



# BOARD OF DIRECTOR MEETING MINUTES JUNE 13, 2015

<b>MEETING NAME:</b> <i>Board of Directors</i>		<b>Meeting called to order</b> <i>By President @ 1:10PM</i>	<b>MEETING DATE &amp; TIME:</b> <i>June 13, 2015, 1PM</i>	<b>Guests in attendance:</b> Kent Campbell, MYSA ED	
<b>MTG LOCATION:</b> Pleasant Hill Library, 1490 South Frontage Rd. Hastings, MN 55033		<b>Time Meeting adjourned:</b> <i>2:10PM</i>	<b>MTG FACILITATOR:</b> <i>President</i>		
<b>Invitees, Position:</b>	<b>Present/Report</b>	<b>Invitees, Position:</b>	<b>Present/Report</b>	<b>Invitees, Position:</b>	<b>Present/Report</b>
Steve May, PRES	P / X	Roberta Kruse, CD	_ / X	Darren Ray, NMR	_ / X
Sean Beggin, VP	P / X	John Kinsey, RD	P / X	Vacant, NWMR	N / A
John Conte, TREAS	P / X	Vacant, TD	N / A	Patti Isensee, SMR	P / X
Mark Mahowald, SEC	P / X	Jon Cooksey, SYRA	P / X	Mark DeFor, SWMR	P / X
Garth Thoulouis, DD	C / X	Marty McDermott, EMR	_ / _	Susan Farbo, WMR	_ / _
LEGEND: P = Present. C = Call In / X = Received			Quorum meet 50% + 1 of 13 = 8; 9 present		

## ROLL CALL/INTRODUCTIONS

## APPROVAL OF THE AGENDA WITH CHANGE

## APPROVAL OF MINUTES APPROVED

## GUESTS

- Executive director update by Kent Campbell, MYSA Executive Director

## CORRESPONDENCE

## TREASURER'S REPORT

- Treasure's update on nonprofit status: MYSA Tax exempt status has been reinstated and is retroactive to the date of loss

## UNFINISHED BUSINESS

## NEW BUSINESS

- Motion by Conte on behalf of the Finance committee to rescind the approved 2015/16 budget: Motion Approved
- Motion by Conte on behalf of the Finance committee approving the finance committee to present a new 2015/16 budget at the next BOD meeting: Motion Approved
- Motion by Mahowald to approve Cobra Soccer Club as a new club and administered out of the south district, 2<sup>nd</sup> by Isensee: Motion Approved
- Motion by May on behalf of the Technology Committee to approve allocation of \$10,000 for additional due diligence on the technology plan; 2<sup>nd</sup> by Thoulouis: Motion Approved

## FOR THE GOOD OF SOCCER

- Sponsorship
- Golf for Goals Tournament July 13
- Expense reports policy update
- Referee numbers update
- Referee culture update
- Rule changes due date discussed

## EXECUTIVE SESSION

## MOTION TO ADJOURNMENT BY THOULOUIS, 2<sup>ND</sup> BY MAHOWALD: MOTION APPROVED

## FUTURE AGENDA ITEMS

## NEXT MEETING

Date and Time	Location	Description	Key Contact
July 18, 2015 9AM	MYSA Headquarters	Board Meeting	President