

**Minnesota Youth Soccer Association
Annual General Meeting Minutes
Doubletree by Hilton Bloomington-Minneapolis South
November 4, 2017**

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

2016 AGM Minutes were presented.

Opening Remarks

MYSA President Steve May gave the opening remarks.

The State of Soccer

MYSA Executive Director Kent Campbell spoke on the status of Minnesota Youth Soccer.

Minnesota State Referee Administrator Paula Hildman spoke on the status of referees in Minnesota.

MYSA Director of Coaching & Player Development John Curtis spoke on the status of the MYSA Olympic Development Program.

MYSA Director of Member Services Ivan Woyno spoke on the status of TOPSoccer and Soccer Start.

A representative from the Tony Sanneh Foundation spoke on the status of the Foundation.

Amos Magee spoke on the status of the MLS Minnesota United FC soccer team.

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 2017–2018 budget was presented and adopted.

Ratification of Actions by the Board of Directors

Rule 7.1.3 Ratified

Rule 7.12.3 Ratified

Rule 7.16.1 Ratified

Rule 7.12 Ratified

Rule 1.3.4.1 Ratified

Elections

Steve May was elected President by Acclamation

Dave Geary was elected Vice-President by Acclamation

Mark Mahowald was elected Secretary by Acclamation

Ratify Member, Competitive and Recreation Representatives

Representatives previously voted in by their Districts were ratified.

Bylaw/Rule Proposals

Bylaw Proposal #1: Article 7 – Play and Players (all sections) - Adopted

Bylaw Proposal #2: Article 9 – Amendment of Bylaws, Policies and Rules (sections 2 & 3) - Adopted

Bylaw Proposal #3: Article 9 – Amendment of Bylaws, Policies and Rules (section 1) - Adopted

Rule 1.3.4.2 - Failed

Rule 4.2.1.2 - Adopted

Rule 4.3.2.4 – Adopted

Rule 4.2.24 – Adopted

Rule 10.0 – Adopted as amended

For the Good of Soccer

Meeting adjourned at 4:00 p.m.

Minutes submitted by

Mark Mahowald, MYSA Secretary