



Meeting Agenda BYS Board Meeting – Monday April 25, 2011

Present:	<input checked="" type="checkbox"/> Booth, Steve	<input checked="" type="checkbox"/> Judkins, Jack	<input type="checkbox"/> Stocker, Bill
	<input type="checkbox"/> Dickerson, Josh	<input checked="" type="checkbox"/> Long-Voelkner, Kurt	<input checked="" type="checkbox"/> Sweeney, Dee
	<input checked="" type="checkbox"/> Eaton, Lynn	<input checked="" type="checkbox"/> Morin, Craig	<input checked="" type="checkbox"/> Wang, Tim
	<input checked="" type="checkbox"/> Jernigan, Cindi	<input checked="" type="checkbox"/> Nelson, Amy	

Guests: Rick Toward and Jeff Mitchell

Meeting Called to Order at 6:43 pm by Sweeney

Topic: Minutes of Previous Meeting

Discussion: Minutes from the special BYS meeting held April 11, 2011 were reviewed.

Motion: Long-Voelkner moved to approve the minutes as submitted; Nelson seconded: motion approved by unanimous voice vote.

Topic: Chairman's Report

Discussion: A Chairman's Report was not available at this time as Eaton would not be in attendance until after 7:30pm.

Topic: Treasurer's Report

Discussion: Wang referenced the reports handed out at the special board session held on April 11th. The current balance in our BYS checking account is \$21,022.23. Wang reminded board members that the Neilson funds are being held separately in a money market account. As Judkins turns receipts in for the Soccer in the Schools program, Wang pays for these out of the BYS checking account and then transfers the money owed from the money market account. This account for the Neilson Grant is kept separately from the regular BYS checking account. Board members asked Wang to see about getting a breakdown of the deposits coming from the website showing the payments made for Rec vs. Competitive. This would be helpful to have before we start Summer Rec registrations.

Motion: Motion to accept the Treasure's Report by Nelson; seconded by Booth: motion approved by unanimous voice vote.

Topic: Equipment Report

Discussion: Morin reported that there are now 11 teams for summer competitive soccer. Bags for both the boys and girls teams are done. We do need to order 2 game balls before our season starts.

Topic: Website Report

Discussion: Booth reported that he is working to have the games listed on the website and is encouraging the coaches to use the new site to list all of their relevant information. Current sponsorship logos have now been added to the website.

Topic: Sponsorship Report

Discussion: Paul Bunyan Communications has renewed its status as a corporate sponsor. They will be sending a \$500 check for this year. They have a new logo and a new sign has been ordered for them. Other sponsorship renewals will be going out in mid May. If you know of additional businesses that we should be targeting please let Cindi know. Targeted businesses could be businesses that we do business with or who have employees that benefit from their children playing soccer.

Topic: Tournaments

Discussion: Board members discussed how many tournaments that the club should be paying for at the different levels. It was decided that for U12-U19 Tournament Only Teams, the club would pay for 3 tournaments. U10 Tournament only will have 2 paid for. NW District Teams will have one tournament paid for. Any additional tournaments will be the responsibility of the parents.

Topic: Parent Rep/Coaches Meeting

Discussion: The board discussed the need to have a meeting with all parent reps and coaches to explain the various changes to the club this year and to have Booth show how to use the website effectively. The board set May 3rd at 6:30 at BHS room 2107 for this purpose. (This meeting was cancelled due to scheduling conflicts)

Topic: Scholarships

Discussion: Nelson and Judkins reported that there are several people asking for scholarships for the various soccer opportunities this year. As of now, BYS does not have a clear scholarship policy. Sweeney volunteered to create an application form by May 3rd that will be handed out to the families requesting a scholarship. Scholarships will be for no more than ½ of the cost. We need to find a way to incorporate volunteerism into the scholarship policy. The board decided to have the policy committee work on a long term solution to this issue.

Topic: Optional Practice Only

Discussion: There has been interest expressed for a practice only option for players. The board decided to add this option for \$40.

Topic: Summer in the Schools Report

Discussion: Judkins reported that there are now 300+ kids registered for this program. Paul Bunyan Transit is working with Judkins to provide some transportation to the JW



site. The new goals have not arrived yet. There are a few conflicts with the times when other sports are using the fields.

Topic: Summer Jamboree

Discussion: Toward reported that he is working on hosting a Summer Jamboree on June 18th at the BYS complex. This will likely be a 5 V 5 with goalies format with each player registering at \$25. Invitations to additional clubs have been sent and he will send more information as it is finalized.

Topic: Next Meeting

Discussion: The Board meets the fourth Monday of each month. The May meeting will be held on May 23, 2011, 6:30 PM at the Marketplace Conference Room.

Motion: Wang moved to adjourn the meeting at 7:57pm; the motion was seconded by Nelson; the motion carried by unanimous voice vote.

