

# BYSC BOARD MEETING

## Meeting Minutes

**Date:** May 16, 2021

**Time:** 7:00 p.m.

**Location:** BYSC Office



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**Members Present:** Tim Forby, Kevin Lieu, Mike Ingebritsen, Yosgar Garcia, Keith Knutson

**Members Not Present:** Ahmed Bachelani, Kim Foss

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

### **Agenda Items:**

#### **Approval of Board Minutes from April 11, 2021 and May 16, 2021 Agenda**

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

#### **Fees Update – Kevin & Tim**

- Based on the projected revenues and expenses for the 2022 soccer year (August 1, 2021 to July 31, 2022), it's proposed that the fall competitive fees are increased by \$50. Historically, fall fees have not carried a fair share of the club's operating expenses so the thought is the increase would even out the burden across all participating families including those that play fall only.
- Fall recreational fees recommended to stay the same as previous year.
- Spring/Summer 2022 competitive fees to remain the same with potential shift in allocation of those dollars based on usage fees the city may begin charging the club to rent our game and practice fields. Those fees are yet to be finalized but indication is they would be in place by spring 2022.
- Keith motions for approval, Mike seconds, all in favor, motion passes.

#### **Board Requirements – Tim**

- Question on whether phone participation can take the place of in person participation for board members during required meetings. Also for board positions that are specialized like the Risk Manager, flexibility is requested for in person meetings due to longer periods of time that board member may be engaged in an issue. Motion to allow phone participation in meetings.
- Keith motions for approval, Yosgar seconds, all in favor, motion passes.

#### **Field Issues – Tim**

- Tim working with city park and recreational manager on securing space for fall programming based on club needs and prior year's history of usage. Of concern is condition of Marsh Lake in fall and early spring when goose droppings cover the field. City has looked into solutions like dog service other options that would deter the geese. No solution in place and indication is they may not pursue any. Tim asking if location other than Marsh Lake could be made available in the fall for full field 11v11 teams as the situation at Marsh is unsafe and embarrassing to say the least. Tim will continue having conversations with city and looking into ways the club could potentially help with a solution. Other option could be use of Brookside West or Kelly South provided our dates don't conflict with high schools who have the permit for those spaces during certain days and times. Tim to provide follow up at next meeting.

#### **2021 Spring/Summer Season Competitive Startup – Tim**

- Tim reports all teams got in nearly all planned training sessions in April with good weather.

- Still some Covid issues with games and training sessions having to be cancelled or rescheduled due to players in quarantine after close exposure incidents at school.
- Tournament acceptance was impacted by Covid as predicted. Many of our teams applied to tournaments we normally have good luck participating in only to be told those events were being kept smaller by the host city and a number of teams, including some of ours, were not invited to participate. Most clubs hoping for return to normal in 2022.

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**2021 Spring/Summer Season Recreational Startup – Kevin**

- Kevin reports spring recreational participation numbers are strong despite coming out of the pandemic. A few incidents of players missing due to quarantine exposure.
- Club is offering both a spring and summer session for Kickers and the In House League this year and so far, projections look good for strong participation in both. Spring season concludes the weekend before Memorial Day and Summer starts up the weekend after.

Meeting adjourned at 9 p.m.

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

**Minutes Certification:**

Proposed minutes respectfully submitted,

Kim Foss, Secretary

May 16, 2021

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Tim Forby

Date

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Tim Forby, President

May 17, 2021

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Date