



BONNEVILLE YOUTH SOCCER LEAGUE

Board Meeting Minutes
June 1, 2017
Time: 8:30pm
Location: Broulim's

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

Board Members not in Attendance: Joe Huskinson, Abe Romo, Julian Milano

Others in Attendance: Jason Child, Ryan Cook; Ryan Reilly

Discussion:

1. The May 2017 Minutes were ratified.
 - a. Action item – Jason Child to post the May Minutes online.
 - b. Ron Stewart proposed language for a revised refund policy. A motion was made to amend section 6.3 as follows:

6.3 BYSL will attempt to find a team for any player who registers, but cannot guarantee that all players will be placed on a team. If a player is unable to be placed on a team by BYSL, BYSL shall refund any registration fees paid by the player. In all other situations, no refund of any fees paid will be given without the approval of the BYSL Board of Directors.

Motion passed. Amendment to be placed in the addendum.

- c. Action item – Jason to meet with Judy to discuss drop-off of year over year revenues.
 - d. The board continued the discussion of the tryout based premier team initiative. Ryan Reilly indicated that Fusion is not interested in the formation of premier teams at the '04 girls level or older.
2. A motion was made that for Spring 2018 BYSL will have tryout based premier/select/club teams at the 2005 age level for boys and girls with the intent to continue with younger ages in the future. There will be no independent BYSL boys or girls teams at the 2005 level in Spring 2018. The motion passed unanimously.
 - a. The 2004 boys coaches will hold further discussions to see if they want to form BYSL premier/select/club teams as well.
 - b. Action item – Ron to re-distribute the tryout logistics plan to the Board, Jason Child, and Ryan Cook.

- c. Action item – Jason Child to form uniform committee to select possible BYSL club uniforms.
 - d. Action item – Ron Stewart and Bryce Burtenshaw and others will meet to develop a list of action items that will need to be addressed.
- 3. A motion was made to extend a non-mandatory invitation to U13 6th graders to try out for a Jr. High team with the caveat that they can play in the U12 program either if they don't make a Jr. High team or at their own choice. The motion passed unanimously. The board members present agreed that U13 6th graders playing in the U12 program in the fall will be treated for scheduling and roster formation purposes as if they are U12 players.
 - a. Action item – Brandon Lee to recruit and identify Jr. High Directors at each school.
 - b. Action item – Jason Child to remove outdated Jr. High coach information from the website.
- 4. Ryan Cook recapped the YDP program and indicated it is going well. Ryan discussed the desire to recruit academy coaches for the fall.
- 5. Tournament – Jason provided an update on the Dean Cook Tournament.
- 6. Judy provided a financial update.
- 7. Jason raised the possibility of a BYSL float or related participation at the 4th of July parade.