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BONNEVILLE YOUTH SOCCER LEAGUE

Bonneville Youth Soccer League

Minutes of November 2010 Board Meeting

Thursday, November 4, 2010, Idaho Falls Activity Center, immediately after AGM

Attendees: Board Members Dean Cook, Michele Sorenson, Mary Lund, Bret Hansen, Maurya Bourgeois, Jolene Caspary, Hugh Foster; Sally Sailer, Cheri Cook; Others Charlie Brizzee, Alva Parsons, Eric Langley, Denise Hansen, Tony Salmon, various U-15 boys.

Dean Cook called the Board to order for the monthly meeting. Introductions around the table to meet new members.

Election of Officers.

Mary Lund nominated Dean Cook to remain as President of the Board for 2010-11. *Motion seconded. Motion passed.*

Maurya Bourgeois nominated Brigham Redd as Vice President of the Board for 2010-11. *Motion seconded. Motion passed.*

Mary Lund nominated Judy Brower as Treasurer of the Board for 2010-11. *Motion seconded. Motion passed.*

Cherie Cook nominated Sally Sailer as Secretary of the Board for 2010-11. *Motion seconded. Motion passed.*

Mary Lund nominated Jolene Caspary as Registrar of the Board for 2010-11. *Motion seconded. Motion passed.*

Appointments. Dean Cook appointed the following individuals to fill additional BYSL positions. The following do not have a vote on the BYSL Board unless otherwise noted:

- Director of Coaching – Charlie Brizzee
- Junior High Program Director – Mark Oliver
- U12 Program Director – Teresa Keim
- Youth Development Program – Maurya Bourgeois (voting member of Board)
- Shootout Tournament Co-Directors – Jamie and Kirk Prestwich
- Fields and Field Development/Soccer Under the Lights
- Fund Raising Committee Chair – Michele Sorenson (voting member of Board)
- Far Post – Bobbi Tracy
- Webmaster - TBD
- Equipment Manager – TBD

Jolene Caspary moved to approve the October minutes as presented. *Motion seconded. Motion passed.*

Reports.

Director of Coaching. Charlie Brizzee entertained the motion to approve Tony Salmon as a U15B coach in Spring 2010. Maurya Bourgeois so moved. *Motion seconded. Motion passed.*

Charlie asked the Board to consider a request to transfer \$750 in coaches training designated to Hugh Foster and transfer to himself (Charlie Brizzee) to attend a NSCAA National Goal Keepers training session. Jolene Caspary so moved. *Motion seconded. Motion passed.*

Also see attached Coaches Training Expenses for 2009-10.

Treasurer.

Michelle Sorenson reported the cash balance as of Oct 31, 2010:

Dedicated Funds	\$25,000.00
SUTL	\$16,636.98
Team Holding	\$248.54
BYSL Operations	\$25,153.75
<u>Savings Certificate</u>	<u>\$31,724.77</u>
Total Funds	\$98,764.04

Junior High Program. No report.

U-11/12 Program. No report.

YDP. No report.

Registrar. 434 players attended tryouts for Spring 2011. Every season we attempt to improve the process with the focus on player's rights to choose.

Fields/Field Development. No report.

Soccer Under the Lights. Dean Cook reported the Idaho Falls City council voted in agreement with a cost sharing plan between the City and BYSL to complete the lights for two soccer fields. \$170K is required to complete this phase of the project. BYSL's portion is \$60K. The lights should be completed by Spring 2011, given good conditions for installation.

Maurya Bourgeois moved to approve the BYSL portion of the SUTL payment to the City of Idaho Falls of \$29,500 now, with annual payments of \$10K thereafter until the bill is paid. *Motion seconded. Motion passed.*

Fund-Raising Committee. No report.

Website. No report.

Equipment. No report.

Far Post. No report.

District II. Dean Cook reported that the next district meeting will be held next month. Spring plan will be discussed.

IYSA. Dean Cook reported three items of interest related to State Cup (see November Announcements).

Changed date and location for State U-18 and U-19 age groups.

Opportunity for U-12 team participation.

Second place teams will go to National President's Cup.

Shootout Committee. No report.

Unfinished Business. None.

New Business. None.

Dean Cook adjourned the meeting.

The next BYSL Board meeting will be held Thursday, December 2, 2010, 7:00 pm at the Idaho Falls Activity Center, 1575 N. Skyline drive. Enter through north entrance, east conference room.