



# BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President Steve May</i>	<b>MEETING DATE &amp; TIME:</b> <i>July 13, 2019, 9:00 am</i>	<b>Guests in attendance:</b> Matt Madeira		
<b>MTG LOCATION:</b> <i>High Five</i>	<b>Time Meeting adjourned</b> <i>10:02 am</i>	<b>MTG FACILITATOR:</b> <i>President</i>			
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
Steve May, PRES	C	Vacant, EMMR		Todd Loose, SWMMR	
Jennifer Zarth, VP	C	David Carter, NMR		Vacant, SMR	
Ann Marie Courchene, SEC	C	Julie Magnuson, NWMMR	C		
John Conte, TREAS					
<b>LEGEND: P = Present / C = Call in</b>					

**ROLL CALL**

**MEETING CALLED TO ORDER: 9:02AM**

**APPROVAL OF THE AGENDA: APPROVED**

**APPROVAL OF MINUTES: APPROVED**

- June 8, 2019 Board of Directors Meeting Minutes

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**OTHER BUSINESS**

- Steve May discussed serving the state and the perception of districts
- Discussion around what the organizational structure will look like under a State Association
- Board Responsibility, Structure and Outreach as we move forward with a State Association

**FOR THE GOOD OF SOCCER**

- Minnesota United Remaining Games (7/13 & 27, 8/4 & 14 & 17, 9/15 & 25 & 29)

**ADJOURNMENT**

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, August 10, 2019 at 9:00 am	MYSA office	Board Meeting	President