

BYSC BOARD MEETING

Meeting Minutes



Date: May 22, 2022

Time: 7:00 p.m.

Location: Jefferson Activity Center, Team Room

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

Members Not Present: N/A

Meeting Called to order: 7:25 p.m.

Agenda Items:

Approval of Board Minutes from April 10, 2022 and May 22, 2022 Agenda

- Cathy Moen motions approval, Keith Knutson seconds, all in favor, minutes and agenda approved.

Mega Cup Update – Keith & Mike

- Volunteers – Most positions covered
- Items needed: 3 tables (2 concessions & 1 obstacle course tickets), 4 people to set up nets (Tim & Kevin), tables & tents
- Tim will get key for warming house
- City will line fields and set up goals then nets can be set up
- Concessions: pizza, popcorn, drinks, chips, candy (Keith will pick up)
- Field Marshalls – No binders but will have radios
- Referee Sign-ups – 1/3 covered, 1/3 not covered, 1/3 not sure (Tim will ask one of the certified coaches)

Fields & Facility Report - Tim

- Game/practice fields successfully consolidated down to Marsh Lake and Brookside with some question as to BYLA's real intended use of Covenant which would be nice for us to be able to use in the spring/summer.
- New goals & rebounders working great as wheels on goals allows coaches to be more creative in practices

Referee Shortage Update – Tim

- To date have lost three away games due to opponents not being able to schedule refs.
- Tim refereed one U10 game out of necessity and two games had to use coaches/parents at U9/10. Current schedule has several games missing Center referee in the near term which would be cause for reschedule.

2023 Soccer Year Discussion – Tim & Kevin

- Kickers/In House – will be looking to tweak these programs for fall. Looking to shorten program time to match the attention of the younger players. Also potentially looking at alternate scheduling with shorter sessions. Would allow stronger coaches to work back to back groups.
- Program time adjustment for Kickers - Preschool reduced to 30 minutes and Kindergarten reduced to 45 minutes
- Competitive fees increase by \$25 per player to cover increased club fees
- Looking at increasing referee fees in order to get referees
- No Recreation Director as of Fall 2022 (need new director before July 2022)
- Fall programs – Registration should be posted before Spring session ends

Meeting adjourned at 8:58 p.m. Keith Knutson motions approval, Cathy Moen seconds, all in favor.

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

Next Scheduled BOD meeting: Sunday, July 24th at 7:00PM – Location: TBD

Minutes Certification:

Proposed minutes respectfully submitted,

Amy Bungert-Adargo

May 31, 2022

Amy Bungert-Adargo, Secretary

Date

Tim Forby

May 31, 2022

Tim Forby, President

Date