

Minutes
Bemidji Youth Soccer
Tuesday, July 30, 2024
Fozzies, 5:30 pm

Members Present:

Craig Morin, Patrick Quinn, Jake Reirson, Chris Hess, Sydney Novak

Also Present: Jeff Mitchell, BYS Club Administrator

Members Absent:

Robert Elliott, Alex Schussman,

Call To Order: Meeting was called to order at 5:33 pm

- Review of Agenda
- No additional items added

Secretary's Report:

- No minutes were reviewed.

Treasurer's Report:

- No Treasurer's report available
- Jake does not have access to the financial accounts. This should be resolved by the next board meeting.

Executive Director's Report:

- Coaches meeting will be held following the BYS Board meeting
- August 15th is the deadline for 2024-2025 competitive soccer sign-up
- No fall soccer for younger than middle age children
- Indoor soccer tentatively scheduled for October/November, depending on High School soccer programs end of season
- It was requested to utilize the BYS P.O. Box to receive booster checks for deposit. Discussion was held and the board determined that BYS PO Box is not a good device to receive booster mail or financial donations.
- BYS Annual Board meeting is scheduled to be held on August 19, 2024 at 6:00 pm. Event to be held at the Bemidji High School commons area.
- Sydney Novak motioned to accept Executive Director's Report
- Patrick Quinn seconded; motion passed 5-0

Old Business:

- Jake Reirson made an electronic motion to accept the MN BYS Tax return.

- Craig Morin seconded.
- An e-mail vote ensued with the motion passing 6-0, with one member not voting. _

New Business:

None

Adjourn:

- Patrick Quinn motioned to adjourn 6:07 pm.
- Jake Reirson seconded.
- Motion passes 5-0.