# BYSC Board Meeting Minutes
# Monday January 14, 2013

**Present:** Sarah Streitz, Gretchen Miller, Anne Robertson, Sean McKuras, Melissa Karner, Greg Schrantz, Tim Forby, Scott Clements, Jason Sorenson, Dave Atkins, Bill Goodman, Jennelle Goodrie, Keith Knutson.

**Missing in Action:** Naresh Kapoor (late), Gary Johnson, John Filippi.

## Meeting called to order at 8:00 pm by Tim Forby

Motion to approve November and December Meeting Minutes
**APPROVED**

### 990 Tax Form Presented: Jennelle
Request to have the Board Review our 990 Form and motion to approve:
APPROVED

### Budget: Jennelle
Budget Presented to the Board and discussed; need to have Kevin Halaska (Marketing) follow-up on Sports Authority Sponsorship, the Sun-Current photo every week, and getting BEC TV to film games, etc.; motion made to approve;
APPROVED

### Financial Aid Program Proposal: Tim

Discussion and Financial Aid committee will take input and revise the document; agreement to continue with current policy until we are able to vote on new policy; general agreement not to offer financial assistance to cover uniform cost.

### Meeting adjourned at 9:20 pm

### Next Board Meeting Monday, February 11, 2013

# Upcoming Important Dates:
Uniform Store closes February 1st, 2013
Manager's Meeting February 9, 10am-12, Civic Plaza