

BYSC BOARD MEETING

Meeting Minutes

Date: July 24, 2022

Time: 4:00 p.m.

Location: Civic Plaza – Ellingson Room



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

Members Not Present: Mike Ingebritsen, Cathy Moen

Meeting Called to order: 4:08 p.m.

Agenda Items:

Approval of Board Minutes from May 22, 2022 and July 24, 2022 Agenda

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

Rec Program Overview – Kevin

- Rec – Season okay (about 60 Kickers & Pre-K).
- In-House – About 82 people, Attendance good 1st half & 2nd half many were missing,
- Kevin not going to continue running Rec Program for Fall. Kevin will be coaching instead.

Uniform Update - Amy

- Amy & Cathy at Uniform tent during Player ID (hand out for new players & answer questions)
- Soccer.com taking 5 weeks to ship from date ordered (will be issue)
- Once Rosters determined Amy & Cathy will update Soccer.com, assign numbers & send email. Then will track ordering status and send parent reminders.
- Promo money & Points available with Soccer.com. Suggested use – Kickers t-shirts for Spring 2023 – 100 Youth Small shirts x \$10 = \$1000 (logo just on front). Need to order before Promo expires 2/28/23.
- Promo can be used on product, customization & shipping. Points can be used on product only.

Director's Report – Tim

- Marsh Lake can be used. Fall field request submitted. School district notified that we will not likely get significant indoor gym time for winter so looking at other options.
- Tim & Kevin covered a few games as Ref for summer. Few clubs are paying bonuses (reimbursement of certification fee & Starter kit, \$75 for 20 games, \$100 for 30 games, etc)
- BU13 qualified for TCSL Final 4 season end tournament & GU12 Cities missed by 1 win.
- Discussed Fall season – # registered vs optimal # for teams
- Most Teams in Spring were competitive
- Kickers moving to Ages 4-5 with parent/child format and 30-minute sessions this fall
- United Youth Academy for ages 6-7 replacing Kindergarten Kickers for fall
- No In-House league for fall. Will re-evaluate offering some type of in-house programming next spring/summer.

2023 Budget Proposal – Tim

- Reviewed proposed 2023 Budget for BYSC (8/1/22-7/31/23)
- Breakdown of Income, Expenses and Profit were reviewed for all programs
- 2023 BYSC Budget was approved as presented

Miscellaneous - Tim

- Winter programming – Combination of Armory time for Futsal and Savage Dome
- Mega Cup – Needs Director, committee assembled and volunteer positions by October 1, 2022

Meeting adjourned at 5:30 p.m. Kevin Lieu motions approval, Keith Knutson seconds, all in favor.

Next Scheduled BOD meeting: Sunday, October 16th at 4:00PM – Location: TBD

Minutes Certification:

Proposed minutes respectfully submitted,

Amy Bungert-Adargo

July 27, 2022

Amy Bungert-Adargo, Secretary

Date

Tim Forby

July 27, 2022

Tim Forby, President

Date