



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>Steve May</i>	MEETING DATE & TIME: <i>06/08/2019 9:00am</i>	Guests in attendance: Paula Hildman Jon Cooksey (C) Matthew Madeira		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned @: <i>9:51 am</i>	MTG FACILITATOR: <i>Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMMR	Absent	Todd Loose, SWMMR	Excused
Jennifer Zarth, VP	C	David Carter, NMR	C	Vacant, SWMR	
Ann Marie Courchene, SEC	Excused	Julie Magnuson, NWMMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in					

ROLL CALL/INTRODUCTIONS:

MEETING CALLED TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

- Minutes for May 11, 2019 Board Meeting and June 4, 2019 Special Meeting approved as presented.

TREASURER’S REPORT

- John Conte presented the Treasurer’s Report.

OPERATION’S REPORT

- Matthew Madeira presented the Operation’s Report.

OTHER BUSINESS

- Paula Hildman presented the Referee Report.

NEW BUSINESS

- Steve May moved to go in to Executive Session. Julie Magnuson made the second.

FOR THE GOOD OF SOCCER

- Steve May discussed Minnesota United FC Tickets.
- Steve May discussed culture and Minnesota Youth Soccer.

ADJOURNMENT

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, July 13, 2019	MYSA Office – Inspiration Center	Board Meeting	Steve May