



Meeting Agenda BYS Board – February 28, 2011

Present:	<input checked="" type="checkbox"/> Booth, Steve	<input checked="" type="checkbox"/> Judkins, Jack	<input checked="" type="checkbox"/> Stocker, Bill
	<input type="checkbox"/> Dickerson, Josh	<input checked="" type="checkbox"/> Long-Voelkner, Kurt	<input type="checkbox"/> Sweeney, Dee
	<input checked="" type="checkbox"/> Eaton, Lynn	<input type="checkbox"/> Morin, Craig	<input checked="" type="checkbox"/> Wang, Tim
	<input checked="" type="checkbox"/> Jernigan, Cindi	<input checked="" type="checkbox"/> Nelson, Amy	

Guests: None

Meeting Called to Order at 6:35 p.m.

Topic: Minutes of Previous Meeting

Discussion: Board members were asked to review last month's meeting minutes.

Motion: Stocker moved that the February Board Minutes be approved as submitted; Booth seconded the motion; the motion carried by unanimous voice vote

Topic: Treasurer's Report

Discussion: Wang provided two handouts:

- a statement of revenue and expense for the period between January 24-February 28;
- an actual vs. proposed budget for the period as of February 28

Description	Amount
Beginning balance (1/24/2011)	\$3,390.53
Receipts:	\$7,438.54
Disbursements:	\$555.75
Ending balance:	\$10,523.62

- Treasurer Wang mentioned that we do not have the check from the Neilson Foundation but expect to receive it soon.

Motion: Motion to accept the Treasurer's Report by Judkins; seconded by Nelson; the motion carried by unanimous voice vote.

Topic: Corporation Resolution

Discussion: Wang reported on his assignment to look into opening a savings account in order to help segregate the Neilson Foundation grant funds. A resolution is needed.

Motion: A motion to establish this separate account and have the following listed as signatories: Lynn Eaton, Bill Stocker, Cindi Lee Jernigan, and Tim Wang was made by Wang; Eaton seconded the motion, motion carried by unanimous voice vote.

Topic: President's Report

- Partial Funding has been awarded for a field grant by MYSA in the amount of \$1,000.

- A Twitter account will be set up for Bemidji Youth Soccer
- A Tourney Sub-committee needs to be formed- Judkins, Eaton and Stocker volunteered. They will put together a recommended list to help the coaches who will be choosing the tournaments this year

Topic: Committee Reports

- **Website Manager Report:** Booth reported that there are 196 users now registered on our new website.
- **Coaches Committee:** Eaton reported that coaches and board members need to complete their background check for this year at the McDowell site. This is paid for through MYSA. Coaches should contact Eaton if they need help completing this process. Eaton is working on filling the coach assignments for this year as there are some recent changes.
- **Registrar's Committee:** Nelson reported that registration is going well online. She will have to contact MYSA to let them know how many teams that we will have in league. For BYS this is the U12 and U14 teams. U10 is considered Rec plus and U16 and U19 are tournament only. Nelson handed out the current registration list for all upcoming sessions.
- **Recreational Soccer Committee:** Judkins reported that he has four strong candidates for the site coordinator positions: Nate Bitter, Megan Waller, Ben Petersons, and Alexis Peters. Jack requested a motion to go ahead and place these individuals as the site coordinators dependent on their passing of the background check. Motion made by Eaton; seconded by Wang: motion passed by unanimous voice vote. Judkins reported that he will be having the schools send home a letter to their students with information. Judkins asked to have a motion to go forward and offer a \$50 stipend to volunteers after they have volunteered for the entire session or give the volunteer a BYS warm up jacket, or refund the cost of a registration if the volunteer is a parent. Motion made by Eaton; seconded by Stocker: motion carried by unanimous voice vote. Judkins also reported that they are looking at a possibility of having a jamboree on May 21st.
- **Equipment Committee:** Nothing to report
- **Volunteer Coordination Committee:** This information is now on the website
- **Sponsorship Committee:** Letters will go out in April to prospective and possible renewals for sponsorship. Board members are asked to help with this process and follow up with a minimum of 5 businesses. The list of businesses will be sent out to the board in April

Topic: Next Meeting

Discussion: The Board meets the fourth Monday of each month. The March meeting will be held on March 28th, 6:30 PM at the MnDOT District Headquarters Building

Motion: Booth moved to adjourn the meeting; the motion was seconded by Stocker; the motion carried by unanimous voice vote at 8:17 PM

Future Topics:

Parent Meeting

Uniforms

Pictures

