



# BYSC BOARD MEETING

## Meeting Minutes

**Date: February 12, 2023**

**Time: 5:00pm - 6:00pm.**

**Location: Bloomington Civic Plaza**

---

**Members Present:** Andrea Puckett, Nikki Shultz, Clay Shultz, Lauren Talarico, Kristi Szewczyk, Jill Bistodeau, Keith Knutson, Kristine Kading

**Members Not Present:** Tim Mullen, Sarah Foehrenbacher, Brittany Erlander

**Meeting Called to order:** 5:00pm

### **Agenda Items:**

#### **Agenda Item #1:**

- Approval of 1/14/23 meeting minutes. **Motion to approve January meeting minutes (with date correction).** Moved by Kristi, second by Travis, passed unanimously.
- Approval of the 2/12/23 agenda. **Motion to approve the 2/23 agenda.** Moved by Tanya, second by Kristi, motion passed.
- Vote to change bylaw 4.2 to allow 13 board members to serve. **Motion to increase board members to 13.** Moved by Clay, second by Travis, passed unanimously.

#### **DOC position, Registrar, and Summer Camp Update:**

- Andrea stated she is currently working on the 3 items above.

#### **Spring Season Update: Teams, Coaches:**

- Tom gave an update including that we have over 200 kids signed up for the spring season so far. Tom is currently recruiting and evaluating coaches. We will need 5 additional coaches by the start of spring.

#### **Rec Program Update and Approval:**

- There was a discussion about consolidating the U7 and U8 academies with the in-house leagues. **Motion to discontinue U7 and U8 Academies.** Moved by Tanya and seconded by Kristi, passed unanimously.

#### **Mega Cup Update:**

- Kristi gave an update on the status of the Mega Cup tournament. There are 13 teams registered. Kristi is starting to reach out to vendors.

#### **Fields Update:**

- Travis provided an update on potential field space, modeled cost assuming we are able to reserve space at Burnsville Blast. The estimated March field space would cost \$3,240, April field space would cost \$10,800 assuming we follow Tom's guidance. Clay suggested spending no more than \$5,000 to-\$8,000. Travis got approval from the board to secure that field space staying within the \$5,000 to \$8,000 budget.

#### **Spring Kick Off Parent Meeting and Season End Celebration:**

- Nikki led a discussion around putting together a spring season kick off meeting for the parents where we could bring in a guest speaker. The meeting would give the club an opportunity to define some of the cultural pieces

that will help make Bloomington United a fun, unique, family friendly focused club. Nikki also proposed a year end celebration.

**Fundraising Committee Next Steps:**

- Tanya led a discussion about fundraising opportunities. It was determined that a committee should be formed. An email will go out soliciting volunteers to join the committee. The committee will then bring fundraising ideas to the Board to move forward with a consistent plan.

**City Meeting Updates:**

- Nikki attended a city meeting and provided an update. A few items that Nikki shared include:
  - The city suggested we form a partnership with BAA.
  - Evyn is our contact within the city for everything related to Bloomington United.
  - To attract new talent we could start playing/training at Smith Field.
  - We can lean on the city to market for us using their website.
  - Hennepin County Youth Sports grants are available. The grants are given to municipalities, park districts, or school districts to create, expand or improve athletic or recreational facilities to enhance opportunities for youth participation. Nikki is completing paperwork to submit for the grant application.

**Adjournment:**

Clay motioned adjournment, and Keith seconded; meeting adjourned at 6:02pm.

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Jill Bistodeau, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Andrea Puckett, President

\_\_\_\_\_  
Date