



# BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>Steve May</i>	<b>MEETING DATE &amp; TIME:</b> <i>05/11/2019 at 9:00 am</i>	<b>Guests in attendance:</b> Matthew Madeira (C)
<b>MTG LOCATION:</b> <i>MYSA Office</i>	<b>Time Meeting adjourned @:</b> <i>9:18 am</i>	<b>MTG FACILITATOR:</b> <i>Steve May</i>	
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
Steve May, PRES	P	Marty McDermott, EMMR	Absent
Jennifer Zarth, VP	C	David Carter, NMR	C
Ann Marie Courchene, SEC	Excused	Julie Magnuson, NWMMR	C
John Conte, TREAS	C		
<small>LEGEND: P = Present / C = Call in</small>			

**ROLL CALL/INTRODUCTIONS:**

**MEETING CALLED TO ORDER AT 9:00 AM**

**APPROVAL OF THE AGENDA**

- Agenda was approved as submitted.

**APPROVAL OF MINUTES**

- Minutes for April adopted as presented.

**CORRESPONDENCE**

**TREASURER’S REPORT**

- No report due to staff vacation. John will provide information as it becomes available.

**OPERATIONS REPORT**

- Matthew Madeira reported from Presidents Cup, Risk Management update regarding coach investigation, Final HR update, DOC/MNUFC event.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**OTHER BUSINESS**

- Steve May presented overview of competitive soccer in Minnesota.

**FOR THE GOOD OF SOCCER**

- Minnesota United Tickets – Steve May

**ADJOURNMENT: 11:25 AM**

**FUTURE AGENDA ITEMS:**

**NEXT MEETING**

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