



BOARD OF DIRECTOR MEETING MINUTES

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| MEETING NAME: <i>Board of Directors</i> | Meeting called to order by: <i>Steve May</i> | MEETING DATE & TIME: <i>02/09/2019 9:06 am</i> | Guests in attendance: Matthew Madeira |
| MTG LOCATION: <i>MYSA Office</i> | Time Meeting adjourned @: <i>9:43 am</i> | MTG FACILITATOR: <i>Steve May</i> | |
| Name, Position: | Present | Name, Position: | Present |
| Steve May, PRES | P | Marty McDermott, EMR | C |
| Jennifer Zarth, VP | C | John Kinsey, NMR | Not Ex. |
| Ann Marie Courchene, SEC | Excused | Vacant, NWMR | |
| John Conte, TREAS | P | Todd Loose, SMR | P |
| <small>LEGEND: P = Present / C = Call in</small> | | <small>Quorum meet 50% + 1 of 8 = 5; Present = 6</small> | |

ROLL CALL/INTRODUCTIONS:

MEETING CALLED TO ORDER AT 9:06 AM

APPROVAL OF THE AGENDA

- Agenda was approved.

APPROVAL OF MINUTES

- Minutes for January adopted as presented.

TREASURER’S REPORT

- John presented current financials.

UNFINISHED BUSINESS

NEW BUSINESS

- Motion by John Conte, on behalf of the Finance Committee, to accept the 2017–18 Audit Report and process the IRS Form 990 with the State of Minnesota. Second not required. Motion passed by a unanimous vote.

FOR THE GOOD OF SOCCER

- Club Advocacy Panel Update – Steve May
- Board Vacancy Discussion – Steve May. Motion by Steve May to enter Executive Session. Motion second by Todd Loose. Motion passed by unanimous vote. Board returned to Regular Session.
- Promise Grant Update – Matthew Madeira
- Minnesota United tickets – Steve May

ADJOURNMENT: 10:30 AM

FUTURE AGENDA ITEMS:

NEXT MEETING

| Date and Time | Location | Description | Key Contact |
|---------------|----------------------------------|---------------|-------------|
| March 9, 2019 | MYSA Office – Inspiration Center | Board Meeting | President |