

BYSC BOARD MEETING

Meeting Minutes

Date: April 11, 2021

Time: 7:00 p.m.

Location: BYSC Office Space Board Room



Members Present: Tim Forby, Kevin Lieu, Mike Ingebritsen, Yosgar Garcia, Keith Knutson, and Kim Foss

Members Not Present: Ahmed Bachelani

Meeting Called to order: 7:13 p.m.

Agenda Items:

Approval of Board Minutes from January 10, 2021 and April 11, 2021 Agenda

- Keith Knutson motions approval, Kevin Lieu seconds, all in favor, minutes and agenda approved.

Covid Update – Tim

- There have been cases in the Club with those notified that needed to be notified of exposure.
- Not all tournaments are taking all levels of teams due to social distancing and space restrictions.

Competitive Team Update – Tim

- There are healthy numbers across almost all levels.
- Teams have started practicing on turf and city fields.
- Teams looking at tournaments. Depending on Covid, teams may or may not be able to participate.

Recreational Program Participation – Tim/Kevin

- Two sessions are being run: spring and summer.
- 100 kids (PreK and K) are signed up for the spring session.
- In-house league has 80 signed up with a week left of sign-ups.

Mega Cup Decision – Tim/Kevin/Mike/Keith

- Due to the number of Covid cases that the city deems acceptable to have a tournament, the number of teams that have showed an interest in participating, and the more “sterile” type of experience the tournament would need to be this year due to Covid, it was decided to not have the 2021 tournament.
- Communication to teams that expressed interest will be notified and encouraged to participate next year!

2021 Season Close Out – Tim

- Upon the closing out the competitive season and the 3 stages that were identified for this year, finances are good.
- Financial aid was given to those who had a need.
- A positive bank balance will be in place after receiving all payments from players, along with paying out the referee assignor and coaching fees.

Meeting adjourned at 9:13 p.m.

Next Scheduled BOD meeting: Sunday, May 16 at 7:00PM

Bloomington Youth Soccer Club is a registered 501c3 not-for-profit organization

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

4-15-2020

Tim Forby

Date

Tim Forby, President

5-17-2020

Date