

# BYLA Minutes



| BYLA Board Meeting          |  |                           |
|-----------------------------|--|---------------------------|
| Date 5/11/20                | Meeting Time: 7:06pm<br>by Amy Davidson  | Meeting Location: Virtual |
| Meeting Called to Order by  | Amy Davidson   |                           |
| Type of meeting             | Monthly Board Meeting  |                           |
| Facilitator                 | Amy Davidson   |                           |
| Note taker                  | Amy Fruth-Crane  |                           |
| Timekeeper                  |  |                           |
| Attendees                   | Todd Meadows, Amy Davidson, Amy Fruth-Crane, Todd Meadows, Dan Nelson, Nicole Neis, Jeff Moore |                           |
| Absent                      | Ryan Truchon, Tom Ruska  |                           |
| Others Present              | NA   |                           |
| Meeting Adjourned by & Time | 7:51pm by Luke Foslien   |                           |
|                             |  |                           |
| Time allotted:<br>10min     | Dan Nelson   |                           |
| Discussion                  | Budget and Treasury Report   |                           |
| Conclusions                 | As of April 23 <sup>rd</sup> , we had \$36K in the account.                                    |                           |
| Motion Carried by:          | Name:  | Date   time               |
| Motion Seconded by:         | Name:  | Date   time               |
| Passed or Declined          |  | Date   time               |
|                             |  |                           |
| Time allotted: 10 min       | Luke Foslien   |                           |
| Discussion                  | Shooter Shirt Update   |                           |

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| Conclusions            | Wait for official word on Monday. YLM will be deciding on the 18 <sup>th</sup> for the season.   |             |
| Motion Carried by:     | Name   | Date   time |
| Motion Seconded by:    | Name   | Date   time |
| Passed or Declined     |  | Date   time |
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| Time allotted:<br>5min | Jeff Moore   |             |
| Discussion             | Girls Season   |             |
| Conclusions            | Spring and Summer was cancelled. \$3047 in uniforms were ordered and another \$2K in goalie and \$400 in memberships. We do not have the uniforms. \$6300 in expenditures with no revenue. An email went out asking for donations - \$1495 |             |
| Motion Carried by:     |  | Date   time |
| Motion Seconded by:    |  | Date   time |
| Passed or Declined     |  | Date   time |
| <hr/>                  |  |             |
| Time allotted: 15 min  | Amy Davidson   |             |
| Discussion             | Jerseys for Boys   |             |
| Conclusions            | They have not been ordered. Jeff has a contact in Texas that can provide numbered pinnies in two weeks.  |             |
| Motion Carried by:     | Name   | Date   time |
| Motion Seconded by:    | Name   | Date        |

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|                       |   | time        |
|-----------------------|---|-------------|
| Passed or Declined    |   |             |
| Time allotted: 15 min | Luke Foslien  |             |
| Discussion            | Fundraiser Deposit – what should we do with it?   |             |
| Conclusions           | Do what Jeff did and ask for a donation or we will refund. Amy has not cashed the checks yet or deposited any cash. |             |
| Motion Carried by:    | Name  | Date   time |
| Motion Seconded by:   | Name  | Date   time |
| Passed or Declined    |   | Date   time |
| Time allotted: 5 min  | Luke Foslien  |             |
| Discussion            | YLM Update  |             |
| Conclusions           | Per Matthew at YLM, if the extension happens, he may just shorten the season.                                       |             |
| Motion Carried by:    | Name:   |             |
| Motion Seconded by:   | Name  | Date   time |
| Passed or Declined    |   | Date   time |
| Time allotted: 5min   | Amy Davidson  |             |
| Discussion            | Fields  |             |
| Conclusions           | Jerome said we could use the fields, no more than 5 kids at   |             |

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|                      | a time.  |             |
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| Passed or Declined   |  | Date   time |
|                      |  |             |
| Time allotted: 5 min | Dan Nelson   |             |
| Discussion           | Adrenaline Fees  |             |
| Conclusions          | <p>Dan has been talking to him about the fields and what we've paid for field use no used. We've paid half our \$7k costs. We will not pay any further. Discussions need to be had on whether what has been paid will go towards next year or a refund. We have paid for our tryout times and 25% of what we had booked. Truchon needs to pull report out of Sports Engine to see what may be owed if season is cancelled and what will be left in the bank.</p> |             |
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| Motion Seconded by:  | Name   | Date   time |
| Passed or Declined   |  | Date   time |
|                      |  |             |
| Time allotted:       | Luke Foslien   |             |
| Discussion           | The Johnson Family   |             |
| Conclusions          | <p>Pioneers of BYLA. Kid looking to make extra money by stringing sticks for \$10. Luke will get together with Amy D and Todd on promoting his small business.</p>   |             |
| Motion Carried by:   |  | Date   time |

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| Passed or Declined  |  |      | Date   time |
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| Time allotted:      | Luke Foslien   |      |             |
| Discussion          | BYLA Charitable Gambling License   |      |             |
| Conclusions         | We finally met our threshold. A lot more work involved than initially thought. Pitzl has offered to talk live about it with Luke as he just helped SPL Hockey get certified. |      |             |
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| Conclusions         |  |      |             |
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\*Reach out to other communities in Oct for LAX

\*Reversible Pinnies in Fall- Amazon? China?

\*Amy Davidson to take pictures back

\*Todd will run background checks with Coaches and Parent assistants

- Include Board Members

\*Coach reimbursements will be paid with salary \$55