

Minutes
Bemidji Youth Soccer
Tuesday, January30, 2024
Fozzie's, 5:30 pm

Members Present:

Craig Morin, Robert Elliott, Susan Holden, Alex Schussman, Chris Hess, Sydney Novak

Also Present Jeff Mitchell, BYS Club Administrator

Members Absent:

Jake Reiersen, Patrick Quinn

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.
- Susan Holden made a motion to accept the minutes.
- Alex Schussman seconded the motion.
- Motion Passed 5-0.

Treasurer's Report:

- Jake submitted the Financial Report via e-mail. Financial report was reviewed, no edits were requested.
- Robert Elliott made a motion to approve treasurer's report.
Alex Schussman seconded.
- Motion passed 5-0.

Executive Director's Report:

- **Inside practice going well**
- Shakopee tournament is paid
- Working on Fargo Tournament
- Refunded for Blaine Tournament
- Received \$75,000 from the Neilson Foundation for new goals
- Alex Schussman motioned to accept Executive Director's Report
- Chris Hess seconded.
- Motion passes 5-0.

New Business:

- Chris Hess made a motion to accept Susan Holden's resignation, seconded by Craig Morin, passes 5-0

- Robert Elliott made a motion to approve Sydney Novak as a new board member with Susan Holden seconding motion passes 5-0

Email vote to Grant Jake Reiersen, the bys treasurer, access to the First National Bank Youth Soccer Account(s) has passed by a vote of 6 ayes and one abstention, Alex Schussman made the motion with a second from Chris Hess

Adjourn:

- Alex schussman motioned to adjourn 6:21 pm.
- Sydney Novak seconded.
- Motion passes 5-0.