

Minutes
Bemidji Youth Soccer
Monday, August 19th, 2024
Bemidji High School Commons, 6:00pm

Members Present:

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

Jeff Mitchell, BYS Club Administrator

Members Absent:

Jake Reiersen,

Call To Order: Meeting was called to order at 6:06 pm

Review of Agenda

No additional items added

Secretary's Report:

- Minutes were reviewed – No additions, edits necessary.
- Motion made to approve July 30th, 2024 was made by Rob Elliott
- Seconded by Sydney Novak
- Motion passed 5-0

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 Rob Elliott

Seconded by Alex Schussman

Motion passes 5-0

Executive Director's Report:

- 2024-2025 BYS Budget approved motion by Sydney Novak and seconded by Pat Quinn, motion passed 6-0
- Registration information 206 players registered 55-65 more players expected.
- Player Expectations
- Coaches meeting recap-went over many items, working on couple new coaches.
- 2025 Tournament schedule- May 16th-18th Shakopee, May 31st Paul & Babe, June 6th-8th All American Cup, June 20th-22nd Fargo or GF, June

27th-29th Grand Forks or Fargo, July 11th-12th Detroit Lakes u16 and up, all can go, paid by parents.

- Rob Elliott made a motion to accept the directors report
- Pat Quinn seconded the motion, motion passes 6-0

New Business:

- Election of Board Members- 3 potential candidates
- Election of Officers: Craig elected president, Rob Elliott made the motion and Chris Hess seconded, motion passed 6-0. Pat Quinn elected Vice President, Rob Elliott made the motion and Sydney Novak seconded, motion passed 6-0. Jake Reiersen elected Treasurer, Chris Hess made the motion and Pat Quinn seconded, motion passed 6-0. Rob Elliott elected Secretary, Craig Morin made the motion and Chris Hess seconded, motion passed 6-0.
- FY 2024-2025 BYS Meeting Schedule
- Registration payments/deadlines, increase September 15th, closes October 1st, 2024

Adjourn:

- Sydney Novak motioned to adjourn 7:00pm.
- Chris Hess seconded.
- Motion passes 6-0.