



Minutes of the BYSL Board Meeting – June 1, 2006

June board meeting was called to order by President Ed Wicher.

Board members present were: Ed Wicher, Toni Doornbos, Amber Lawless, Sharla Cox, Myrna Garcia, Mark Oliver, Kayla Jensen, Carol Hoffman, Debbie Shepherd, Absent: Bobbi Tracy, Don Dahl and Dan Gerke

Kayla Jensen motioned to approve the May meeting minutes. Motion passed.

Registrar Report (Sharla Cox): YDP needs to be registered with US Club.

IF Shootout and State Cup (Carol Hoffman/Sharla Cox): Shootout was a success. BYSL made ~\$13000. BYSL is looking for a new tournament director for the 2007 Shootout. Sharla and Carol have done their time and are willing to pass the baton. Carol has kept a binder with all the forms and checklists that are needed to run a successful tournament.

State Cup: In spite of the weather, State Cup ran very smoothly. BYSL sold all the short sleeve T-shirts and most of the long sleeve T-Shirts. We're waiting for IYSA to do the final tally and pay us our share.

Treasurer Report (Toni Doornbos): The balances reflected below include almost all the bills owed for the IF Shootout.

BYSL has the following balances:

Operation Funds	\$ 85,306.75
Dedicated Funds	29,668.66
Total BYSL funds	\$ 114,975.41

Toni Doornbos motioned to pay the YMCA \$10,000 for the indoor arena. Motioned passed. This is the second installment of five that BYSL pledged.

Equipment (Dan Gerke): No report.

YDP Program (Amber Lawless): Open play started May 31. Open play is at Eagle Rock from 7-8:30 every Wednesday night. Kids ages 7-12 are invited to come join in for open play. There is a \$15 fee (for insurance) and each kid receives a T-shirt.

U12 Program (Don Dahl): BYSL will need more fields and coaches in the fall since we will have more team due to the switch to 8 vrs 8.

Junior High Program (Mark Oliver): Mark is waiting for the district 91 High School coaches to bless the proposed Junior High coaches. Junior High tryouts will start on August 8th.

FAR Post Newsletter (Kayla Jensen): The next issue will go out some time in July before fall tryouts. BYSL will look into not-for-profit postage.

Field Development (Mark Oliver): No news.

Director of Coaching (Bobbi Tracy):

Next Board Meeting will be July 13, 2006 at 8:00 p.m. at the Idaho Falls Library.