



**Bloomington UNITED SC**  
Board of Directors Meeting Minutes  
August 12th, 2018

**Board Members Present**

Tim Forby | President  
Kevin Falardo, Board Treasurer  
Ahmed Bachelani | Risk  
Mike Ingebretsen | Tournament Dir  
Dave Stauffer | At Large  
Sean Moilanen | Fields Equipment  
Keith Knutson | At Large

**Board members not present**

Jessica Davis

**Additional attendance**

Qassim Ilmi

Tim Forby called the meeting to order at 7:03 p.m. Minutes were recorded by treasurer Kevin Falardo. A quorum of members was present, and first on the agenda was the approval of the July Meeting minutes. Kevin proposed first to pass and Keith second the motion.

**Open Forum**

**Mega Cup Tournament** | Motion to have MC 2019 on May 31st, 1, and 2nd was carried by Keith and second was Sean.

Mike brought up concerns about number of hours tournament director position is now putting in. Discussion took place about how original board position description could be updated to reflect more contributions from Mega Cup Committee members which would place less burden on tournament director. Action item for next meeting is a redraft of the current BYSC Tournament Director Job Description.

1. Tim and Keith will lead the effort to re-write the TD position.
2. General Liability form for Volunteers will be rewritten/created in October

**Kevin (Treasurer)**

Discussion of current workers compensation policy has been renewed for the fiscal year. Through April of 2019. Superior Point policy holder has a Audit set up with Kevin next week. August 23rd where the new yearly amount will be decided base upon salary liability. As is states now we are covered under \$60,000/yr. Our current salary liability is aprox. \$120K. Kevin has proposed to outsource our payroll services with Madsen O'meara. Pending the contract review by Ahmed on both the compensation policy and new payroll company motion to carry was made by Sean and second was Ahmed.

**Action I**

1. Salary Audit with Superior Point by Kevin
2. Contract signature for Madsen O'Meara by Kevin



Tim (President)

1. Sean was officially approved by board as the Fields director and Dave has agreed to be an at large board member. Motion to change Dave's role was carried by Sean and second by Ahmed.
2. Uniform Director we will wait till after the fall season.
3. Tim recommends an adjustment in all the current bylaws and suggests a committee be formed to look at updating club bylaws. Tim and Ahmed will lead this effort.
4. Qassim has volunteered to take vacant marketing director board position. Ahmed makes the motion to approve and Keith second the motion.
5. All Fall traveling teams will be finalized by Friday August 17th, 2018
6. Recreation registrations are still active, Walk up registrations were successful
7. New requirement of all coaches to get mandated reporting is in effect
8. Coaches contracts for fall to be issued this week 8.18, We're hoping to start fall training next week.
9. Congratulations to the U14 girls winning the TCSL Summer Cup
10. Club has changed office locations from suite #321 to Suite #263 to save cost and obtain larger single office work space.

**Action Items**

1. Rewrite Mega Cup Tournament job description
2. Form bylaw review/adjustment committee of Tim and Ahmed

Motion to adjourn August board meeting made by Keith with second by Ahmed. All in favor.

August 2018 Board meeting adjourned 7:53 p.m.

Meeting Minutes approved September 9, 2018.

Tim Forby, President BYSC