

BYSC BOARD MEETING

Meeting Minutes

Date: January 10, 2021
Time: 7:00 p.m.
Location: BYSC Office



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

Members Not Present: Ahmed Bachelani

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

Agenda Items:

Approval of Board Minutes from December 13, 2020 and January 10, 2021 Agenda

- Kevin Lieu motions approval, Mike Ingebritsen seconds, all in favor, minutes and agenda approved.

Mega Cup – Mike and Keith

- Discussion around changing the date from the first weekend in June until later in the summer. Conflicts arise with this because of the city of Bloomington's schedule of other events and the TCSL timeframe for games to be wrapped up by the weekend of June 26/27, 2021.
- Need to move Mega Cup items that are being stored in the Jefferson Activity Center as they can no longer be stored there, per the school district. Looking to move those by the end of February when we can get in the building to get them out.
- Will open registration to teams but not charge yet until we're sure we'll be able to hold Mega Cup. Language will be noted on the website that lets teams know this when they register with the intent to play.

Board Update – Tim

- Qassim Ilmi's resignation effective 11/30/2020.
- Sean Moilanen's resignation effective 12/10/2020.

Program Update – Tim

- Needing to make a decision on winter training for the competitive teams. Due to COVID-19, schools were closed which canceled training. Options to re-open schools now happening but space is very limited due to high school sports having precedence. Space also limited at domes in the area.
- Looking at 2 sessions for Kickers and In House. Tentative dates 2nd weekend in April – Memorial Day and then weekend after Mega Cup until the end of July.

Budget Update – Kevin

- Now looking at January – July 2021 as the third part of the three part planning strategy:
 - ✓ Payroll adjustments made
 - ✓ Looking at additional revenue generating opportunities for spring/summer
 - ✓ Applying for the second draw of PPP on Wednesday, January 13, 2021.
- Budget numbers presented based off families up-to-date on payments and those still outstanding.
- Looked at dollar amounts regarding money spent in fall, 2020 with dome time that was paid but families that were not up-to-date on payments and how that's going to be recouped.

Meeting adjourned at 9:19 p.m.

Next Scheduled BOD meeting: Sunday, April 11 at 7:00PM

Minutes Certification:

Proposed minutes respectfully submitted,

Kim Foss, Secretary

1-11-2020

Date

Tim Forby

4-11-2021

Tim Forby, President

Date
