



BYSC Board Meeting

Meeting Minutes

Date: October 9, 2016

Time: 7:02 p.m.

Location: Bloomington Civic Plaza, McCleod Room

Present: Sean Moilanen, Patrick Church, Brian Jungwirth, Dan O'Neill, Cletus Willems, Chad Norwick, Keith Knutson, Deidre Boyea, Tim Forby, Jessica Davis

The meeting was called to order at 7 p.m.

Agenda Items:

1. Introductions (if necessary)

2. Approval of August 2016 Board Meeting Minutes

Motion: Cletus 2nd: Sean. Unanimously approved.

3. Treasurer Update – Cletus

Savings are steady. Checking higher at this time versus last year due to invoices being set out later in the year. More income from fall. We have families signed up for spring, but commitment fees are not yet paid.

4. Coaches Committee Update – Sean

We lost U12 girl's coach. All rosters for boys U12 and U13 will be pulled. Parent meeting scheduled. More interest in the club and will result in two U12 teams and 1 U13 team. Session going to be held for 12 boys and 12 girls from rec to get more signups for spring. Parent survey on coaches to come out soon.

5. Recreation Update - Tim

Recreation program is going great with numbers higher than last year. Lots of great parent volunteers who are showing engagement with the club. 3 lead trainers on staff. Purchased 60 soccer balls.

6. Marketing Update – Tim

Hopeful to have Marketing Director by November

7. Staff Update – Brian

Affinity is still a struggle, but has potential to be a great program. Need to get kids on the right age team. Small-sided changes: our goals fit in the new range, field sizes are close and should be good. Adding new build out line for U9 and U10

9. Open Board Positions/Recruitment:

Board voted unanimously to appoint Dan O'Neill as new Board Girls Director U12-U19.
Welcome Aboard!

Minutes Certification:

Proposed minutes respectfully submitted,

Jessica Davis Board Secretary

Approved by the Board of Directors on November 13, 2016.