

BYSC BOARD MEETING

Meeting Minutes



Date: November 7, 2020

Time: 9:00 a.m.

Location: BYSC Office

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: 9:05 a.m.

Agenda Items:

Approval of Board Minutes from August 9, 2020 and November 7, 2020 Agenda

- Update of Minutes from August 9: original time of November 7 meeting was 1 p.m. – 4 p.m. and was changed to 9 a.m. – 12:00 p.m.
- Keith Knutson motions approval, Qassim Ilmi seconds, all in favor, minutes and agenda approved.

Uniform Update -- Sean

- Researching potential new vendor for 2022 kit.

Staff and Budget Update -- Tim

- COVID Impact – not too significant, but had a couple game changes due to potential exposure.
- Kickers – younger groups needed modification of shorter time and parent contact; format adjusted to allow parent participation.
- In House – four team league with no parent involvement managing teams due to Covid and keeping folks distant.
- Fall Academy – healthy program numbers, incorporated four new U15 players as shadow trainers, several in-house and BAA players participating. Weather caused cancellations; refunds in process.
- Competitive Technical Training – extra night of technical training attended well early on.
- Workers Comp Audit Completed; PPP Loan forgiven

Meeting adjourned at 12:30 p.m. – motion by Keith; second by Mike.

Next Scheduled BOD meeting: Monday, November 30, 2020 at 7 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

11-10-2020

Date

Tim Forby

Tim Forby, President

11-30-2020

Date