



BYSC BOARD MEETING

Meeting Minutes

Date: June 13, 2023

Time: 7:45pm - 9:15pm.

Location: Bloomington Civic Plaza

Members Present: Andrea Puckett, Nikki Shultz, Clay Shultz, Jill Bistodeau, Keith Knutson, Kristine Kading, Tanya Olson, Brittany Erlander, Lauren Talarico, Kristi Szewczyk

Members Not Present: Tim Mullen, Travis Bistodeau, Sarah Foehrenbacher

Meeting Called to order: 7:50 pm

Agenda Items:

1. Approve April meeting minutes, and June agenda

- **Motion to approve April meeting minutes.** Moved by Tanya, second by Brittany, passed unanimously.
- **Motion to approve the June agenda.** Moved by Clay, second by Kristi, passed unanimously.

2. Presidents Report - Andrea.

- Andrea gave a brief update on the rec program coming in \$2,000 over budget - great news.
- Andrea touched on the success of the Mega Cup Tournament.
- An announcement was made that Clay would like to step down as Co-Treasurer, and Lauren will solely take over the Treasurer position.

3. Mega Cup Recap - Kristi

- Discussion on what dates for the 2024 Mega Cup will work. It was determined that the 2024 Mega Cup will take place on May 31st thru June 2nd. **Motion to approve the 2024 Mega Cup 5/31 thru 6/2 dates.** Moved by Nikki, second by Kristi, passed unanimously.

4. Approve 2023-24 Developmental/Rec Soccer Programming - Andrea

- Andrea presented 2023-24 recreational and developmental programming key objectives around policies/procedures and operating model, coach and player development, differentiating our club from other organizations, and marketing and community outreach.
- Bloomington United will focus on developing competitive level players and partner with BAA for those players who want to play recreationally.
- Discussed more robust winter training opportunities, and combining spring/summer pricing.
- Andrea presented the developmental fees for 2023-24. **Motion to approve development program and fees.** Moved by Lauren, second by Kristi, passed unanimously.

5. Approve 2023-24 Budget - Andrea

- The Board reviewed and approved the proposed 2023-24 budget with a couple of changes: adding in \$1,000 to help parents get referee licensed, and \$1,000 to fundraising. **Motion to approve the 2023-24 budget.** Moved by Kristi, second by Brittany, passed unanimously.

6. Review 2023-24 Programming Calendar - Andrea

- important dates for club programming were included in the presentation for review.

7. Discuss key upcoming priorities - Andrea

- Additional key initiatives were provided and briefly discussed
- Andrea proposed starting up the weekly working session again..

Adjournment:

Keith made a motion to adjourn at 9:20pm, second by Kristi; moved adjournment.

Minutes Certification:

Proposed minutes respectfully submitted,

Jill Bistodeau, Secretary

Date

Andrea Puckett, President

Date