

# BYSC BOARD MEETING

## Meeting Minutes



**Date:** August 9, 2020  
**Time:** 7:00 p.m.  
**Location:** BYSC Office

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

**Members Present via Phone:** Ahmed Bachelani and Keith Knutson,

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

### **Agenda Items:**

#### **Approval of Board Minutes from June 28, 2020 and August 9, 2020 Agenda**

- Sean Moilanen motions approval, Ahmed Bachelani seconds, all in favor, minutes and agenda approved.

#### **Uniform Update -- Sean**

- A uniform for the U9-U10 players comprising of 2 shirts, 1 short, 1 sock has been secured that matches well with the current uniform.

#### **Update on restart fall 2020/spring 2021 -- Staff**

- Gretchen Miller resigning September 15 from her role as Club Treasurer. Gretchen's duties will be absorbed by staff as needed.
- Kickers have 20 kids signed up; 27 kids signed up for In-House. Competitive numbers are where it was anticipated they would be overall.
- Mega Cup dates for 2021 will be June 4-6, 2021. Kevin Lieu motions this decision; Mike Ingebritsen seconds. All in favor. Mike Ingebritsen turning in these dates to secure them.

#### **2020-2021 Budget Proposal -- Staff**

- Motion by Sean Moilanen, second by Yosgar Garcia, all in favor.

Meeting adjourned at 8:45 p.m. – motion by Kevin Lieu; second by Mike Ingebritsen.

Next Scheduled BOD meeting: Saturday, November 7, 2020 from 1-4 p.m.

### **Minutes Certification:**

Proposed minutes respectfully submitted,

Kim Foss, Secretary

6-29-2020

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Date

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Tim Forby, President

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Date