

BYSC BOARD MEETING

Meeting Minutes

Date: April 5, 2020

Time: 7:00 p.m.

Location: Call-In and On-line Meeting Due To COVID-19



Members Present: Tim Forby, Kevin Lieu, Qassim IImi, Mike Ingebritsen, Sean Moilanen, Ahmed Bachelani, Yosgar Garcia, Keith Knutson, Gretchen Miller, and Kim Foss

Meeting Called to order: 7:04p.m.

Agenda Item: Approval of Board Minutes from January, 2020 and April Agenda

Ahmed Bachelani motions approval, Kevin Lieu seconds, all in favor, minutes and agenda approved.

Agenda Item: COVID-19 Impact on Club Operations

CURRENT STATE:

- MYSA suspended until May 4.
- TCSL suspended until April 30 with three scenarios for season start; May 15, June 1, June 15.
- ISD 271 online learning and facilities off limits through May 3
- City of Bloomington facilities closed until further notice.

ACTIONS ALREADY IMPLEMENTED

- Holding off on submitting all recreational player league fees and competitive players who weren't rostered in first round of submissions.
- Cancelled all automatic payments set to draw after April 1 for competitive players.
- Put a pause on any significant purchases including those for Mega Cup.
- Communicating regularly with all members via email and posting on club website (bloomingtonunited.org/COVID19).

ACTIONS IN PROCESS AND ONGOING

COMPETITIVE

- Participating in league meetings and calls on changing situation and possible scenarios for condensed or cancelled seasons.
- Cancelling planned activities as milestones pass.
- Calculating potential refund based on partial or cancelled seasons.

RECREATIONAL

- Pushed back the opening weekend with potential of 4 different options based on the decisions made by the city of Bloomington, state of MN, and federal decisions.

GENERAL

- Working through the CARES Act process of applying for loan/grant through SBA.
- Uniforms have been promised to be sent out within 2 weeks of Challenger Sports re-opening.

ISSUES WHERE DECISIONS NEED TO BE MADE

MEGA CUP

- Kevin/Keith/Mike/Tim met via phone last week to discuss time table for making decision on status of tournament and agreed May 1 was reasonable for either a scaled back tournament or cancellation pending any additional information that might come in prior to that date.

COMPETITIVE

- Kevin/Qassim/Tim looking at the numbers to begin crafting options for refund policies and procedures for BOD to approve when/if the time comes.

RECREATIONAL

- Kevin and Tim looking at the numbers to begin crafting options for refund policies and procedures for BOD to approve when/if the time comes.

CLUB OPERATIONS

- No decisions to be made until there is clear direction around what the spring/summer season may or may not look like. Decided a next BOD call will be April 19, 2020 when we should have more information regarding the COVID19 impact.

Meeting adjourned at 8:09 p.m.

Next special COVID19 meeting: Sunday April 26, 2020 at 7:00PM

Additional 2020 Quarterly meeting dates are: July 12, 2020 and October 12, 2020.

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

4-5-2020

Date

Tim Forby

4-26-2020

Date

Tim Forby, President