



# 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>11/03/2018 at 3:10 pm</i>	<b>Guests in attendance:</b> <i>Ginny (Virginia)Altman Norine Olson Matthew Madeira</i>		
<b>MTG LOCATION:</b> <i>Brooklyn Park (post AGM)</i>	<b>Time Meeting adjourned @:</b> <i>3:21 pm</i>	<b>MTG FACILITATOR:</b> <i>Steve May</i>			
<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>	<b>Name, Position:</b>	<b>Present</b>
Steve May, PRES	P	Marty McDermott, EMR		Todd Loose, SMR	P
Jennifer Zarth, VP	P	John Kinsey, NMR		Vacant, SWMR	
Ann Marie Courchene, SEC	P	Vacant, NWMR		Julie Magnuson, WMR	P
John Conte, TREAS	P				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 8 = 5; Present = 6		

**ROLL CALL/INTRODUCTIONS: GINNY ALTMAN**

**MEETING CALLED TO ORDER AT 3:10PM**

**APPROVAL OF MINUTES**

- Minutes for October will be sent by May for approval at the 12/08/2018 meeting.

**APPROVAL OF THE AGENDA**

- There was no agenda presented for November the meeting was held following the AGM meeting.

**GUESTS**

- Ginny Altman Parliamentarian presentation

**CORRESPONDENCE**

- N/A

**TREASURER’S REPORT**

- Shared at the AGM see notes from AGM meeting.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**FOR THE GOOD OF SOCCER**

- Discussed next steps after the adjournment of the AGM and action that needed to be taken based on feedback.
- Matt Madeira and Steve May will be working on MYSA direction based on member feedback to present to BOD.

**ADJOURNMENT**

**FUTURE AGENDA ITEMS:**

**NEXT MEETING**

Date and Time	Location	Description	Key Contact
December 8, 2018	MYSA Office	Board Meeting	President