

**Minutes**  
**Bemidji Youth Soccer Board Meeting**  
**Tuesday, November 26, 2024**  
**Fozzies – 5:30 pm**

**Members Present:**

Craig Morin (via phone), Patrick Quinn, Chris Hess, Alex Schussman, Kelly Martinka

Jeff Mitchell (BYSA Director)

**Members Absent:**

Sydney Novak, Robert Elliott, Jake Reiersen, Jen Willford

**Call To Order: 5:35pm**

Review of Agenda

No additional items added

**Secretary's Report:**

- Minutes were reviewed – No additions, edits necessary
- Motion made to approve by Alex Schussman, Second by Chris Hess
- Motion passed 5-0

**Treasurer's Report:**

- Jake submitted the financial report via email.
- Financial report was reviewed – No additions, edits necessary
- Motion made to approve by Kelly Martinka, Second by Alex Schussman
- Motion passed 5-0

**Executive Director's Report:**

- Extreme registration sitting at 250 players.
- Most teams have coaches ready to go. Still looking for coaches for Girls Academy
- TBD when we will be able to get back into the gym space, in January. Pending approval from the school district.
- Jeff will be purchasing additional equipment/coaches shirts from soccer.com, using the adidas money that we've aquired via our kit purchases.
- Will be holding the coaches meeting in December. Date TBD.
- Parent's meeting to be held on a Monday in January. Looking for ways to incentivize parents to attend.
- Tournament registration rates are increasing. All-American Cup in Blaine is over \$700 for our older teams. Next year's registration rates will likely need to increase to cover tournament fees.
- Motion made to approve by Alex Schussman, Second by Patrick Quinn
- Motion passed 5-0

### **Next Meeting:**

- Due to the holiday season, we will move the December meeting to December 17<sup>th</sup>, 5:30pm at Fozzie's.

### **Adjourn:**

- Motion made to adjourn at 6:04 by Patrick Quinn, Second by Alex Schussman
- Motion passed 5-0