



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>President</i>	MEETING DATE & TIME: <i>January 13, 2018, 9:00AM CST</i>	Guests in attendance: <i>Jon Cooksey</i>
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned @: <i>11:56AM</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	P	Vacant, NWMR	P
John Conte, TREAS	P		
<small>LEGEND: P = Present / C = Call in</small>		<small>Quorum meet 50% + 1 of 8 = 5; Present = 7</small>	

ROLL CALL/INTRODUCTIONS

MEETING CALLED TO ORDER

APPROVAL OF THE AGENDA ADOPTED AS PRESENTED

APPROVAL OF MINUTES

- December Board of Directors meeting minutes adopted as presented

GUESTS

CORRESPONDENCE

- U.S. Soccer Federation President election debate at US Youth Soccer Conference in Philadelphia for the election in February
- Region II meeting in Philadelphia attendance by the staff and President

TREASURER’S REPORT

- Year to date

UNFINISHED BUSINESS

NEW BUSINESS

- Motion by Mahowald for perform background checks for all adult referees to include TCSL is seconded by Loose
 - Motion to amend the motion is for MYSA to perform background checks for all adult referees working youth is second by Loose is adopted
- Motion by Mahowald to approve Unity Soccer Team for club membership in MYSA second by Conte is adopted

FOR THE GOOD OF SOCCER

- Regain, Retain, Rise
- Message for the staff and board on the ED position
- Timeline for ED position
- Competitive league formations and representative assignments
- MYSA Core Values and Core Focus, EOS Update
- Board of Directors background check instructions
- Dick’s Sporting Goods (Affinity) update to sponsor President’s cup
- Winter Symposium update
- MYSA Board and Committee Professional Development January 26th
- Club administrator development, 9–12, January 27th
- Coach / DOC all day session, February 3rd
- Motion by Mahowald to move into executive session second by Geary is adopted for administrative issue discussions
- Other topics

ADJOURNMENT

FUTURE AGENDA ITEMS:

- Competitive Committee structure discussion
- Player Fees

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, February 10, 2018, 9AM	MYSA State office	Board Meeting	President