



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>04/13/2019 9:00 am</i>	Guests in attendance: Paula Hildman Jon Cooksey Matthew Madeira		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned @: <i>11:25 am</i>	MTG FACILITATOR: <i>Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMMR	Absent	Todd Loose, SWMMR	P
Jennifer Zarth, VP	C	David Carter, NMR	P	Vacant, SMR	
Ann Marie Courchene, SEC	Excused	Julie Magnuson, NWMMR	P		
John Conte, TREAS	P				
LEGEND: P = Present / C = Call in					

ROLL CALL/INTRODUCTIONS:

MEETING CALLED TO ORDER AT 9:00 AM

APPROVAL OF THE AGENDA

- Agenda was approved as submitted.

APPROVAL OF MINUTES

- Minutes for March adopted as presented.

CORRESPONDENCE

TREASURER’S REPORT

- John Conte presented the financials.

OPERATIONS REPORT

- Matthew Madeira presented the operations report.

UNFINISHED BUSINESS

NEW BUSINESS

OTHER BUSINESS

- Steve May presented the board with their Fiduciary Packet.
- Steve May led his Vision discussion.
- Steve May asked for Executive Session. Motion second from Julie Magnuson.
- Steve May closed Executive Session.

FOR THE GOOD OF SOCCER

- Member Advocacy Panel Update – Steve May
- Board Vacancy Update – Steve May
- Minnesota United Tickets – Steve May

ADJOURNMENT: 11:25 AM

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
May 11, 2019	MYSA Office – Inspiration Center	Board Meeting	President