



# BYSC Board Meeting

## Meeting Minutes

**Date: February 12, 2017**

**Time: 7:00 p.m.**

**Location: Bloomington Civic Plaza, McCleod Room**

**Present:** Sean Moilanen, Patrick Church, Dan O'Neill, Chad Norwick, Cletus Willems, Keith Knutson, Nick Evanoff, Tim Forby, Sarah Carrero, Diedre Boyea, Jessica Davis

The meeting was called to order at 7:03 p.m.

The meeting was adjourned at 9:03 pm

### **Agenda Items:**

1. Approval of January 2017 Board Meeting Minutes

Motion: Cletus. Second Keith. Unanimously approved.

2. AGM – Patrick

Have this year's meeting be more of a discussion with families. Board to introduce themselves, have Q&A, and have conversations with families.

3. Coaches Committee Update – Sean

- MYSA Deadlines Received

- Working to get age group teams filled. We have 3-4 more team since last August.

- U9-11 boy's teams have been formed

- not enough girls to fill U9-10 teams. U11 there is not enough to fill 2 teams

4. DOC Update – Tim

- Talking with other clubs, they are feeling the pains of the new age change and also have a decline in registration.

- MYSA hosting a training for coaches. Motion to have training paid by BYSC, about \$750.

Keith 1<sup>st</sup>, Dan 2<sup>nd</sup> – approved unanimously

5. Recreation Update - Tim

- Rec is coming to an end. End of April there is a 7-week program. Motion to have fee waived for 16-17 parent trainers. Sarah 1<sup>st</sup>, Keith 2<sup>nd</sup> – approved unanimously

- Kickers plus and Girls on the Pitch coming up.

- Pricing for spring rec will be the same as last year. \$80 for Kickers and \$160 for Kickers Plus. Motion to approve pricing: Sarah 1<sup>st</sup>, Sean 2<sup>nd</sup> – approved unanimously.

#### 6. Treasury Update – Cletus

- Savings are steady
- U9-11 are now able to pay fees online either has a one lump sum or on a payment schedule
- Registrations: 89 signed up for winter kickers, 60 signed up for U9-12 (78 last year), 155 have paid team commitment fees (167 last year), 103 registered for U9-11 (126 last year).
- Need a Mega Cup Director and volunteers

#### 7. Other Notes

- Uniform site should be available early next week
- Around 1500 shirts needed for the Mega Cup – currently getting quotes
- Girls Director Chad Norwich resigned effective immediately.

#### **Minutes Certification:**

Proposed minutes respectfully submitted,

Jessica Davis Board Secretary

Approved by the Board of Directors on March 12, 2017