

July Meeting Minutes 7/10/2016

1. Meeting called to order- 7:03pm by Jeff Phelan
2. Greeting for non-board members to speak on non-agenda items (5 minutes)
3. Open Forum -none
4. Approval of July Agenda- 1st Jeff Phelan 2nd Bob Fust Motion Carried
5. Approval of June Board Minutes- 1st Tammy Getman 2nd Leslie Meyer Motion Carried
6. Consent Agenda – 1st Pat Munger 2nd Fabio Tenorio Motion Carried
 - 6.1. Vice President- nothing new to report this month
 - 6.2. Director of Academy – no report
 - 6.3. Referee Coordinator- attached
 - 6.4. Recreational Coordinator – nothing new to report this month
 - 6.5. Equipment Coordinator – nothing new to report this month
 - 6.6. Tournament Director – nothing new to report this month
 - 6.7. Volunteer/Manager Coordinator- attached
 - 6.8. Boys Competitive Coordinator – nothing new to report this month
 - 6.9. Uniform & Merchandise Coordinator – nothing new to report this month
 - 6.10. MYSA Representative – attached
7. Treasurer Report—attached
8. President – attached
9. Administrator- attached
10. Girls Competitive Coordinator – attached
11. Director of Coaching- attached
12. Board Member of the Month: Jon Nimsger

Motion to Adjourn 1st Tammy Getman 2nd Bob Fust, Motion Carried, meeting adjourned 8:00pm.

