



BOARD OF DIRECTOR MEETING MINUTES

Meeting Name: <i>Board of Directors</i>	Meeting called to order by: <i>President</i>	Meeting Date & Time: <i>October 14, 2018, 9:00 a.m.</i>	Guests in attendance: <i>Matthew Madeira Paula Hildman Ann Marie Courchene</i>
Meeting location: <i>MYSA Office</i>	Time Meeting adjourned <i>12:41 p.m.</i>	Meeting Facilitator: <i>President</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	C
Dave Geary, VP	P	John Kinsey, NMR	C
Vacant, SEC		Vacant, NWMR	
John Conte, TREAS	P		
<small>LEGEND: P = Present / C = Call in</small>			<small>Quorum meet 50% + 1 of 7 = 4; Present = 5</small>

ROLL CALL/INTRODUCTIONS

MEETING CALLED TO ORDER AT 9:18 AM

APPROVAL OF THE AGENDA IS ADOPTED AS PRESENTED

APPROVAL OF MINUTES

August 26, 2018 Board of Directors’ meeting minutes adopted as presented.

GUESTS

State Referee Committee Update: Paula Hildman talked about efforts that State Referee Committee will be doing to keep the 16 and older referees engaged through more training and mentorship programs.

CORRESPONDENCE

- US Youth Soccer Leadership Summit
- ODP Task Force
- Organizational Growth Committee
- US Youth Soccer Board

TREASURER’S REPORT

John Conte presentation of year-end results and September.

UNFINISHED BUSINESS

NEW BUSINESS

- Motion by May to appoint Ann Marie Courchene to the Board position of Secretary is approved and adopted.
- Motion by May on behalf of the Hall of Fame Committee to induct Tom Lawrence into the Minnesota Youth Soccer Association Hall of Fame is adopted.

FOR THE GOOD OF SOCCER

- Dual Club/Dual Affiliation discussion was had on what the rules are it is being looking into more for further discussion
- Member Engagement/Committee Structure: Discussion was had about proposing changes as to how committees are structured today to better engage our membership. A team will be put together to determine what a new structure will look like to be chaired by Steve May.
- Minnesota United/MYSA Concussion Training: In partnership with Minnesota United, training will be offered as a supplement to the required concussion training available to parents, coaches and referees.
- League Operation: Matt Madeira presented on the outreach he is doing with clubs to talk about future plans for MYSA.
- AGM: Had a discussion on the agenda and who would be responsible for the presentation of each agenda item.
- Other topics

ADJOURNMENT AT 12:41 PM

FUTURE AGENDA ITEMS:

NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, November 3, 2018 following adjournment of AGM	Marriott Minneapolis Northwest	Board Meeting	President