

BYSC BOARD MEETING

Meeting Minutes

Date: April 7, 2019

Time: 7 p.m.

Location: Bloomington United Office



Members Present: Tim Forby, Keith Knutson, Dave Stauffer, Mike Ingebritsen, Sean Moilanen, Ahmed Bachelani, Yosgar Garcia, Kim Foss

Non- Members Present: Kevin Lieu (nominated and elected as Treasurer at this April meeting)

Meeting Called to order: 7:02 p.m.

Agenda Item: Approval of All General Meeting Minutes (Re-election of Officers) and April Agenda

Keith Knutson motions approval, Sean Moilanen seconds, all in favor, minutes and agenda approved.

Agenda Item: Uniform Update

Sean reported current uniforms are a challenge to order as Planet Soccer doesn't have any more of the custom uniforms. Looking at a potential solution (wearing grey uniforms) and managers will need to work with opposing teams to clarify jersey colors. Looking at soccer.com for the 2020 uniforms. Qassim and Sean are the final 2 folks working on the uniform colors and look. Complete kit (1 home; 1 away) will be priced at no more than \$150. By June, a communication will be sent to the Board about final uniform colors and look.

Agenda Item: Mega Cup

- 72% of volunteer shifts have been claimed. Approximately 60 families have not claimed hours yet. Tim and Qassim working on getting outstanding hours claimed.
- USA Inflatables will supply generators in addition to bounce house, obstacle, and bean bag toss.
- Keith and Ahmed working on insurance for the day (ie: rainout)
- Keith reported there are 89 teams registered; can take 23 more.
- Deadline for the booklet page number count and contents is May 15 for printing.
- Tim reported there will be no training on Fri, Sat, and Sunday for teams due to wanting people to commit to helping with Mega Cup.
- Keith, Ahmed, Tim, and Mike to meet on 4/14 to discuss further details on Mega Cup.

Agenda Item: President's Update

Tim presented Kevin Lieu as a nominee for the Treasurer position. Kevin is looking forward to the position and has been working with Tim on the transition. Ahmed motioned approval of Kevin as Treasurer, Mike seconds, all in favor, Kevin is welcomed as Treasurer.

Agenda Item: Managing Director's Report

Tim provided information on the items below:

- Cooperative program announcement with BAA. BAA as agreed to partner with BYSC to offer one rec program next fall. Tim and Kevin to meet with BAA soccer representatives in June to put plans in place.
- Referee Assignor Invoice of \$3,000 received for hiring of the additional assignor being hired by MATAssigning.
- Group team meeting for U9-U12 and individual team meeting for older teams have all taken place with at least one staff member present.
- 2019 Spring Competitive Scheduling is 8 games rather than 10. Fees should be reviewed and reduced to accommodate loss of one home game (referee and referee assignor if this continues in 2020).

Agenda Item: Marketing Update

Tim presented that checks have been received for Kregel Dental, Lifetime Sport, Veil Orthodontics and the Hyatt.

Agenda Item: 2020 Competitive Pricing

Tim reported 4 options of pricing for U9/U10 families based on commitment level.

- Option 1: Competitive Select Full year (Fall, Winter, and Spring/Summer)
- Option 2: Competitive Select (Fall & Spring/Summer – No Winter training)
- Option 3: Competitive Seasonal (Spring/Summer only – Parent Coach)
(volunteer parent coach’s kid plays for free. Club provides trainer for weekly training sessions.)
- Option 4: Competitive Seasonal (Fall Only – Parent Coach) =
(volunteer parent coach’s kid plays for free. Club provides trainer for weekly training sessions.)

If there is no volunteer parent for the volunteer parent coach role, there will not be a team.

U11 and older teams will stay the same except for an additional cost to cover the cost of winter training for top level teams at each group and include fall play for those age group were fall play is applicable.

Sean motioned to approve 2020 Competitive Pricing, second by Ahmed, all in favor.

Meeting adjourned at 8:30 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

4-7-19

Date

Tim Forby

approved by board 7/21/19

Tim Forby, President

Date