



BYSC BOARD MEETING

Meeting Minutes

Date: September 17, 2023

Time: 7:00pm - 8:00pm.

Location: Virtual

Members Present: Andrea Puckett, Nikki Shultz, Jill Bistodeau, Travis Bistodeau, Kristine Kading, Tanya Olson, Lauren Talarico, Kristi Szewczyk, Rebecca Scott, Oscar Campbell

Members Not Present: Tim Mullen, Josh Chambers, Sarah Foehrenbacher, Keith Knutson

Meeting Called to order: 7:04 pm

Agenda Items:

1. Approve Agenda - Andrea

- **Motion to approve the special meeting agenda.** Moved by Nikki, second by Travis, passed unanimously.

2. Discussion on Club Operations and Path Forward - Andrea.

- Discussion on the fall challenges, and steps to improve 2023-24 including board member/staff greater clarity on roles and responsibilities. Introduced the RACI concept - Responsible, Accountable, Consulted and Informed.

3. Winter Training Overview - Nikki and Rebecca

- Break down of proposed winter training options and fees including savage dome, turf training at TOCA and Futsal.
- Overview of current club staff and volunteer organization chart along with supporting descriptions and core responsibilities.
- Andrea discussed the 2023-24 key club objectives along with club revenue and expenses.

4. Vote on Offering Winter Training - Andrea

- **Motion for investment in winter training.** Moved by Lauren, second by Jill, passed unanimously.

5. Determine October Board Meeting Date and Time - Andrea

- Time did not allow for this discussion. Andrea will follow up with an email to propose dates/times for the October Board meeting.

Adjournment:

Lauren made a motion to adjourn at 8:06pm, second by Jill; moved adjournment.

Minutes Certification:

Proposed minutes respectfully submitted,

Jill Bistodeau, Secretary

Date

Andrea Puckett, President

Date