

**MINNESOTA YOUTH SOCCER ASSOCIATION
Board of Directors' (BOD) Meeting Minutes
Emergency Phone Meeting
October 12, 2014**

The meeting was called to order by MYSA President Bob Poretti at 9:00 p.m.

Present: Bob Poretti, Peter Jarnstrom, Roberta Kruse, Steve May, Susan Farbo, Diana Potter, Marty McDermott, John Kinsey, Mark DeFor, Don Cox, Mark Mahowald

Purpose: To discuss the charitable organization annual report to be submitted to the Minnesota Attorney General's office.

Jarnstrom moved that the board approve and certify the document. Seconded. Motion approved.

Meeting adjourned at 9:20 p.m.

Minutes submitted by
Diana Potter, MYSA Secretary