



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>President</i>	MEETING DATE & TIME: <i>August 11, 2018, 9:02 AM</i>	Guests in attendance: <i>Matt Madeira, Ivan Woyno, Paula Hildman, Jon Cooksey</i>
MTG LOCATION: <i>MYSOA Office</i>	Time Meeting adjourned <i>12:09 PM</i>	MTG FACILITATOR: <i>President</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	P
Dave Geary, VP	P	John Kinsey, NMR	P
Mark Mahowald, SEC	C	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

APPROVAL OF MINUTES

- July Board of Directors meeting minutes adopted as submitted.

GUESTS

- Ivan Woyno on outreach program.

STAFF REPORT

- Matt Madeira report on staff actions.

COMMITTEE REPORT

- David Geary reported on the Bylaws and Rules Committee changes.

TREASURER'S REPORT

- John Conte on the budget report and year to date financials.

NEW BUSINESS

- Motion by John Conte to adopt the proposed budget for 2018–2019 was tabled until August 26 meeting.
- Motion by Dave Geary on behalf of the Bylaws and Rules Committee to recommend approval to the general membership during the 2018 AGM regarding changes to rules 1.4 and 1.4.1 was tabled until August 26 meeting.
- Motion by Dave Geary on behalf of the Bylaws and Rules committee to recommend approval to the general membership during the 2018 AGM regarding changes to rule 1.3.4.2 was tabled until August 26 meeting.
- Motion by Steve May to move the September 9 board meeting to August 26 at 9:00 AM second by John Kinsey adopted as presented.

FOR THE GOOD OF SOCCER

- Future League update
- Dick's Sporting Goods (Affinity) update
- US Youth Soccer AGM
- Other topics

ADJOURNMENT

NEXT MEETING

Date and Time	Location	Description	Key Contact
Sunday, August 26, 2018, 9:00 AM	MYSOA office	Board Meeting	President