



## BOARD OF DIRECTOR MEETING MINUTES

<b>MEETING NAME:</b> <i>Board of Directors</i>	<b>Meeting called to order by:</b>	<b>MEETING DATE &amp; TIME:</b> <i>December 12, 2015, 9AM</i>	<b>Guests in attendance:</b> <i>Kent Campbell</i>		
<b>MTG LOCATION:</b> Sheraton West Hotel	<b>Time Meeting adjourned:</b>	<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	Vacant, COMP	N / A	John Kinsey, NMR	P / X
Sean Beggin, VP	P / X	David Olson, REC	P / _	Vacant, NWMR	N / A
John Conte, TREAS	_ / X	Vacant, TOURN	N / A	Patti Isensee, SMR	_ / X
Mark Mahowald, SEC	P / X	Jon Cooksey, SYRA	P / X	Vacant, SWMR	N / A
Garth Thoulouis, DEV	P / X	Marty McDermott, EMR	P / _	Susan Farbo, WMR	_ / X
<b>LEGEND: P = Present C = Call In / X = Report Received</b>			<b>Quorum meet 50% + 1 of 11 = 7; present = X</b>		

### ROLL CALL/INTRODUCTIONS

### APPROVAL OF MINUTES

- October Board of Directors meeting
- October Emergency Board of directors meeting
- November Board of Directors meeting

### APPROVAL OF THE AGENDA WITH CORRECTIONS

### GUESTS

- TBD

### CORRESPONDENCE

### TREASURER'S REPORT

- TBD

### UNFINISHED BUSINESS

- Motion from Thoulouis on behalf of the Development Committee to fund the '99 ODP team to attend the ODP National Tournament

### NEW BUSINESS

- Motion from Mahowald to approve four (4) new clubs: Joy of the people, Two harbors, Jordan, Tri City
- Motion from Mahowald to ratify Ira Gurewitz as the Competitive Director
- Motion from Mahowald to sanction submitted tournaments
- Motion from Kinsey to ratify Nicole McCallister as the North District Recreation Representative

### FOR THE GOOD OF SOCCER

- Board meeting change date
- Email addresses
- Minnesota United
- NGIN
- Risk management reevaluation
- Update on League Commissioner position
- Other items

### ADJOURNMENT

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### FUTURE AGENDA ITEMS

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### NEXT MEETING

Date and Time	Location	Description	Key Contact
Saturday, January 9, 2016, 9AM	MYSA Office	Board Meeting	President