



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Jennifer Zarth</i>	MEETING DATE & TIME: <i>01/12/2019, 9:00 a.m.</i>	Guests in attendance: Pete Zopfi Jon Cooksey Matthew Madeira
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned @: <i>9:43 a.m.</i>	MTG FACILITATOR: <i>Jennifer Zarth</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	C	Marty McDermott, EMR	P
Jennifer Zarth, VP	P	John Kinsey, NMR	
Ann Marie Courchene, SEC	C	Vacant, NWMR	
John Conte, TREAS	C		
<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 MINUTES

- December 8, 2018 Board of Directors’ meeting minutes adopted as presented.

APPROVAL OF THE AGENDA

- Agenda was approved

GUESTS

- Pete Zopfi presented US Youth Soccer fee proposal.

CORRESPONDENCE

TREASURER’S REPORT

- John presented current financials

UNFINISHED BUSINESS

NEW BUSINESS

- Motion made by May to adopt Bylaws that were re-written based on the approvals agreed on in December. Motion seconded and unanimously approved.
- Jennifer Zarth moved for the Board to approve Steve May to vote on the board’s behalf for the US Youth Soccer special session for a fee adjustment. Motion seconded and unanimously approved.

FOR THE GOOD OF SOCCER

- February 23rd Gala 4 Goals event

ADJOURNMENT

FUTURE AGENDA ITEMS:

NEXT MEETING

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