

BYLA Board Meeting		
6/8/20	: 7:05pm by Amy Davidson	: Virtual
Meeting Called to Order by	Amy Davidson	
Monthly Board Meeting		
Amy Davidson		
Amy Fruth-Crane		
Dan Nelson, Luke Foslien, Tom Ruska, Ryan Truchon, Amy Fruth-Crane, Amy Davidson		
Absent	Todd Meadows, Nicole Neis, Jeff Moore	
Others Present	NA	
Meeting Adjourned by & Time	7:34pm by Amy Davidson and Luke Foslien	
: 10min	Dan Nelson	
	Budget and Treasury Report	
As of June 8 th we have \$22K in the account but \$12K will be in refunds for the girls program and \$2200 for boys side. Pending on getting Black and Blue deposit and Viking Goat is still up in the air. Homegrown refund has been received.		
Motion Carried by:	Name:	

Motion Seconded by:		Name:
Passed or Declined		
: 10 min	Luke Foslien	
	Shooter Shirt Update	
Wait for official word on Monday. YLM will be deciding on the 15 th for the season.		
Motion Carried by:		Name
Motion Seconded by:		Name
Passed or Declined		
: 5min	Tom Ruska	
	Fall Season	
Conclusions	See no reason on why we wouldn't have a season at this point. Game usually start the first weekend of September after Labor Day. He will run with getting fall set up and ready with registration ending in August. Tom will reach out to Jing to see if she knows anything about fall.	
Motion Carried by:		
Motion Seconded by:		
Passed or Declined		
Agenda Topic 4		
: 15 min	Amy Davidson	
	Jerseys for Boys	

They have not been ordered. Jeff has a contact in Texas that can provide numbered pinnies in two weeks.

Motion Carried by:

Name

Motion Seconded by:

Name

Passed or Declined

Agenda Topic 5

: 15 min

Luke Foslien

Fundraiser Deposit – what should we do with it?

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

Motion Seconded by:

Name

Passed or Declined

Agenda Topic 6

: 5 min

Amy Davidson

YLM Update

We can start practicing this week. A decision will still not be made on the season until Monday 6/15

Motion Carried by:	Name:	
Motion Seconded by:	Name	
Passed or Declined		

Agenda Topic 7

: 5min	Amy Davidson
	Fields
Jerome said we could use the fields, no more than 9 kids at a time and a coach. We have access to both fields at Lexington for U12 and U14	

Motion Carried by:	Name
Motion Seconded by:	Name
Passed or Declined	

Agenda Topic 8

: 5 min	Dan Nelson
	Adrenaline Fees
Dan is still working on it. Went through all the emails and it appears we are still due \$2K. We as an association are ok with credit for next year with dibs on scheduling for next year. Dan will negotiate that.	

Motion Carried by	Name
Motion Seconded by:	Name
Passed or Declined	

Agenda Topic 9

:	Dan Nelson
	Equipment balls and bags
Will pick them up from Jeff Moore.	
Motion Carried by:	
Motion Seconded by:	
Passed or Declined	

Agenda Topic 10

:	Ryan Truchon
	Help Available
If anyone needs help, let him know.	
Motion Carried by:	Name
Motion Seconded by:	Name
Passed or Declined	

Agenda Topic 11

:	Ryan Truchon
	What if the season is cancelled?
Could we offer development still by having practices for those who want it? It would offer time for kids who want it and pay for coaches who need it	
Motion Carried by:	Name
Motion Seconded by:	Name
Passed or Declined	

Agenda Topic 12

:	

Motion Carried by:	Name
Motion Seconded by:	Name
Passed or Declined	

Agenda Topic 13	
:	

Motion Carried by:	
Motion Seconded by:	
Passed or Declined	

Agenda Topic 13	
:	

Motion Carried by:	
Motion Seconded by:	
Passed or Declined	

Agenda Topic 14	
:	

Motion Carried by:	
Motion Seconded by:	
Passed or Declined	

Agenda Topic 15	
:	

Motion Carried by:	
Motion Seconded by:	
Passed or Declined	

- *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