



## BOARD OF DIRECTORS 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>November 5, 2022 @ 11:20 am</i>	<b>Guest in attendance:</b> <i>Ayla Lokkesmoe</i>
<b>MTG LOCATION:</b> <i>MYSA Office/Zoom</i>	<b>Time Meeting adjourned</b> <i>11:40 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>
Steve May, PRES	P	Julie Magnuson, Member Rep	V
Pat Prindle, VP	V	David Carter, Member Rep	C
Ann Marie Courchene, SEC	PR	Dave Dake, Member Rep	V
John Conte, TREAS	PR		
LEGEND: P = Present / V = Virtual / C = Call in / PR = Proxy / A = Absent			Quorum meet 50% + 1 of 7= 5; Present = 7

**ROLL CALL**

**QUORUM MET AND MEETING CALLED TO ORDER AT 11:20 AM**

**PRESENTATION AND ADOPTION OF THE AGENDA**

**NEW BUSINESS**

- **NEW CLUB APPLICATIONS**
  - MOTION BY DAVE DAKE AND SECONDED BY JULIE MAGNUSON TO REINSTATE TWIN STARS SOCCER CLUB AS AN ACTIVE CLUB AFFILIATED WITH MINNESOTA YOUTH SOCCER ASSOCIATION.
    - THERE WAS A DISCUSSION AND MOVED TO A VOTE
    - VOTE 0 YES 6 NO
      - ACTION: STEVE MAY WILL CONTACT TWIN STARS
  - MOTION BY DAVE DAKE AND SECONDED BY PAT PRINDLE TO ACCEPT LAKERS FC AS AN ACTIVE CLUB AFFILIATED WITH MINNESOTA YOUTH SOCCER ASSOCIATION.
    - THERE WAS A DISCUSSION AND MOVED TO A VOTE
    - VOTE 0 YES 6 NO
      - ACTION: STEVE MAY WILL CONTACT LAKERS FC
  - MOTION BY DAVE DAKE AND SECONDED BY JULIE MAGNUSON TO ACCEPT TWIN CITIES YOUTH SOCCER CLUB (TCYSC) AS AN ACTIVE CLUB AFFILIATED WITH MINNESOTA YOUTH SOCCER ASSOCIATION.
    - THERE WAS A DISCUSSION AND MOVED TO A VOTE
    - VOTE 6 YES 0 NO.
      - ACTION: STEVE MAY WILL CONTACT TWIN CITIES YOUTH SOCCER CLUB

**OTHER BUSINESS**

**FOR THE GOOD OF SOCCER**

**ADJOURNMENT**

**FUTURE AGENDA ITEMS:**

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, December 3, 2022 9:00 AM	MYSA Office Zoom (If unable to be present at MYSA)	Board Meeting	President Steve May