

BYSC BOARD MEETING

Meeting Minutes



Date: November 30, 2020

Time: 7:00 p.m.

Location: Virtual

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

Meeting Called to order: 7:05pm

Agenda Items:

Approval of Board Minutes from November 7, 2020 Meeting and November 30, 2020 Agenda

- Keith Knutson motions approval, Yosgar Garcia seconds, all in favor, minutes and agenda approved.

Mega Cup Pricing -- Sean

- Mega Cup will be the 1st weekend in June, 2021.
- Price per team to enter will be \$365.
- Sean Moilanen motions approval of date and price; Keith Knutson seconds, all in favor, approved.

Staff and Budget Update – Tim/Kevin

- MAT Assigning referee fees will remain the same in 2021 as they were in 2020.
- Due to Covid-19, only \$56 was charged for gym space used in November.
- 07/08/09 Boys “elite” teams will be dissolved due to lack of team members. Qassim Ilmi to contact the players on these teams by December 14, 2020 to share this with them. If the boys would like to play on another Bloomington team, they are welcome! Parents will need to ask for a release of their player if they choose not to play and want to play elsewhere.
- Refunds will be given to the 07/08/09 “elite” players that choose not to play on a Bloomington team, less any fees already incurred.

Meeting adjourned at 8:50 p.m. – motion by Keith; second by Mike.

Next Scheduled BOD meeting: January 10, 2021 at 7:00 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

11-30-2020

Tim Forby

Date

1-10-2021

Tim Forby, President

Date