

**Minnesota Youth Soccer Association (MYSA)
Annual General Meeting (AGM) Minutes
Minneapolis Marriott Northwest
November 3, 2018**

The meeting was called to order by MYSA President Steve May at 1:30 p.m.

Steve May announced that quorum for the meeting had been met.

A moment of silence was called by MYSA President Steve May.

Parliamentarian Virginia Altman was introduced

Voting system was tested.

Approval of Agenda

Agenda was adopted.

Presentation of Minutes

2017 AGM Minutes were adopted.

The State of Soccer

MYSA Executive Director Matthew Madeira spoke on the status of Minnesota Youth Soccer.

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 2018-2019 budget was presented and adopted.

Ratification of Actions by the Board of Directors

Reorganization of the MYSA Rules Manual - ratified

Elections

Jennifer Zarth was elected Vice-President

John Conte was elected Treasurer by Acclamation

Ann Marie Courchene was elected Secretary by Acclamation

Ratify Member, Competitive and Recreation Representatives

West District Member Representative Julie Magnuson

North District Girls Competitive Representative Nicole McAllister

Bylaw/Rule Proposals

Rule 3.2.3.6 – Failed

Rule 3.2.1.6 – Passed

For the Good of Soccer

Andy Coutts announced departure from MYSA.

Chris Duke, US Youth Soccer Midwest Region General Manager spoke on the achievements of Minnesota Youth Soccer teams and athletes at National events and the role the current membership plays within US Youth Soccer.

David Carter from Detroit Lakes spoke about increasing the recognition of the office staff.

Peter Rivard from Salvo Soccer Club thanked Dave Geary and Andy Coutts for their service.

Steve May recognized departing board and committee members: Ira Gurewitz, Mark Mahowald, Susan Farbo, and Dave Geary.

Meeting adjourned at 2:35 p.m.

Minutes submitted by

Ann Marie Courchene, MYSA Secretary