



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>President Steve May</i>	MEETING DATE & TIME: <i>August 10, 2019, 9:00 am</i>	Guests in attendance: Dave Dake		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>9:54 am</i>	MTG FACILITATOR: <i>President</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	C	Vacant, EMMR		Todd Loose, SWMMR	
Jennifer Zarth, VP		David Carter, NMR	C	Vacant, SMR	
Ann Marie Courchene, SEC	C	Julie Magnuson, NWMMR			
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in					

ROLL CALL

MEETING CALLED TO ORDER

APPROVAL OF THE AGENDA APPROVED

APPROVAL OF MINUTES APPROVED

- July 13, 2019 Board of Directors Meeting Minutes

TREASURER’S REPORT

- John Conte Presented

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

- Steve May discussed the appointment of Dave Dake as a Member Representative for the Southwest
- Steve May discussed the Article 3 and 4 Bylaw Submittals
- Steve asked the Board Members for nominations to the Hall of Fame to be brought forward at the September meeting.

FOR THE GOOD OF SOCCER

ADJOURNMENT

NEXT MEETING

Date and Time	Location	Description	Key Contact
Sunday, September 8, 2019 at 9:00 am	MYSA office	Board Meeting	President