



Meeting Minutes

BYS Board – January 12, 2009

<input checked="" type="checkbox"/> Bollinger, Megan	<input type="checkbox"/> Jernigan, Cindi Lee	<input checked="" type="checkbox"/> Ramos, Kathy	<input type="checkbox"/>
<input checked="" type="checkbox"/> Glynn, Brian	<input checked="" type="checkbox"/> Wang, Tim	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Eaton, Lynn	<input type="checkbox"/> Laitala, Julie	<input type="checkbox"/>	<input type="checkbox"/>

Item: Treasurer's Report

Discussion: A current treasurer's report was reviewed and a proposed 2009 budget was reviewed. Discussion included the current economy and whether that will affect our numbers for 2009.

Action: Action taken: Treasurer's report was approved.

Item: Spring Rec. Soccer

Discussion: Julie will likely be unable to coordinate spring rec. soccer this year due to being pregnant.

Action: Action taken: Megan will contact Jack Judkins. Lynn will contact Jim Stone.

Item: Registration

Discussion: Hope to have updated registration information on the website by February 1, 2009. Jeff Mitchell will update the website as needed. Fees will remain the same for 2009.

Action: Action taken: Megan will contact Jeff. Megan will also devise various team scenarios for next year and contact the girls eligible to play U19 and ask their intentions.

Item: Summer 2009 Tournaments

Discussion: Options include in part Fargo June 19-21, Burnsville FireCup June 26-28, Eden Prairie July 10-13, and Schwan's Cup July 17-20.

Action: Action taken: The board will gather more information and choose three out the four options.

Item: Uniforms

Action: Megan will gather prices and options.

Item: Coaching

Discussion: Jeff Mitchell requested coaching the U12 Boys.

Action: None

Item: NSCAA "D" and "Y" Clinics

Discussion: April 3, 4, and 5, 2009

Action: Action taken: Lynn is coordinating this.

Item: **Next Meeting:**

Monday, February 9, 2008; 6:30 PM; MnDOT Headquarters