

BYSC BOARD MEETING

Meeting Minutes

Date: April 10, 2022

Time: 7:00 p.m.

Location: Civic Plaza, McCleod Room



Members Present: Tim Forby, Kevin Lieu, Mike Ingebritsen, Keith Knutson, Amy Bungert-Adargo

Members Not Present: N/A

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

Agenda Items:

Approval of Board Minutes from November 14, 2021 and April 10, 2022 Agenda

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

Fields & Facility Report - Tim

- Office move completed, just waiting for our original damage deposit check from landlord. Mail temporarily being forwarded to Tim's home address.
- Spring fields requested completed. Asked for Covenant, Brookside, Marsh Lake. Didn't get Covenant but will monitor usage by BYLA again and if they don't use it like last year, will push with the city. All of our programs will fit at Brookside and Marsh.
- Successfully dissuaded the city and an adult men's team from use of Marsh Lake.
- Will begin seeking alternatives to Bloomington School gyms for our winter programming.
- Waiting to find out if city will be replacing the nets and sandbags that were vandalized from the new goals they purchased last year. If not, old goals are still in place and we will have to hang nets on 11v11 and 9v9 goals in addition to the 7v7 goals.

President's Report – Tim

- Have recruited Cathy Moen to be nominated for new uniform director. Nomination made by Kevin, seconded by Amy, all in favor. Cathy recognized as new club uniform director. Tim to provide onboarding for new role.

Uniforms Update – Tim & Cathy

- Most players have purchased uniforms. Few need to order.
- Coaches received gear and proceeds earned from uniform sales spent.
- Looking into options for 2024 uniforms

Financial Update - Kevin

- Savings not touched. Overall only \$500 off from last year. Club is covering their costs.
- Money Market and checking account at Huntington currently. Will move all accounts to MY Credit Union at the end of fiscal year.
- Waiting on check from TC Orthopedics.

Teams/Program Updates – Tim & Kevin

- Spring Kickers (25 Pre-K and 50 K participants) have not started yet due to inclement weather.
- Spring In-House teams for 1st-3rd grade but no teams for 4th-6th due to not enough enrollment.
- Spring Competitive Teams include: GU9, GU10White, GU10Blue (light roster), GU11C, GU12C,

GU16C, BU9Blue, BoysU10Blue (x2), BU11State, BU11Cities, BU12State, BU12Cities, BU13Cities.

- All teams have primary coach (Tim has U16 girls).
- 7v7, 9v9 teams will train together to take advantage of numbers at practice, make guest play easier, have ongoing evaluation of placement for 2023.
- 3 Senior Coaches (Tim, Tom Szewczyk, Bruce Temte) will work with the younger coaches (mentoring).
- All competitive teams except BU12State and GirlsU16Cities will compete in two tournaments.
- Sideline Project Initiative – TCSL asking clubs to participate and have parents watch 15 minute video and take oath.
- Referee Recruitment – TCSL asking clubs to help find new referees (based on club size you are to find XX number)
- Group of BAA players asking to play fall club with us. Talked with the parent who would coach and believe we can come to a mutually beneficial agreement.
- United Youth Academy will take place. Only one group of mixed gender but first time it's been up and running post pandemic. Two play dates arranged with CC United and EPSC. May not be fielding Mega Cup Team based on composition and numbers.

Risk Management – Tim

- Coach contracts set up. Paid based on number of sessions coached. Paid 2 times – mid and end of season. Contracts signed electronically.
- Mega Cup contactless waiver solution in process

Managing Director Update – Tim

- Signed sponsorship agreement with Krengel Dental for 2022 rec programs
- Signed sponsorship agreement with Dick's Sporting Goods for 2022 (In store coupons for our members & gift card for us to be used to purchase coach gear, program balls for Kickers.
- Need resolution on Mega Cup volunteer (positions created 11 of 40 spots claimed).
- Need to work on budget to present at May BOD meeting to set 2023 program pricing

Mega Cup – Mike

- By the end of April will have a good idea of number of teams participating.
- Need to end team registration in 3-4 weeks in order to set up brackets.
- Check-in process online. Teams considered checked-in once forms received.
- Bracket to be entered online so it is in the Got Sport system to print cards.
- In the next 2 weeks need to get permits for food trucks and 2 shelter tents.
- Amy will research food truck options for Saturday and Sunday for food and snack options.
- Mike will figure out date deposit for inflatables is due and last date to cancel with refund.
- Mike will get permit for shelter tents.

Meeting adjourned at 8:32 p.m.

Next Scheduled BOD meeting: Sunday, May 22nd at 7:00PM – Location: TBD

Minutes Certification:

Proposed minutes respectfully submitted,

Amy Bungert-Adargo, Secretary

April 12, 2022

Tim Forby

Date

April 12, 2022

Tim Forby, President

Date