



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>President</i>	MEETING DATE & TIME: <i>December 8, 2018, 9:00 a.m.</i>	Guests in attendance: Matthew Madeira
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>10:03 a.m.</i>	MTG FACILITATOR: <i>President</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	C
Jennifer Zarth, VP	P	John Kinsey, NMR	
Ann Marie Courchene, SEC	P	Vacant, NWMR	P
John Conte, TREAS	C		
<small>LEGEND: P = Present / C = Call in</small>		<small>Quorum meet 50% + 1 of 8 = 5; Present = 6</small>	

ROLL CALL

MEETING CALLED TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

- November 3, 2018 Board of Directors minutes adopted
- November 21, 2018 Special Board of Directors minutes adopted

COMMUNICATION

- US Youth Soccer Leadership Meeting in Chicago discussed by May.

BUDGET REPORT

- Year to date financial update given by Conte.

UNFINISHED BUSINESS

NEW BUSINESS

- Motion by May to dissolve the Competitive Committee and Recreational Committee adopted unanimously.
- Motion by May to redefine all other committee's based on operational needs adopted unanimously.
- Motion by May to establish a Member Advocacy Panel (MAP) adopted unanimously.
- Motion by May to change date of next BOD meeting to January 19, 2019 withdrawn by May.

FOR THE GOOD OF SOCCER

- MYSA Promise Grant update and discussion given by Madeira

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, January 12, 2019, 9:00 a.m.	MYSA office	Board Meeting	President