

**Minnesota Youth Soccer Association (MYSA)  
Annual General Meeting (AGM) Minutes  
Minneapolis Convention Center  
November 5, 2016**

The meeting was called to order by MYSA President Steve May at 1:45 p.m.

Approval of Agenda/Orders of the Day

Agenda and Orders of the Day were adopted.

Presentation of Minutes

2015 AGM Minutes were presented.

Opening Remarks

MYSA Executive Director Kent Campbell gave the opening remarks.

Roll Call to Establish Quorum

MYSA Secretary Mark Mahowald presented the Credential Report; quorum was confirmed.

Credential Report

Credential Report was adopted.

Committee Reports

Committee Reports were presented via the MYSA Annual Report.

Treasurer's Report

MYSA Treasurer John Conte gave a financial update on the organization. The 2016-2017 budget was presented and adopted.

Ratification of Actions by the Board of Directors

Rule 1.3.4.1 a & b Ratified as Amended

Elections

Sean Beggin was elected Vice-President by Acclamation

Mark Mahowald was elected Secretary by Acclamation

John Conte was elected Treasurer by Acclamation

Jon Cooksey was elected State Youth Referee Administrator by Acclamation

Ratify Member, Competitive and Recreation Representatives

Representatives previously voted in by their Districts were ratified.

### Bylaw/Rule Proposals

Bylaw Article 3 – Adopted as Amended

Bylaw Article 4 - Adopted

Rule 4.1.8 - Failed

Rule 8.2.3.9 - Failed

Rule 1.3.4.1 Section B – Passed

New Rule #1 – Incomplete

New Rule #2 - Incomplete

Rule 4.3.2.4 – Adopted as Amended

Rule 4.3.24 – Withdrawn

Rule Section 4 - Withdrawn

Rule 10.0 – Failed

Rule 4.1.2.1 - Adopted

Rule 4.1.2.2 - Adopted

Rule 1.2.1.2.a.b.c – Adopted

Rule 1.2.1.2.a.b.c.d – Adopted

Rule 1.2.1.1.b – Adopted

Rule 1.2.1.1.c - Adopted

### For the Good of Soccer

Minnesota United FC video shown. Manny Lagos gave information on future for MLS team Minnesota United FC.

Paula Hildman gave update on referees in Minnesota. Numbers have improved with more returning referees. There is still a need to recruit more referees. SRC is offering training for changes in Laws of the Game.

New Ulm concerned about opportunities for play for U18 teams at the C3 levels in the outstate areas due to an increase in the number of teams caused by the birthdate changes. Minnesota Youth Soccer is looking into options for the summer league.

Arrowhead Soccer pointed out changes in calendar regarding schedule changes and opting in to the State Championships and qualifiers. It was answered that these changes are being considered in response to the change in registration technology and are under review.

Edina Soccer memorialized Gavin Pugh who passed this past year, and reminded people to keep John Sylvester in their thoughts. There was a moment of silence for Gavin Pugh.

Sanneh Foundation video shown. Tony Sanneh spoke about how Minnesota Youth Soccer members can impact soccer in Minnesota and how his Foundation tries to supplement activities offered by the member clubs. He looks forward to working with Minnesota Youth Soccer on future activities

Meeting adjourned at 4:00 p.m.

Minutes submitted by

Mark Mahowald, MYSA Secretary