



BYSC BOARD MEETING

Meeting Minutes

Date: April 30, 2023

Time: 11:30am - 12:30pm.

Location: Bloomington Civic Plaza

Members Present: Andrea Puckett, Nikki Shultz, Clay Shultz, Travis Bistodeau, Jill Bistodeau, Tim Mullen, Keith Knutson, Kristine Kading, Tanya Olson, Brittany Erlander

Members Not Present: Kristi Szewczyk, Lauren Talarico, Sarah Foehrenbacher

Meeting Called to order: 11:31am.

Agenda Items:

1. Approve February meeting minutes, agenda, bylaw section 4.2 update 4 absences to 2 absences.

- **Motion to approve February meeting minutes.** Moved by Tanya, second by Travis, passed unanimously.
- **Motion to approve the April agenda.** Moved by Jill, second by Nikki, passed unanimously.
- Discussion surrounding bylaws section 4.12 on absences to allow up to 4 board meeting absences (from 2) per 12 month period. **Motion to amend bylaws section 4.12 to increase board member absences from board meetings from 2 to 4 times within a 12 month period.** Moved by Keith, second by Brittany, passed unanimously.
- Discussion ensued to amend the bylaws in section 1.2 to include MYSA after the Minnesota Youth Soccer Association. **Motion to amend bylaws section 1.2 to include MYSA.** Moved by Clay, second by Tim, passed unanimously.

2. Presidents Report - Andrea.

- Discussed positive feedback from families at the bowling event and hearing numerous families who have left the club and are thinking about coming back.
- Reviewed actual registrations compared to budget. Exceeded competitive registrations by 3, but still behind on recreational programs. Plan to send another Peach Jar flyer to encourage more registrations.

3. Review and Approve 2023-2024 Programming - Andrea

- Discuss the 2023-2024 programming fee structures and go through the supplemental packet Andrea provided. **Motion to approve the 2023-2024 Programming fees, with breaking out winter session fees.** Moved by Nikki, second by Clay, passed unanimously.
- ****ACTION ITEM:** Revisit using Blast for winter training and how to encourage winter training participation from girls.

4. Player Pathways Overview - Andrea and Nikki

- Nikki gave an update on creating clearer player pathways to help families navigate through the BYSC website/experience.
- Discussion to increase kickers ages from 4-7 years to 4-8 years.

5. Mega Cup Updates - Keith and Nikki

- We have 96 teams registered.
- Goal to get a note to managers about scheduling so they can schedule out at least 18 days prior.
- Sending out a push within the next week or so to recruit Mega Cup volunteers.

- ****ACTION ITEM:** Identifying exact volunteer needs and sending out lists with duties/time frames that are needed for each volunteer opportunity.

6. Fundraising, partnerships, and grant update - Nikki

- No update.
- ****ACTION ITEM:** Put up flyers for teams participating in Mega Cup about a dine in to donate opportunity at the Sports page in Bloomington, on Sunday, June 4th.

7. Kickers Update - Kristine

- No update.

Adjournment:

Nikki made a motion to adjourn at 12:40pm, second by Travis; moved adjournment.

Minutes Certification:

Proposed minutes respectfully submitted,

Jill Bistodeau, Secretary

Date

Andrea Puckett, President

Date