



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President @ 9:03AM</i>	<b>MEETING DATE &amp; TIME:</b> <i>April 14, 2018, 9:00AM</i>	<b>Guests in attendance:</b> <i>Sue Gjerset, Ira Gurewitz, Jon Cooksey,</i>
<b>MTG LOCATION:</b> <i>MYSA Office</i>	<b>Time Meeting adjourned:</b> <i>10:38AM</i>	<b>MTG FACILITATOR:</b> <i>President</i>	
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
Steve May, PRES	P	Marty McDermott, EMR	P
Dave Geary, VP	P	John Kinsey, NMR	P
Mark Mahowald, SEC	P	Vacant, NWMR	
John Conte, TREAS	P		
<small>LEGEND: P = Present / C = Call in</small>		<small>Quorum meet 50% + 1 of 8 = 5; Present = 8</small>	

**ROLL CALL/INTRODUCTIONS**

**MEETING CALLED TO ORDER**

**APPROVAL OF THE AGENDA ADOPTED AS PRESENTED**

**APPROVAL OF MINUTES**

- March Board of Directors meeting minutes adopted as presented

**GUESTS**

- Sue Gjerset, IT operations regarding security and password management

**CORRESPONDENCE**

**COMMITTEE REPORT**

- Competitive Committee report
- Bylaws and Rules Committee report spoke to the Bylaw cleans to be approved at this meeting by the board, and the staff is cleaning up the rules to identify policy, procedures and rule. Policy by board, procedure by staff and rules with the membership.

**TREASURER'S REPORT**

- Monthly report states are positive to the budget mostly due to less impact of other leagues than expected.

**UNFINISHED BUSINESS**

- Motion by Geary on behalf of the Bylaws and Rules Committee to adopt the rewrite of the Bylaws is adopted with comment.

**NEW BUSINESS**

- Motion by Gurewitz on behalf of the Competitive Committee to appoint Benton Frayne as Southwest Competitive Rep is adopted.
- Motion by Gurewitz on behalf of the Competitive Committee to appoint Neil Cassidy as South Boys Competitive Rep is adopted.
- Motion by Gurewitz on behalf of the Competitive Committee to appoint Jonathan Tudor as South Girls Competitive Rep is adopted.
- Motion by Geary to support a request for quote on background check services for 2019 and forward seconded by Loose is adopted.

**FOR THE GOOD OF SOCCER**

- Executive Director position update consisted of the Hiring Committee update
- Background checks
- U.S. Soccer Federation spring meeting
  - SafeSport law
  - Youth Soccer participation study
- Minnesota United FC Update
- National Sports Center update
- ODP video publication
- Other topics
- Motion by May to move to executive session to discuss memorandum seconded by Loose is adopted

**ADJOURNMENT**

**FUTURE AGENDA ITEMS:**

- Dick's Sporting Goods (Affinity) update
- Player Fees
- EOS next steps

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, May 12, 2018, 9AM	MYSA State office	Board Meeting	President