



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors, Special Meeting</i>	Meeting called to order by: <i>President @ 8:36 PM</i>	MEETING DATE & TIME: <i>June 3, 2018, 8:30 PM</i>	Guests in attendance: <i>None</i>
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>8:41 PM</i>	MTG FACILITATOR: <i>President</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	
Dave Geary, VP	P	John Kinsey, NMR	P
Mark Mahowald, SEC		Vacant, NWMR	
John Conte, TREAS	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

NEW BUSINESS

- Motion by May to accept the offer of employment to Matthew Madeira as the Executive Director of Minnesota Youth Soccer Association, seconded by Loose, is adopted.

ADJOURNMENT

NEXT MEETING

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