



BYSC BOARD MEETING

Meeting Minutes

Date: August 10, 2025
Time: 1:05pm - 3:00pm.
Location: Bloomington Civic Plaza (Hague)

Meeting Called to Order: 1:05 PM

Attendees: Bobbie Braverman, Ben Gaddis, Keith Knutson, esandvick@gmail.com, Marius Roevde, Mega Cup, Andrea Puckett, riskmanager@bysc.org, Suzanne Sandern, Steve Madej, Tom Szewczyk, treasurer bysc (Kevin), Robbie Cape

Meeting Summary

The board meeting began with the approval of the Q2 meeting minutes and the Q3 agenda, followed by a review of completed action items from the last meeting. The Executive Director provided an update on summer operations, including feedback from the NPS survey and an overview of fall registration. The board also discussed and approved several motions regarding insurance, financial matters, and the creation of new volunteer committees. The meeting concluded with a final action item for the Executive Director and was adjourned.

Key Decisions and Action Items

1. Approval of Minutes and Agenda

- The Q2 Meeting Minutes were moved for approval by Kevin and seconded by Robby, and were approved.
- The Q3 Agenda was moved for approval by Steve and seconded by Kristi, and was approved.

2. Open Action Items Review

- All open action items from the previous meeting were reported as complete. These included:
 - Kevin and Suzanne providing an updated finance policy.
 - Marius sending a revised deck with registration numbers to the board.
 - Marius presenting the growth plan at the Q3 board meeting.

3. Executive Director's Update

- **Summer Recap:** There were 25 teams in the spring/summer season. Challenges were noted with some clubs fielding teams at lower levels than might be appropriate. Discussion included consulting with a coach if a team has a slow start, and the possibility of bringing in a specialist to work on technical basics with players.
- **NPS Survey:** Results were presented in the meeting slides. The board considered implementing exit interviews for coaches and staff and being more proactive with team assignments during tryouts.
- **Fall Registration:** Overall numbers are up, driven by boys' registration, while girls' registration

remains largely unchanged.

- **Growth Plan:** Marius will send out the full growth plan document for the board to review.

4. Partnership Discussions

- The MTA and RSC partnerships were discussed, and it was decided that more details and discussion are needed to ensure the club's "community feel" is not lost.

5. Insurance and Financial Updates

- The board approved adding directors and officers insurance coverage through Westbend, provided the annual cost is under \$3,000. The motion was moved by Eric and seconded by Keith.
- A revised budget for the fiscal year was approved, with the motion moved by Keith and seconded by Robby.
- The board approved a motion to pay off IRS debts if recommended by the accountants, which was moved by Keith and seconded by Steve.
- The updated financial policy was approved, with the motion moved by Keith and seconded by Kevin.

6. Volunteer / Committee Strategy

- New committees were proposed, including MegaCup, a Fundraising Event committee, a Conveners committee, a Community Outreach committee, and a Marketing/Recruitment committee.
- The board approved a motion to spend up to \$100 per month on software, such as Monday.com, for committee use. The motion was moved by Steve and seconded by Kevin.

Meeting Adjourned: The motion to adjourn was passed after being moved by Keith and seconded by Eric.