



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President</i>	<b>MEETING DATE &amp; TIME:</b> <i>June 9, 2018, 9:00AM</i>	<b>Guests in attendance:</b> <i>Jon Cooksey, Paula Hildman, Matt Madeira</i>
<b>MTG LOCATION:</b> <i>MYSA Office</i>	<b>Time Meeting adjourned</b> <i>10:19AM</i>	<b>MTG FACILITATOR:</b> <i>President</i>	
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
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		
<b>LEGEND: P = Present / C = Call in</b>		<b>Quorum meet 50% + 1 of 8 = 5; Present = 7</b>	

**ROLL CALL/INTRODUCTIONS**

**MEETING CALLED TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MINUTES**

- May 12, 2018 Board of Directors' meeting minutes are adopted
- June 3, 2018, special Board of Directors' meeting minutes are adopted

**GUESTS**

- Matt Madeira introduction

**CORRESPONDENCE**

- World Cup Announcement from U.S. Soccer

**COMMITTEE REPORT**

- Competitive Committee briefing on subcommittee creations and interaction with current or existing committees

**TREASURER'S REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**FOR THE GOOD OF SOCCER**

- Academy Futures League extension of the Youth Academy
- Executive Director position update with the introduction of Matt Madeira starts June 15
- June 20 Town Hall forum
  - RSVP list?
  - Matt have a chance to open it up/speak
- Target Cup is the last weekend of September and topic is location
- District maps display opportunities
- Other topics

**ADJOURNMENT**

**FUTURE AGENDA ITEMS:**

- Dick's Sporting Goods (Affinity) update
- Player Fees
- EOS next steps

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, July 14, 2018, 9AM	MYSA office	Board Meeting	President