



BONNEVILLE YOUTH SOCCER LEAGUE

Board Meeting Minutes
Feb. 2, 2017
Time: 7pm
Location: Broulim's

Board Members in Attendance: Brandon Lee, Dan Beck, William Athay, Judy Brower, Bryce Burtenshaw

Others in Attendance: Jason Child, Ryan Cook

Prior Minutes. The January 2017 Minutes were ratified.

Discussion of January Agenda Items:

1. Reviewed January action items.
2. Dan Beck moved to approve the circulated BYSL Rules and Regulations rules with modified language to refer to Exhibit A: BYSL Code of Conduct as an example. Judy Brower seconded the motion and the motion passed.
 - a. Action item: William and Brandon to finalize the document and post on the Website.
3. Financial reports were circulated by Judy Brower and discussed.
 - a. Action item: Brandon to look at banking options.
4. Ryan Cook presented preliminary ideas re YDP program and objectives.
 - a. Action item: Ryan Cook to work on the YDP curriculum
 - b. Action item: William to distribute draft Ryan's draft YDP outline to the board.
5. The board discussed upcoming action items for the U11/U12 program. The board agree that February 15 is the registration deadline. Players enrolled after the 15th will be placed on a waitlist. The goal is to have teams formed no later than March 1 and have a preliminary schedule by March 15. Snake River League teams will have a few days to request schedule adjustments.
 - a. Action item: Jason to send out registration reminder to Fall participants. Jason will send a reminder email Sunday Feb. 12 letting families know of the Feb. 15 hard deadline.
 - b. Action item: Jason to ask coaches to reminder families to register.
 - c. Action item: Jason to follow up with Jeremy Christensen re U11/U12 action items and Jeremy's plans for the program.
6. The following coaches were submitted for Spring. All the listed coaches were approved by the board for Spring unless otherwise noted.
 - a. eSaul Ledezma for BlueBirdz U12 - approved subject to receiving coach training.

- b. Carlos Carmona for Bluebirdz - Brandon requested Ryan Cook talk to the BlueBirdz coaches first since no board members know him.
 - c. Zach Wilson approved for U13 Fusion girls assistance coach.
 - d. Dave Denning for '01/02 BYSL boys team assistant coach.
 - e. Jacob Burtenshaw approved for Sirocco U12 assistant coach.
 - f. Preston Atamancyk approved for '00 Ballistic assistant coach.
 - g. Mike Ellison approved as assistant coach for '99 Ballistic and Sirocco U12.
 - h. Taylor Olavason approved for Fusion 02/03 girls.
 - i. Peter Christoferson approved for Sirocco U12.
 - j. Adam Serr approved for BYSL '01/'02 boys.
7. Club program
- a. Bryce raised concerns regarding referring in the club program and training new referees. The discussion was deferred to the next meeting.
 - b. Action item: discuss referee recruiting and training at the next board meeting.
8. Other topics for next board meeting
- a. 3v3 Fundraising proposal follow up.
 - b. Silent Saturdays

Next meeting date: March meeting will be February 23, 7pm at Broulim's.