



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>06/04/2019 at 9:00 pm</i>	Guests in attendance: Ayla Lokkesmoe (call) Cam Stoltz (call) Matthew Madeira (call)		
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned @: <i>9:40 pm</i>	MTG FACILITATOR: <i>Steve May</i>			
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	C	Marty McDermott, EMMR	Absent	Todd Loose, SMMR	Excused
Jennifer Zarth, VP	C	David Carter, NMR	Excused	Vacant, SMR	
Ann Marie Courchene, SEC	C	Julie Magnuson, WMMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in					

SPECIAL MEETING

- Steve lead a discussion on MYSA Rule Changes for the 2019 Fall Playing Season.
- Steve moved to accept the rule changes as presented. Second by John. Motion passed by unanimous vote.

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
June 8, 2019	MYSA Office – Inspiration Center	Board Meeting	Steve May