



BOARD OF DIRECTOR MEETING MINUTES

Meeting Name: <i>Board of Directors</i>	Meeting called to order by: <i>President</i>	Meeting Date & Time: <i>August 26, 2018, 9:00 AM</i>	Guests in attendance: <i>Matt Madeira, Jon Cooksey</i>
Meeting location: <i>MYSA Office</i>	Time Meeting adjourned <i>12:26 PM</i>	Meeting Facilitator: <i>President</i>	
Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR	P
Dave Geary, VP	P	John Kinsey, NMR	P
Mark Mahowald, SEC	C	Vacant, NWMR	
John Conte, TREAS	P		
<small>LEGEND: P = Present / C = Call in</small>		<small>Quorum meet 50% + 1 of 8 = 5; Present = 6</small>	

ROLL CALL

MEETING CALLED TO ORDER AT 9:05 AM

APPROVAL OF THE AGENDA IS ADOPTED AS PRESENTED

APPROVAL OF MINUTES

- August 11, 2018 Board of Directors meeting minutes adopted as presented

COMMITTEE REPORT

- Bylaws and Rules Committee: submittal of Proposed changes to Rule 1.3.4.2.
- State Referee Committee appointments of Doug Marshak as State Director of Instruction, Jonathan Cooksey as SYRA, Conor Tobin as Treasurer, Jim Engelking as State Assignor Coordinator to 2-year terms.

UNFINISHED BUSINESS

- Motion by Dave Geary on behalf of the Bylaws and Rules Committee for Board recommendation to the general membership regarding proposed changes to Rule 1.3.4.2 is adopted with discussion.
- Motion by John Conte to adopt the proposed budget for 2018/2019 is adopted.
- Motion by Mahowald to consider Jonathan Tudor’s recommendation to change the membership rules for MYSA member clubs second by Loose, is ruled out of order.

NEW BUSINESS

- Motion by Dave Geary on behalf of the Bylaws and Rules Committee to adopt the rewrite of the Rules is adopted.

FOR THE GOOD OF SOCCER

- Future Strategy for MYSA
- Other topics

ADJOURNMENT AT 12:26 PM

NEXT MEETING

Date and Time	Location	Description	Key Contact
Sunday, October 14, 2018, 9:00 AM	MYSA office	Board Meeting	President