

Minutes
Bemidji Youth Soccer
Tuesday September 24th
Fozzies, 6:00pm

Members Present:

Craig Morin, Patrick Quinn, Chris Hess, Sydney Novak, Alex Schussman, Robert Elliott, Jake Reiersen

Jeff Mitchell, BYS Club Administrator

Members Absent:

Call To Order: Meeting was called to order at 6:03 pm

Review of Agenda

No additional items added

Secretary's Report:

- Minutes were reviewed – No additions, edits necessary.
- Motion made to approve August 19th, 2024, minutes was made by Alex Schussman
- Seconded by Jake Reiersen
- Motion passed 6-0

Treasurer's Report:

Jake submitted the financial report via email, financial report was reviewed with no edits were requested

Motion made to approve the report by Sydney Novak

Seconded by Pat Quinn

Motion passes 7-0

Executive Director's Report:

- 236 registered for traveling with 11 practice only players.
- Working on making teams and getting kids on the right teams
- Looking at the 20th or 27th for indoor practice to start
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- Rob Elliott made a motion to accept the directors report
- Chris Hess seconded the motion, motion passes 7-0

New Business:

- Sydney Novak will stay on as a board member
- Craig Morin made the motion to accept Jen Willford as a board member and Alex Schussman seconded, motion passes 7-0
- Sydney Novak made a motion to add Jen Willford as a signer on the girls booster account at First National Bank , Craig Morin seconded, motion passes 7-0.
- Alex Schussman made a motion to remove Sydney Novak as a signer for the First National Bank girls booster account, Sydney Novak seconded, motion passes 6-0.
- Rob Elliott made a motion to add Kelly Martinka as a board member with a 2 year term Alex Schussman seconded, motion passes 5-0

Adjourn:

- Alex Schussman motioned to adjourn 7:17pm.
- Rob Elliott seconded.
- Motion passes 5-0.