

BYSC BOARD MEETING

Meeting Minutes

Date: December 9, 2018

Time: 7 p.m.

Location: Bloomington United Office



Members Present: Tim Forby, Keith Knutson, Dave Stauffer, Mike Ingebritsen, Qassim Ilmi, Sean Moilanen, Ahmed Bachelani

Members Not Present: n/a

Guests Present: Kim Foss

Meeting Called to order: 7:05 p.m.

Agenda Item: Approval of November 2018 BOD Meeting Minutes and December Agenda

Keith Knutson motions approval, Dave Stauffer seconds all in favor, minutes and agenda approved.

Agenda Item: President's Report: Presentation of Board Candidate

Tim presented Kim Foss as candidate for BYSC Board Secretary position. After hearing about Kim's background and family involvement with the club, Sean nominated her for position, second by Ahmed. All in favor. Kim Foss is the new board secretary and Tim will get her on-boarded.

Agenda Item: President's Report: By Law Changes

This is an action item from September Board Meeting. Tim and Ahmed met to cleanup current BYSC By Laws to bring them in line with current practices. Highlights of changes include:

- Change from league specific language to include MYSA or TCSL
- Reduce minimum required number of board positions to 9
- Change frequency of board meetings to quarterly to coincide with milestone club events

Ahmed motions to vote to pass proposed changes, Sean second. All in favor.

Agenda Item: Uniform Committee

Sean has agreed to lead the selection process for the next uniform in light of no current Uniform Coordinator on the board. Sean will form committee of club members (who will receive credit for their volunteer hours to satisfy their volunteer requirement) to evaluate vendors ultimately selecting vendor who will present options for the uniform design to the board for input later this year. Sean also evaluating spirit wear as separate offering.

Action Item: Treasurer's Report

Tim provided update on income and expenses since last BOD meeting along with detail on expenses for review by Ahmed as Risk Manager.

Action Item: Managing Director's Report: League Issues

Tim provided update on plans for competitive team placement for spring 2019. Tim and Qassim have both been attending MYSA and TCSL meetings and provided overview of where both organizations are with regard to policies and processes for the upcoming season. Final placement decisions to be made in February 2019.

Action Item: Managing Director's Report: Referee Assignor Contract 2019

Tim provided an updated copy of the proposed contract for MAT ASSIGNING to be retained as referee assignor for the 2019 season. Contract includes slight price increase for assigning as well as referee per game fees and institution

of retainer for services. Sean motioned for acceptance of contract with second by Ahmed. All vote in favor.

Agenda Item: Adjournment

Motion to adjourn by Knutson, second by Stauffer. Meeting adjourned at 8:30 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Tim Forby, President

December 9, 2018

Date

Tim Forby, President

Approved 4/7/19

Recorder

Tim Forby, President

Date