



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President 9:16 AM</i>	<b>MEETING DATE &amp; TIME:</b> <i>May 12, 2018, 9:00 AM</i>	<b>Guests in attendance:</b> <i>Ira Gurewitz, Diana O'Conner, Julie Magnuson, Cam Stolz, Ceil Strauss, Benton Frayne</i>
<b>MTG LOCATION:</b> <i>M.Y.S.A. Office</i>	<b>Time Meeting adjourned</b> <i>10:19 AM</i>	<b>MTG FACILITATOR:</b> <i>President</i>	

  

Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	P	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					
LEGEND: P = Present / C = Call in				Quorum meet 50% + 1 of 8 = 5; Present = 7	

**ROLL CALL/INTRODUCTIONS**

**MEETING CALLED TO ORDER**

**APPROVAL OF THE AGENDA AS PRESENTED IS ADOPTED**

**APPROVAL OF MINUTES**

- April Board of Directors meeting minutes adopted as presented.

**GUESTS**

**CORRESPONDENCE**

- US Youth Soccer changes
- U.S. Soccer

**COMMITTEE REPORT**

- Competitive Committee update on league qualifiers, communication plan and lack of minutes.

**TREASURER'S REPORT**

- Budget is positive to the annual projections.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**FOR THE GOOD OF SOCCER**

- Future League
- Executive Direction position update
- U.S. Soccer Federation spring meeting
  - SafeSport law
  - Parent education
- RRR and PR
- Other topics

**ADJOURNMENT**

**FUTURE AGENDA ITEMS:**

- Dick's Sporting Goods (Affinity) update
- Player Fees
- EOS next steps

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
Saturday, June 9, 2018, 9AM	M.Y.S.A. State office	Board Meeting	President