

BYSC BOARD MEETING

Meeting Minutes

Date: October 13, 2019

Time: 7:00 p.m.

Location: Bloomington Civic Plaza, Dakotah Room



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

Members Not Present: Ahmed Bachelani and Keith Knutson

Meeting Called to order: 7:03 p.m.

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

Sean Moilanen motions approval, Mike Ingebritsen seconds, all in favor, minutes and agenda approved.

Agenda Item: President Update

- Policy Work – Financial Aid Policy
- MYSA AGM: BYSC will continue membership with MYSA this year

Agenda Item: Managing Director Update

BAA Coop Program for Fall Completed

14PreK teams, 14 K teams with a total of 238 players in all. BYSC looking to connect with BAA in November to review the fall season and discuss future relationship.

Referee Availability Issue

Looking at potentially having Friday night games in the future as there may be more referees available on Friday nights and/or having 2-3 referees in BYSC to rely on for home games. Possible issue to discuss in 2020 is some sort of referee mentor in the club.

Player Safety Issue

Continue reinforcing parent on duty policy. Only players who are paid up and covered by the league insurance are able to practice or play in games.

Roster Updates/Team Meetings

Scheduled for the weekend of October 26/27 at the Civic Plaza to update parents on team rosters, winter training, and other items now that the fall season is complete.

Fall Academy

Currently in progress with close to 60 attendees. Five coaches are working with the group.

School Outreach

Tim, Qassim, and Kevin have led PE classes at 4 Bloomington Elementary Schools (approx. 1,000 students) in Sept/Oct. Schools are able to make copies of the BYSC program flyer and hand them to students who are interested.

School Directory Ads Placed

Purchased ¼ page ads in school phone directories at 6 Bloomington schools.

Uniform Unveiling tentatively scheduled for November 16.

Uniform colors are white with gold and blue with gold.

Agenda Item: Treasurer Update

- Money has all been distributed toward family's requesting financial aid.
- Review of Financial Aid Policy includes families contacting BYSC directly and completing on-line Google form to request financial aid. Emails sent to families noting whether or not financial aid has been offered.

Motion to approve the Financial Aid Policy by Kevin Lieu, Sean Moilanen seconds. All in favor, Financial Aid Policy approved.

Agenda Item: Bloomington Park and Rec Representative Mike Ramirez

- BYSC brought up the idea of having some lighted space for teams to practice, and ideally, be able to hold games at night. Mike looking into what options there may be.
- Mike mentioned looking into ways to keep the geese away from the Marsh Lake fields. He may talk with the city of Minnetonka to understand the techniques they use.
- BYSC will send schedules to Mike regarding BYSC practices and games going forward so fields may be cut and painted so they are more fresh than they have been for some teams. This will also allow the city to know when space may be available for the public.
- BYSC will meet with Mike to learn of what fees may be assessed to BYSC for using fields for the 2020-2021 season. Need to have this meeting by April, 2020 as that's when fees will be determined for BYSC player participation for 2020-2021.
- Tim asked about Turf Fund referenced by school district with regard to BYSC using the turf fields at the high schools. Mike looking into what the original agreements may have been when the turf fields were created.
- BYSC and City of Bloomington will work together to submit application the Hennepin Youth Sports grant program to cover replacing the 8x24 goals to include goals with wheels.

Meeting adjourned at 8:37 p.m.

Next meeting: AGM and Quarterly meeting combined on Sunday, January 26, 2020

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

10-14-19

Date

Tim Forby

1-26-20

Tim Forby, President

Date