



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President at 9:00 AM</i>	<b>MEETING DATE &amp; TIME:</b> <i>March 3, 2018, 9:00 AM</i>	<b>Guests in attendance:</b> <i>Cam Stoltz, Ayla Lokkesmoe, Ira Gurewitz, Ivan Woyno, Diana O'Connor, Jon Cooksey</i>
<b>MTG LOCATION:</b> <i>MYSA Office</i>	<b>Time Meeting adjourned @:</b> <i>12:51 PM</i>	<b>MTG FACILITATOR:</b> <i>President</i>	

  

Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR		Todd Loose, SMR	P
Dave Geary, VP	P	John Kinsey, NMR	P	Vacant, SWMR	
Mark Mahowald, SEC	P	Vacant, NWMR		Susan Farbo, WMR	P
John Conte, TREAS	P				
LEGEND: P = Present			Quorum is 50% + 1 of 8 = 5; Present = 7		

**ROLL CALL/INTRODUCTIONS**

**MEETING CALLED TO ORDER**

**APPROVAL OF THE AGENDA**

- March Board of Directors meeting agenda is adopted as presented

**APPROVAL OF MINUTES**

- February Board of Directors meeting minutes are adopted as presented

**GUESTS**

- USA Cup, MYSA and MNUFC new Elite Division
- Ivan Woyno MYSA Director of Member Services

**CORRESPONDENCE**

- U.S. Soccer AGM and U.S. Soccer presidential election
- US Youth Soccer Executive Director position was extended for another three-year term

**COMMITTEE REPORT**

- Competitive Committee report
- Bylaws and Rules Committee report

**TREASURER’S REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- Motion by Geary to change Bylaw 2.105 to state “2.105 All *Affiliate and Extraterritorial* members must register with MYSA each soccer year and must pay the fees required by MYSA for such registration, as established from time to time. Individuals that participate in MYSA activities in any manner through an Affiliate Member must also be individually registered with MYSA through such member.” seconded by Conte, is adopted.
- Motion by Geary to change Bylaw 2.304 to state “2.304 Registration Each Soccer Year, an Affiliate Member must register with the MYSA: (1) itself; (2) all individuals involved in any manner in MYSA activities; and (3) all teams that participate in MYSA activities. Recreational programs are not required to register individual teams as long as all individuals participating in MYSA activities or receiving MYSA services are registered with MYSA through the Affiliate Member.” seconded by Kinsey, is adopted.

**FOR THE GOOD OF SOCCER**

- Executive Director position update
- EOS third session is March 8th
- Service to clubs by Member Reps. and Competitive Reps.
- Safe Sport law
- Other topics
- Motion by Kinsey to move to executive session, second by Farbo, to discuss acting Executive Director compensation

**ADJOURNMENT**

**NEXT MEETING**

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