



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>July 9, 2022 9:00 AM</i>	Guests in attendance: Ayla Lokkesmoe Jeff Mueller	
MTG LOCATION: <i>Zoom</i>	Time Meeting adjourned <i>10:37 AM</i>	MTG FACILITATOR: <i>President Steve May</i>		
Name, Position:	Present	Name, Position:	Present	Name, Position:
Steve May, PRES	P	David Carter, NMR	P	
Patrick Prindle, VP		Julie Magnuson, N&WMMR	P	
Ann Marie Courchene, SEC		Dave Dake, SMR		
John Conte, TREAS	P			
<small>LEGEND: P = Present / C = Call in</small>			Quorum meet 50% + 1 of 7= 5; Present = 4	

ROLL CALL

- Quorum not achieved; informational meeting held

CALL MEETING TO ORDER

- 9:01 AM

APPROVAL OF THE AGENDA

- ADOPTED

OPERATIONS REPORT

- AYLALOKKESMOE PRESENTED
 - LEAGUES
 - MN LEAGUE ONE AND BLACK AND BLUE LEAGUES PLAYED OUT THE 2022 SPRING SEASON AND A DISCUSSION WAS HELD ON TRENDS THAT ARE BEING SEEN SINCE THE RETURN FROM THE PANDEMIC.
 - PRESIDENTS CUP
 - 13 TEAMS PARTICIPATED IN THE PRESIDENTS CUP REGIONAL CHAMPIONSHIPS IN ST. LOUIS, MISSOURI. 4 TEAMS WON THEIR POOLS AND MADE IT TO THE SEMI-FINALS WITH THE 15U BOYS TEAM FROM MINNESOTA RUSH WINNING THEIR AGE GROUP AND MOVING ON TO THE PRESIDENTS CUP NATIONAL CHAMPIONSHIP IN GREENSBORO, NORTH CAROLINA.
 - NATIONAL CHAMPIONSHIP SERIES
 - 13 TEAMS PARTICIPATED IN THE NATIONAL CHAMPIONSHIP REGIONALS HELD IN WESTFIELD, INDIANA. 4 TEAMS WON THEIR POOLS AND MADE IT TO THE SEMI-FINALS WITH THE 17U GIRLS TEAM FROM TONKA FUSION ELITE WINNING THEIR AGE GROUP AND MOVING ON TO THE NATIONAL CHAMPIONSHIPS IN ORLANDO, FLORIDA.
 - SUMMER STATE CHAMPIONSHIPS
 - THE SUMMER STATE CHAMPIONSHIPS WILL BE HOSTED BY CENTRAL MINNESOTA YOUTH SOCCER ASSOCIATION AND ST. BENS AND WILL BE PLAYED JULY 20 – 24.



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TOPSOCCER REPORT

- JEFF MUELLER
 - THE PROGRAM HAS GROWN 45% FROM 2021
 - TOPSOCCER IN ST. PAUL WITH CONCORDIA AND MACALASTER SUPPORT
 - CREATED A NEW TOPSOCCER BROCHURE THAT WAS PRINTED BY FOCUS 33
 - MENTAL HEALTH SYSTEMS IS CONTINUING TO SUPPORT TOPSOCCER

FINANCIAL UPDATE

- JOHN CONTE
 - SUMMARY OF FINANCIAL CONDITIONS THROUGH JUNE 30, 2022
 - 2022-2023 BUDGET UPDATE

OPERATIONS CURRENT NEEDS

- OPD
 - DISCUSSED CONTRACT SUPPORT TO DELIVER ODP PROGRAMMING
- UNITED IN DEVELOPMENT
 - AYL A WILL BE DISCUSSING FUTURE WITH PARTICIPATING CLUBS

MN UNITED FC PARTNERSHIP UPDATE

- AYL A PROVIDED A SUMMARY OF THE JULY 6 MEETING

LEAGUE RULES/POLICIES/BYLAWS WORKING GROUP

- CREATING A RULES/POLICIES/BYLAWS WORKING GROUP, ASKING FOR PARTICIPATION

STAFF UPDATE

- CHIEF MEMBER SERVICES OFFICER
 - OFFER BEING BROUGHT FORWARD
- CHIEF TECHNICAL OFFICER
 - FINALIZING JOB DESCRIPTION
- COMPETITIONS MANAGER
 - FUTURE NEED
- REGISTRAR
 - FUTURE NEED

OTHER

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, October 8, 2022 9:00 AM	MYSA Office	Board Meeting	President Steve May