



BYSC Board Meeting

Meeting Minutes

Date: April 23, 2017

Time: 7:00 p.m.

Location: Bloomington Civic Plaza, McCleod Room

Present: Sean Moilanen, Patrick Church, Dan O'Neill, Keith Knutson, Tim Forby, Sarah Carrero, Deidre Boyea, Nick Evanoff, Jessica Davis

The meeting was called to order at 7:05 p.m.

The meeting was adjourned at 9:59 pm

Agenda Items:

1. Approval of March 2017 Board Meeting Minutes

Motion: Keith. Second Sean. Unanimously approved.

2. Note from President:

Nomination of Mike Ingebritsen as Mega Club Director

Motion: Keith. Second Dan. Unanimously approved.

Welcome Mike!

Nomination of Dave Stauffer as Field Scheduling Director

Motion: Keith. Second Deidre. Unanimously approved

Welcome Dave!

Nomination of Ginger Buechler as Treasurer

Motion Sean. Second Patrick. Unanimously approved

Welcome Ginger

3. Mega Cub Update - Mike

- Mega Club is on its way. Currently working on field maps, midway set up, food permits, Blue Line Medical for EMTs, and media coverage.

- Currently we have 88 registered teams signed up to come to Bloomington for Mega Cup!

4. Coaches Committee Update – Sean

- All teams are up and running. We have a few coaches still in college, but should be with their teams shortly.
- Would like a greater attendance at goalie training for the older age group.

5. Age Group Directors Update

Working on getting a photographer out to take pictures of the players and teams

6. DOC Update – Tim

- New nets were purchased for Lincoln Fields. All nets are secured with clips
- Two coaches will be back from school in the beginning of May
- Mid-season reviews will be held in May
- MYSA will hold training for coaches that are affected by the change in small sided rules this fall. U9-12 will see another field player added as well as a new build out line on the field.
- recently 23 coaches attended training and received coaching certificates
- opening day of recreational soccer is scheduled for this week

7. Recreation Update – Sarah

- 220 total registered so far
- Recreation soccer will be advertised in Twin City Fun and Sun Current
- Coupons are being offered at local favorite establishments. These coupons help bond families to meet after practice.
- Jerseys are ordered

8. Uniform Update – Deidre

- Majority of uniforms will be ready April 24th with the rest being ready by Wednesday
- Uniforms will be given to managers who will distribute to families
- New uniforms are needed next year. Starting around June, club will be looking for samples

9. Player Identification

- discussion on the need to have player identification for U14 and above. Do we need to have try-outs when we are struggling to fill teams?

Minutes Certification:

Proposed minutes respectfully submitted,

Jessica Davis Board Secretary

Approved by the Board of Directors on May 14, 2017