

# BUSC Board Meeting

## Meeting Minutes

**Date:** Feb 11, 2018

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

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

**Present:** Church, O'Neill, Forby, Moilanen, Ingebritsen, Knutson, Sauffer, Evanoff, Bachelani

The meeting was called to order at 7:00 p.m.

The meeting was adjourned at 8:14 pm

### **Agenda Items:**

1. December Minutes approved on unanimous email vote.
2. Staff shared registration numbers as well as update from the tryout for u9-u11 competitive. Rec numbers were just starting to trickle in.
3. Mega Cup shared the results of their latest committee meeting. Also reported that there had been some early info requests.
4. President gave an update on board structure change that was approved via unanimous email vote.

#### **Board Structure Proposal:**

Transition the Club's current Board of Directors from the current model of 'Director' positions with critical duties relating to the yearly soccer calendar. Moving from an Operational Board model to an Administrative Board that is concerned more with overall club health and review of board directives as carried out by staff.

Positions proposed to be eliminated/replaced:

- Boys U9-U19 Age Group Director(s).
- Girls U9-U19 Age Group Director(s)
- Recreational Director
- Uniform Director

The above positions would transition to Member Status on the Club's Board of Directors. Some positions by virtue of their league requirement (President, Risk Manager, Treasurer, Secretary, Tournament Director, and Field Scheduling) would remain largely unchanged. The total number of board members would be capped at 11, and the monthly board meetings would be reassigned to a quarterly meeting to review the previous quarter and approve/plan for the upcoming one.

Those Board members who wish to remain active members of the club's operations and would like to offer help with things such as uniform fittings, Heritage Days, fundraising, and community outreach efforts would still be available to those members of the board who so choose to expand their duties past the quarterly review meeting. There would also remain an Executive Committee that would work closely

with staff during the quarter to ensure smooth operation, and provide an 'on the fly' board authority. Should anything require approval; the Executive Committee would be required to address the concern and work with staff within a (*not yet specified*) amount of time. It would be made up of Board President, Treasurer, Risk Manager, and two Board Members. Executive Committee could require more than quarterly meetings, and an obvious hands-on responsibility that isn't present in board membership.

Board membership status of all levels is still worth 6 hours of volunteering.

5. The Board voted to approve Ahmed Bachelani as the club's new Risk Manager
6. Ginger Buechler resigned as Board Treasurer and Club member John Klun was approved as new Club Treasurer by majority email vote. Some board members did not cast any vote.

**Minutes Certification:** Proposed minutes respectfully submitted,

Approved by the Board of Directors on May 6, 2018