

BYSC BOARD MEETING

Meeting Minutes



Date: June 28, 2020
Time: 7:00 p.m.
Location: BYSC Office

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

Members Not Present: Yosgar Garcia, Keith Knutson, and Gretchen Miller

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

Agenda Items:

Approval of Board Minutes from May 31, 2020 and June 28, 2020 Agenda

- Sean Moilanen motions approval, Kevin Lieu seconds, all in favor, minutes and agenda approved.

Fall Programming

- Competitive Player Identifications will be July 27 (girls) and July 28 (boys) for Fall and Spring/Summer seasons.

Fall and Spring/Summer Fees

- Discussed scenarios regarding pricing depending upon number of players for each season. When we know the number of players after Player Identifications, final prices will be set.

Big Financial Picture

- Discussed financial outlook depending upon number of players for the Fall and Spring/Summer 2020-2021 seasons.

Meeting adjourned at 8:20 p.m.

Next Scheduled BOD meeting: Sunday, August 9 at 7:00PM

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

6-29-2020

Date

Tim Forby

8-9-20

Tim Forby, President

Date