BOARD OF DIRECTOR MEETING MINUTES

MEETING NAME: *Board of Directors*	**Meeting called to order** *By President @ 9AM*	**MEETING DATE & TIME:** *July 18, 2015, 1PM*	**Guests in attendance:** Kent Campbell, MYSA ED
MTG LOCATION: *MYSA Headquarters*	**Time Meeting adjourned:**	**MTG FACILITATOR:** *President*	

Invitees, Position:	**Present/ Report**	**Invitees, Position:**	**Present/ Report**	**Invitees, Position:**	**Present/ Report**
Steve May, PRES	P / X	Roberta Kruse, CD	P / 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	_ / X
Mark Mahowald, SEC	P / X	Jon Cooksey, SYRA	P / X	Mark DeFor, SWMR	P / X
Garth Thoulouis, DD	P / X	Marty McDermott, EMR	_ / X	Susan Farbo, WMR	_ / X
LEGEND: P = Present C = Call In / X = Report Received			**Quorum meet 50% + 1 of 13 = 8; 9 present**		

ROLL CALL/INTRODUCTIONS
APPROVAL OF THE AGENDA WITH CHANGE
APPROVAL OF MINUTES APPROVED
GUESTS

- Kent Campbell, MYSA Executive Director

CORRESPONDENCE
TREASURER'S REPORT
UNFINISHED BUSINESS

- Motion by Conte on behalf of the finance committee to approve the 2015–2016 budget

NEW BUSINESS

- Motion by Beggin to accept Sport Ngin contract

FOR THE GOOD OF SOCCER

- Manager vs Coach training
  - Respect Our Referees
  - Concussion
- MYSA Foundation
- Board strategic planning
- Rule changes due by August 3
- MYSA Office
- Other topics

EXECUTIVE SESSION
ADJOURNMENT BY THOULOUIS, 2ND BY MAHOWALD: MOTION APPROVED

FUTURE AGENDA ITEMS

NEXT MEETING

Date and Time	Location	Description	Key Contact
August 8, 2015 9AM	MYSA Headquarters	Board Meeting	President