|  |  |  |  |
| --- | --- | --- | --- |
| Present: |  [x]  Booth, Steve | [x]  Judkins, Jack | [x]  Stocker, Bill |
|  |  [x]  Dickerson, Josh | [x]  Long-Voelkner, Kurt | [x]  Sweeney, Dee |
|  |  [x]  Eaton, Lynn |  Morin, Craig | [x]  Heather Richardson |
|  |  [x]  Jernigan, Cindi | [x] Nelson, Amy | [x]  Pete Paquette |

Guests: Intern candidates: Kathryn Bjorge and Landon Harris

Meeting Called to Order at 6:32 pm by Stocker

Topic: Approval of September Minutes

Motion: Motion to approve September meeting minutes by Nelson; seconded by Dickinson: motion carried by unanimous voice vote. Motion carried by unanimous voice vote.

Topic: Treasurer’s Report

Discussion: Although a formal report was not available. Sweeney reported that she will be working in the near future to be able to put all available data into Quick Books. This will allow each of the Bemidji Youth Soccer programs to be able to better track expenses and income. All refunds of the Fall Recreational Soccer Program have been sent out. She is still waiting for a few bank statements from Wang.

**Topic: Possible Internship**

Discussion: Judkins introduced the two internship candidates, Kathryn Bjorge and Landon Harris. Both are interested in working with BYS for the Spring Semester for 400 hours each. An internship committee was formed. Members will be Booth, Nelson, Richardson, Long-Voelkner and Stocker. This group will come up with a working plan for the interns to bring to the November board meeting. They will meet November 14th at 6:30 at Caribou.

**Topic: Soccer in The Schools/Rec Soccer Report**

Report: Judkins reported that the Fall Soccer in the schools will be concluding soon. Judkins announced that he is resigning from the board as he has started a new job as the Executive Director of the Bemidji Food Shelf. He will finish and submit all reports necessary for the Neilson Grant. Judkins suggested that the use of the interns would possibly serve as a bridge while the board looks at the possibility of a paid club administrator. Judkins commented that we will need more volunteers when we have the soccer in the schools program back at each individual school. The board thanked Judkins for his service. The Rec Committee will be adding two new members Rick Toward and Josh Dickinson. We need to make sure that all of our programs dovetail and feed into each other. The Rec Committee will be meeting November 7th at 6:30 in the Luekens Fireside Room.

Topic: Additional Items

Discussion: The U10 Extreme Team Girls have completed a fundraiser in order to help with their tournament fees. They cleared $1281.00 with a raffle. Discussion to make sure that since the language of the flyer for the fundraiser states that the donations will go to help with tournament fees. In order to keep our 501 C3 status all proceeds must go towards tournament fees. Pete Paquette will relay this to the Parent Representative. All teams will have to remember that we have to follow donor laws. Funds raised will go only to that specific purpose. Quickbooks will allow us to track both funds raised and funds spent for any team doing fundraisers.

Nelson reported that we received a thank you from the City Parks for our involvement in the Day of Play.

If any of the board or coaches have not completed this year’s check please do so ASAP.

Topic: Next Meeting

Discussion: The November Board Meeting will be held on November 30th at 6:30 at the Marketplace Conference Room.

 Motion: Sweeney moved to adjourn the meeting; the motion was seconded by Nelson; the motion carried by unanimous voice vote.