



BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: <i>Board of Directors</i>	Meeting called to order by: <i>President</i>		MEETING DATE & TIME: <i>July 14, 2018, 9:02 AM</i>		Guests in attendance: <i>Matt Madeira, Jon Cooksey,</i>
MTG LOCATION: <i>MYSA Office</i>	Time Meeting adjourned <i>10:45 AM</i>		MTG FACILITATOR: <i>President</i>		
Name, Position:	Present	Name, Position:	Present	Name, Position:	Present
Steve May, PRES	P	Marty McDermott, EMR		Todd Loose, SMR	P
Dave Geary, VP	P	John Kinsey, NMR	P	Vacant, SWMR	
Mark Mahowald, SEC	P	Vacant, NWMR		Susan Farbo, WMR	P
John Conte, TREAS	P				
LEGEND: P = Present / C = Call in			Quorum meet 50% + 1 of 8 = 5; Present = 7		

ROLL CALL/INTRODUCTIONS

MEETING CALLED TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES

- June Board of Directors meeting minutes adopted as presented.

GUESTS

- Matt Madeira welcome

CORRESPONDENCE

- US Youth Soccer AGM July 28

STAFF REPORT

- Matt Madeira

COMMITTEE REPORT

- None

TREASURER'S REPORT

- John Conte's report states on track for budget.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Motion from Mahowald to authorize MYSA President to vote on behalf MYSA at the 2018 US Youth Soccer AGM is adopted as presented.

FOR THE GOOD OF SOCCER

- Future League update
- June 20 Town Hall meeting recap
- Dick's Sporting Goods (Affinity) update
- Background check methodologies
- Target United Cup update
- Boundaries
- Other topics

ADJOURNMENT

FUTURE AGENDA ITEMS:

- Player Fees
 - EOS next steps
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NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, August 11, 2018, 9:00 AM	MYSA office	Board Meeting	President