

**BYSC BOARD MEETING**  
**Meeting Minutes**



**Date: November 14, 2021**  
**Time: 7:00 p.m.**  
**Location: BYSC Office**

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

**Members Not Present:** N/A

**Meeting Called to order:** 7:00 p.m.

**Agenda Items:**

**Approval of Board Minutes from July 11, 2021 and November 14, 2021 Agenda**

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

**President's Report – Tim**

- Yosgar Garcia (at large) and Kim Foss (secretary) have both concluded their terms and will be leaving the board effective as of this meeting. The club thanks both for their years of service as board members but also in the many roles they have played in helping the club and their teams be successful.
- Have recruited Amy Bungert Adargo to be nominated for new board secretary. Nomination made by Kevin, seconded by Mike, all in favor. Amy recognized as new club secretary. Tim to provide onboarding for new role.
- Risk Manager role remains vacant and as that is position the board is required to have filled, Keith will move over temporarily from his at large position to fill this role until a new volunteer can be identified
- Meeting schedule for 2022 wet with January 24 AGM (location and time to be finalized and communicated to parents), April 10, July 10 and October 9

**Uniform Report – Tim**

- Club member Teri Trachy is leading the effort on the new uniform kit for competitive players for 2022-23 season. Soccer.com has been selected as the vendor and an Adidas kit has been selected with an all blue home kit and a white jersey, black shorts and socks away kit. The uniform store will be open for members to order their new kits by the end of the year and information will be communicated to members. The price point for the new kit is \$135. A training shirt will be provided by the club through a new sponsorship with Twin City Orthopedics.

**Field/Facility Report – Tim**

- Fall usage was consolidated down to Brookside (including Covenant) and Marsh Lake for all programs with Dred Scott and the lighted fields being made available for training and for Fall Academy program. Will work with the city to try to continue having access to the lighted fields for league games to accommodate double headers to ease the referee shortage.
- New goals purchased by city have been vandalized and create potential problem for us if city isn't going to protect/maintain them. Trying to arrange for meeting with City park and rec and maintenance staff to discuss those goals as well as future consolidation.
- Purchased two additional sets of 7v7 nets. Adult usage continues to be a problem with the small goals and our nets with holes ripped through. Potential solution would be one small set of game goals on wheels that we would purchase and lock together when not used.

- City maintenance staff again promising to get the proper 7v7 goals from Kelly moved to Brookside so we can use them. Those have the holes in the posts which all us to use the plastic fasteners which are easier to maintain.
- City maintenance has given us 6 sets of 7v7 goals they had in storage for quite a while and had no use for. This should allow us to get through Mega Cup with no additional net purchases.
- Booking indoor time continues to be a challenge. School district working on new policy that would award space in the same class system but based on size of organization. This would not be idea for us. For 2022/23 the club needs to rethink what our goals for winter programming are and find space alternatives.
- Indoor time purchased at Armory for U11 and older players (Tuesdays/Thursdays January and February) and at Jefferson Activity Center for U9/10 (Tuesdays/Thursdays January and February).
- Referee shortage continued to be a problem through fall season with two games having to be filled by Tim, one away game needing to be rescheduled, multiple 3 crew games missing 1 or 2 assistant referees.

### **Treasurer Report – Kevin**

- Audit completed and worker’s Compensation policy renewed with Superior Point.
- Banking transition from TCF to rebranded Huntington Bank completed. Recommend looking at changing banks in 2022 as fees and service are not aligned with club needs. Kevin and Tim to research other options and report back on any issues and recommendation.
- Updated financials provided for Q1 of the 2021-22 soccer year now that all programs for that period are closed.
- Need to update the Mega Cup language to address Covid and potentially having teams need to cancel.

### **Teams/Programs Updates – Tim & Kevin**

- Fall Kickers (50 prek and K participants) refined parent/child model and used smaller fields lined by city maintenance
- Fall In House (4 teams, roughly 50 players) implemented train and play model with 30 minute training session followed by 40 minute game. Attendance for both portions strong and feedback indicates we should continue.
- Fall competitive featured 5 first time coaches with mentoring (no complaints about any fall coaches)
- All teams trained on same night with back to back sessions Tues/Thurs at Dred Scott under the lights. Attendance was good and it allowed more experienced coaches to do back to back sessions. Will likely continue next fall. Will work with city to secure those lighted fields for spring and fall.
- All teams showed improvement from start to finish with one league winner (U11 boys tie for first place) and strong showings from U9/10 boys and girls teams
- Challenge for spring is finding a few more players at U10 and U11 to form second teams, train all the players in a pool but put in one team at a higher level for those that can compete. We are only a few players away from multiple teams at U10 and U11 for both the boys and girls.
- Coaches meeting November 20 to set course for 2022 season including winter programming.
- Winter training will begin January 4 with two sessions offered weekly (U11-12 at Bloomington Armory and U9/10 at Jefferson Activity Center). U9-11 will need to register, U12 has it included in their fees. Dates to be pushed out on the Game Changer app in early December to all families currently registered.

Meeting adjourned at 8:45 p.m.

Next Scheduled BOD meeting: Monday, January 24 (AGM), 6:30 p.m. location TBD.

### **Minutes Certification:**

Proposed minutes respectfully submitted,

Amy Bungert Adargo, Secretary

November 15, 2021

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Tim Forby

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Date

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Tim Forby, President

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November 15, 2021  
Date