

# BYSC BOARD MEETING

## Meeting Minutes

**Date:** May 31, 2020

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

**Location:** Call-In and On-line Meeting Due To Curfew at 8:00pm



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

**Meeting Called to order:** 7:08 p.m.

### **Agenda Items Regarding COVID-19 Impact on Club Operations**

#### **Rec Program Update:**

- Due to COVID-19, the Rec Program is not able to be held. All those who registered will be receiving refunds.

#### **Competitive Refund Policy:**

- Motion by Sean, Ahmed second, all in favor to refund families for the competitive season including the following categories, based on player share per team:
  - Coach Fees spring/summer
  - Referee Fees
  - Referee Assignor Fees
  - Tournament Fees\*
    - \*Provided tournament organization refunded any paid fees to Bloomington United
  - Club Operations Fee\* (staff payroll, rent, insurance, subscriptions, dues)
    - \*One month of club operations fee included in refund amount with activity suspended in May

Meeting adjourned at 8:23 p.m.

Next Scheduled BOD meeting: Sunday, June 28 at 7:00PM

### **Minutes Certification:**

Proposed minutes respectfully submitted,

Kim Foss, Secretary

5-31-2020

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Tim Forby

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Tim Forby, President

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Date  
approved 6-28-2020

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Date