



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>03/09/2019 9:00 am</i>	Guests in attendance: Matthew Madeira
MTG LOCATION: <i>MYSa Office</i>	Time Meeting adjourned @: <i>10:25 am</i>	MTG FACILITATOR: <i>Steve May</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	Absent
Jennifer Zarth, VP	P	David Carter, NMR	C
Ann Marie Courchene, SEC	P	Vacant, NWMR	
John Conte, TREAS	C		
<small>LEGEND: P = Present / C = Call in</small>			

ROLL CALL/INTRODUCTIONS:

MEETING CALLED TO ORDER AT 9:01 AM

APPROVAL OF MINUTES

- Minutes for February adopted as presented.

APPROVAL OF THE AGENDA

- Agenda was amended to include Treasurer’s Report.

CORRESPONDENCE

TREASURER’S REPORT

- Conte presented current financials.

UNFINISHED BUSINESS

NEW BUSINESS

- Motion made by May to restructure board to 9 members with District Representatives from Northern Minnesota, Southern Minnesota, East Metro, Northwest Metro, and Southwest Metro. Motion seconded by Zarth. Motion approved by unanimous vote.
- Motion by May to adopt revised rule 1.3.2 – League Placement. Motion seconded by Courchene. Motion amended by May to change wording in 1.3.2.e.1 to “Premier leagues will be targeted to serve twelve teams at each age with two levels of six teams (Tier I and Tier II). Amendment approved by unanimous vote. Amended motion approved by unanimous vote.

FOR THE GOOD OF SOCCER

- Member Advocacy Panel – Steve May
 - Salesforce
- Promise Grant Update – Matthew Madeira
- MYSa Email – Steve May
- Allianz Field – Steve May
- Other topics

ADJOURNMENT: 10:25 AM

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
April 13, 2019	MYSa Office – Inspiration Center	Board Meeting	President