



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b> <i>President Steve May</i>		<b>MEETING DATE &amp; TIME:</b> <i>July 14, 2020, 7:00PM</i>		<b>Guests in attendance:</b> <i>Matthew Madeira</i>
<b>MTG LOCATION:</b> <i>MYSA Highfive</i>	<b>Time Meeting adjourned</b> <i>7:14pm</i>		<b>MTG FACILITATOR:</b> <i>President</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	Dave Olson, EMMR		Todd Loose, SWMMR	C
Jennifer Zarth, VP		David Carter, NMR	C	Dave Dake, SMR	C
Ann Marie Courchene, SEC	C	Julie Magnuson, NWMMR	C		
John Conte, TREAS	C				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 7 = 5;		

### ROLL CALL

### MEETING CALLED TO ORDER 7:03PM

### NEW BUSINESS

- Motion by May: Authorize John Conte and Steve May to sign and file the Form 990 with the IRS and execute and file the required non-profit forms with the Minnesota State Attorney General on behalf of Minnesota Youth Soccer Association.
  - Second by: Julie Magnuson
  - Discussion: No discussion
  - Vote: For- 5 Against- Motion Carried
- Motion by May: Ratify the action of the membership: Chanhassen Chaska United Community Club Registration Rule Proposal failed, Great Rivers Registration Change Rule Proposal failed, Brian Anderson was voted in as Vice President to a 2 year term and John Conte was voted in as Treasurer to a 2 year term.
  - Second by: Dave Dake
  - Discussion: No discussion
  - Vote: For- 5 Against- Motion Carried

### OLD BUSINESS

- Motion by May: Adopt the revised budget for 2020/2021 to reflect the current operations modifications.
  - Second by: John Conte
  - Discussion: Matt went over organizational changes and budget changes
  - Vote: For- 6 Against- Motion Carried/Budget adopted

### FOR THE GOOD OF SOCCER

### ADJOURNMENT

### NEXT MEETING

Date and Time	Location	Description	Key Contact
Tuesday, July 21, 2020	Highfive Video	Membership State of the State Meeting	President