



Meeting Minutes BYS Board – February 9, 2009

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

Item: Guests

- Dan Kramer
- Steve Booth

Item: Approve Minutes of Previous Meeting

Motion: Tim Wang moved to approve the January minutes; Megan Boillinger seconded the motions. Motion carried.

Item: Treasurer's and Budget Report

Beginning balance:	\$15,851.99
Revenue:	\$5.08
Disbursements:	\$1,312.90
Ending balance:	\$14,544.17
Referee account balance:	\$31.00

Discussion: Some discussion concerning selection of uniforms. Megan will make selection this month for approval at the March meeting.

Motion: Kathy Ramos moved; Megan second; carried.

Item: Registration

- **Is the website ready?** Mostly prepared and ready to go. Some folks on the board should jump on and see how it is working.
- **Should we call folks in a phone bank situation?** Megan will contact parent reps to call.
- **Should we make the soccer ball donation part of our registration campaign?** Yes.

Motion: Tim Wang moved to purchase 50 balls in the \$15 range; Lynn seconded the motion. Motion carried.

Item: Season Calendar

- Decided to stay with U12 – U14 Boys & Girls in NW League play; U16 – U19 Boys and Girls will be tournament only
- Lynn will get a PDF version of the calendar to Jeff Mitchell for addition to the website

Item: Tournament Decisions

- All teams from BYS will participate in the Tri-City Tournament (Fargo); June 19, 20, 21
- The older (tournament only) teams will attend the Fire Cup (Burnsville); June 26, 27, 28
- The older (tournament only) teams will attend the Prairie Cup (Eden Prairie); July 10, 11, 12
- Should a tournament team want another tournament opportunity, the NSC Schwan's Cup; July 17, 18, 19; but registration would be on their own

Item: Coaching Clinics

- NSCAA Advance Regional
 - Cost is \$155 for BYS coaches and \$175 for anyone else
 - Need 15 coaches minimum
 - Would like to purchase Success in Soccer Practice Planner (\$15) for all BYS Coaches
 - Will require subjects on Saturday and Sunday
- "Y" Clinic
 - Cost is nominal
 - Intended for first time coaches helping with Rec and for interested parents and board members
- Hold both the weekend of April 3 – 5

Item: Spring Rec Soccer

- Baker brothers willing to take the lead
- Megan and Lynn will sit down and visit with Julie Laitala on how to do the administrative end of the session
- Lynn will check with Rick Toward on Summer Session Rec Soccer begin and end dates

Item: Background Checks

- All Board members and coaches need to have their background checked before having contact with any players
- The website address is: www.mcdowellagency.com; the BYS User ID is **MYSBJI**; the BYS password is **MYSBJI**

Item: Board Members

Motion: Lynn moved to accept Heather Richardson as a Board member; Megan seconded the motion and the motion carried.

Item: Adjournment

Motion: Tim Wang moved to adjourn the meeting at 8:00 P: Megan seconded the motion and the motion carried unanimously.

Item: Next meeting

- Regular Meeting: Monday, March 2, 2009; 6:30 PM; MnDOT Headquarters
- Regular meeting: Monday, April, 13, 2009; 6:30 PM; MnDOT Headquarters
- Ad hoc meetings as needed