



## Meeting Minutes

### BYS Board – October 19, 2009

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

Guests: Mark Hughes & Colin Bulwich of Challenger Sports

#### Topic: Minutes of Previous Meeting

Agenda: Approve the minutes of the September 21, 2009 meeting.

Action: Jernigan moved to approve the Minutes of the previous meeting; Wang 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

<b>Beginning balance (9/1/2009)</b>	<b>\$10,778.31</b>
Receipts:	\$0.89
Disbursements:	\$999.33
<b>Ending balance:</b>	<b>\$9,779.87</b>
Referee account balance:	\$9.50

Action: Ramos moved to approve the Treasurer's Report which included a draft budget for the year 2010; Bollinger seconded the motion; the motion was carried by voice vote.

#### Topic: President's Report (Eaton)

Agenda: Update of NW District Meeting and prepare for MYSA Annual General Meeting

- Eaton is planning on attending the AGM on November 7, 2009
- The club can have one more delegate as BYS is given two votes as it represents 189 players
- The NW District meeting was focused on how things went this past season, potential changes for the coming season and raise awareness of the AGM

#### Topic: Coaches Report (Eaton)

- No report

**Topic: Registrar's Report (Bollinger)**

- Agenda: Update on Registrar's Committee
- No meeting yet on the website improvements
  - Numbers at the U19 level
  - How many U10 teams for next season

**Topic: Recreation Report (Laitala)**

- No report

**Topic: Tournament Report (Ramos)**

- No report but getting started on next season's tournaments

**Topic: Equipment Report (Morin)**

- No report

**Topic: Sponsorship Report (Jernigan)**

- No report

**Topic: New Business Items**

- Agenda: Challenger Sports
- Challenger provides a variety of camp opportunities as well as a fairly complete line of soccer equipment and uniforms
  - They can tailor any offering to a club's needs
  - One of their new offerings is a week Captain's Practice between the end of the summer season and the beginning of the high school season
  - They have their own online registration with incentives
- Action: No action taken; information only; BYS has a relationship with BSU's camp but foresees supplemental offerings as a possibility with Challenger

**Topic: Next Meeting**

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).

Next Meeting: November 23, 2009