 AM</i>	<b>MTG FACILITATOR:</b> <i>President Steve May</i>		
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>
Steve May, PRES	C	David Carter, NMR	C	
Patrick Prindle, VP	C	Julie Magnuson, N&WMMR	C	
Ann Marie Courchene, SEC	C	Dave Dake, SMR	C	
John Conte, TREAS	C			
<small>LEGEND: P = Present / C = Call in</small>			<b>Quorum meet 50% + 1 of 7= 5; Present = 4</b>	

## ROLL CALL

### CALL MEETING TO ORDER: 9:01AM

### APPROVAL OF THE AGENDA:

- CHANGED ORDER TO HAVE OPERATIONS REPORT BEFORE THE COLLECTIVE GLOBAL UPDATE

### THE COLLECTIVE GLOBAL UPDATE

- BRAD STINSON:
  - PROVIDED AN UPDATE ON WORK WITH CLUBS AND MINNESOTA UNITED

### OPERATIONS REPORT

- AYL A LOKKESMOE
  - LEAGUES
    - BLACK AND BLUE LEAGUES HAVE STARTED
  - CUPS
    - PRESIDENT AND STATE CUP STARTING UP
    - EVENT WILL BE COVERED BY MYS A STAFF/INTERNS
    - MYS A BOARD TO ATTEND GAMES, IF POSSIBLE, SCHEDULES WILL BE POSTED
  - ODP
    - USING OUR ORIGINAL FORMAT W/ TRYOUTS
  - UNITED IN DEVELOPMENT
    - CONNECTING CLUBS AT A SMALLER SCALE U12 PILOT PROGRAM
    - CURRICULUM FOR PLAYERS AND COACHES
  - REFEREE'S
    - 1000 REFEREE'S REGISTERED WE WOULD LIKE TO SEE MORE CURRENTLY WORKING WITH OTHER SOCCER ORGANIZATIONS TO ACHIEVE BETTER NUMBERS.
  - CLUB ENGAGEMENT
    - OUR STATE IS VERY LEAGUE FOCUSED AND MYS A IS WORKING TOWARDS HOW WE CAN SUPPORT THEM WITH PLAYER DEVELOPMENT AND OTHER SERVICES OFFERED TO THEM THROUGH MYS A.

### FINANCIAL UPDATE

- JOHN CONTE REPORTED

### MN UNITED FC PARTNERSHIP

- AYL A LOKKESMOE WITH BRAD STINSON
  - PROVIDED A SUMMARY OF THE MEETING WITH MN UNITED FC



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## LEAGUE RULES/POLICIES

- AYL A LOKKESMOE
  - DISCUSSED THE CHALLENGES THAT OUR CURRENT RULES MANUAL PUTS ON THE ASSOCIATION
  - MOTION BY STEVE MAY: ELIMINATE THE RULES MANUAL AND MOVE APPROPRIATE RULES TO BYLAWS AND EMPOWER THE STAFF TO CREATE LEAGUE POLICY.
    - MOTION APPROVED BY ALL 7 BOARD MEMBERS

## COMMITTEES

- AYL A LOKKESMOE
  - DISCUSSED BRINGING COMMITTEES BACK INTO OUR OPERATIONAL ENVIRONMENT
  - MOTION BY STEVE MAY: EMPOWER STAFF TO CREATE COMMITTEES TO SERVE OPERATIONS.
    - MOTION APPROVED BY ALL 7 BOARD MEMBERS

## STAFFING

- CHIEF TECHNICAL OFFICER
- CHIEF MEMBER SERVICES OFFICER

## ADJOURNMENT

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### FUTURE AGENDA ITEMS:

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### NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, July 9, 2022 9:00 AM	MYSA Office	Board Meeting	President Steve May