

BYSC BOARD MEETING

Meeting Minutes

Date: July 21, 2019

Time: 7 p.m.

Location: Bloomington United Office



Members Present: Tim Forby, Qassim Ilmi, Keith Knutson, Dave Stauffer, Mike Ingebritsen, Sean Moilanen, Yosgar Garcia, Kevin Lieu, Kim Foss

Members Not Present: Ahmed Bachelani

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

Agenda Item: Approval of Board Minutes from April, 2019 and July Agenda

Sean Moilanen motions approval, Dave Stauffer seconds, all in favor, minutes and agenda approved.

Agenda Item: Uniform Update

- Challenger Sports out of Kansas City will be the vendor of the new uniform and spirit wear.
- We will have a 2 year cycle of the new uniform beginning in 2020, which will be a 40th year version.
- Uniform mock-up was shown to board consisting of 2 shirts, 2 shorts, and 2 socks. Preliminary pricing of this set in adult sizes is \$150. Preliminary pricing of this set in youth sizes is \$135.
- Optional package items include warm-up jacket, pants, and backpack. Preliminary pricing of these items, including the 2 shirts, 2 short, and 2 socks is \$240.
- Chosen colors are black shirt, shorts, and socks as well as white shirt, shorts, and socks to give multiple looks.
- We can decide after the 2 year cycle if we want to continue with Challenger Sports as the vendor.
- Site will be ready to process orders in January and people can order items whenever they'd like.
- A link to order from Challenger Sports will be built into the BYSC website.

Motion to approve the uniform choice for the 2020 season by Kevin Lieu, Dave Stauffer seconds. All in favor, with Keith Knutson abstaining from voting as he has no feeling either way on the uniform.

Agenda Item: President's Update

1. Board Positions: Dave Stauffer is resigning his position as the field scheduler and sent an email to the Board. We thanked Dave for his work in this volunteer role. Sean Moilanen will revert back to fulfilling entire role as Fields Director which includes scheduling as current Fields Director position details.
2. Upgrading Bloomington Sports Facilities Issue No further communication since email in March and current information circulating from city staff is any project will likely not include turf/dome/lights which were BYSC's presented needs.

Agenda Item: Managing Director's Report

1. *Cooperative Program Agreement With BAA*
Key dates and plans in place with BAA to have us take up operation of Fall Kickers with combined players from both organizations. Coaching clinics, parent meetings and play dates finalized.

2. *Winter Training Time Secured*

The club has purchased time at the Savage Sports starting in November and December with Monday/Thursday 6-9 p.m. one third access of the dome, and time January through February with Weds, Thurs, Fri and Sat time during prime hours. Qassim working on assigning time to teams we anticipate having.

Balance of time purchased at Edina Athletic Training Center from 2018 Fiscal Year (30 hours owed to club) was booked for Winter Kickers and GK Training Winter 2020.

3. *2020 Player Identifications*

Everything in place for all dates U9 and older. There was a parent meeting July 18 to discuss policies, procedures, and expected teams that players will be identified for.

4. *Staff Position Creation and Offer Finance Manager*

Job description was shared for the Finance Manager staff position at BYSC, with Kevin Lieu as the candidate for the position. Role and staff salaries will be reapportioned and that was shared with the Board.

Agenda Item: Mega Cup Recap

- Was a successful tournament! Thanks to everyone who worked hard to make it a great experience.
- Profit was encouraging.
- MYSA forms are due in September.
- Motion to approve Mega Cup dates as May 29 – 31, 2020 by Kevin Lieu, and second by Sean Moilanen.

Agenda Item: Budget Report

- Tim had the 2017 Taxes for folks to review as they were recently finished by the accountant.
- Kevin reviewed the dollar amounts received by Kickers and RecPlus
- Kevin provided financial analysis of all the competitive teams to illustrate effect of financial aid as well and lead into discussion about number of players on rosters this season.
- Proposed budget was shared for 2020, including staff position incomes, including the addition of Kevin Lieu in the Finance Manager role.

Resolution to adopt the budget for the 2020 fiscal year motioned by Sean, and second by Keith. All in favor.

Meeting adjourned at 9:33 p.m.
Next meeting: October 13, 2019

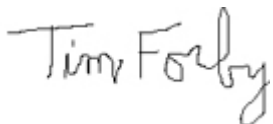
Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

7-23-19

Date



10-13-19

Tim Forby, President

Date