



Meeting Minutes

BYS Board – January 4, 2010

<input type="checkbox"/>	Bollinger, Megan	<input type="checkbox"/>	Laitala, Julie	<input type="checkbox"/>	Ramos, Kathy	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Eaton, Lynn	<input checked="" type="checkbox"/>	Morin, Craig	<input type="checkbox"/>	Wang, Tim	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Jernigan, Cindi	<input checked="" type="checkbox"/>	Richardson, Heather	<input type="checkbox"/>		<input type="checkbox"/>	

Topic: Minutes of Previous Meeting

Agenda: Approve the minutes of the November 23, 2009 meeting.

Action: Richardson moved to approve the Minutes of the November 23, 2009 meeting; Morin seconded the motion; the motion was carried by voice vote.

Topic: Treasurer's Report (Wang)

Agenda: Review the bank statement and budget as of the end of the month of March

Beginning balance (11/23/09)	\$9,453.68
Receipts:	\$0.00
Disbursements:	\$370.67
Ending balance:	\$9,083.01
Referee account balance:	\$9.50

Discussion: Tim Wang was unable to attend tonight's meeting but called Eaton and provided the bank balance as of this date. He has a bill for \$30 to retain the right to keep the BYS domain name for another two years.

Action: Jernigan moved to approve the Treasurer's Report; Richardson seconded the motion; the motion was carried by voice vote.

Topic: President's Report (Eaton)

Discussion: Update on dates and issues affecting BYS

- The next NW District Board Meeting is Sunday January 17, 2010 (12:00 PM – 3:00 PM); Ranae Orr will be a presenter on "registration training"
- The MYSA Winter Symposium is February 6, 2010; Minneapolis Convention Center; an agenda for the day can be found on the MYSA website

Topic: Coaches Report (Eaton)

Discussion: Have established a BYS coaches' blog for the purpose of sharing coaching thoughts and soliciting feedback; the address is <http://BYScoaches.blogspot.com/>

Topic: Registrar's Report (Richardson)

Discussion: The deadline for team formation, for the 2020 Summer season is March 8, 2010

Topic: Recreation Report (Laitala)

Discussion: No report

Topic: Tournament Report (Ramos)

Discussion: No report

Topic: Equipment Report (Morin)

Discussion: No report

Topic: Sponsorship Report (Jernigan)

Discussion: We are working with Coca Cola on several ideas for events they could underwrite for the purpose of raising funds. There was some discussion around the fact that to "go to the next level" will take some full-time leadership. Full-time leadership will require a part-time salary; something on the order of \$10,000 per year.

Topic: New Business Items

Agenda: Agenda for the BYS Season Kick-Off Meeting

Discussion: We discussed the content of the draft agenda and recognized that the primary purpose of the Kick-Off Meeting was the 2010 season. Things like the strategic plan or long-term fund raising should be kept separate or toward the end of the meeting. Items added, or in need of special attention were:

- Registration kick-off
- Advertising ideas: our own flyers, participation in Community Ed flyer, radio spots, newspaper, Chat-About, etc
- Website; getting it ready
- Program Structure: May Recreation, June Recreation; Competitive program
- Fee structure with early registration incentives (reduced fee or apparel)
- Club calendar that includes deadlines
- Coaching: goals, expectations, data practices registration, game reports, end of season reports

Topic: Future Meetings

Agenda: Regular Board meetings are held the fourth Monday of each month, 6:30 PM, at the MnDOT District Headquarters Building (3920 US-2 West).



Month	Date
January	16 ¹
January	25
February	22
March	22
April	26
May	24
June	No meeting
July	26
August	23 ²

- Identified April 27 as the likely Preseason Parent and Coach Meeting

¹ Season Kick-off Meeting (Board, Coaches, other interested parents or players)

² BYS Annual Meeting

